

**Regular “Virtual” Board Minutes (Draft)**

Tuesday, August 11, 2020 @ 5:00 p.m.

Administration Conference Room

**Present:** Donna Yellow Owl-Chair, James Evans. Teleconference: Brenda Croff, Kristy Bullshoe, Mistee RidesAtTheDoor, Brian Gallup, Wendy Bremner, Rae TallWhiteman.

Ms. Yellow Owl called the meeting to order at 5:00 p.m.

**Approval of Minutes:** Motion by Ms. Croff to approve the Regular Board Minutes of 7/29/20 with no changes. Second by Mr. Evans. All in favor/Motion passed.

**Approval of Agenda:** Motion by Mr. Evans to approve the agenda with changes: remove Christina McCoy, Social Studies Teacher/BHS from Hiring; remove School Based Clinic from Approval. Second by Ms. RidesAtTheDoor. All in favor/Motion passed.

**Public Comment:** None.

**ITEMS OF INFORMATION**

**Building Reports:** Ms. Croff thanked principals for their building school plans and thanked Ms. MStott for information on Special Education. Ms. Yellow Owl thanked Mr. Juneau and Mr. Evans for presenting to BTBC. Ms. Yellow Owl stated that the Council supported the district distance learning plans.

**2020-2021 Staff Orientation:** Ms. Yellow Owl reviewed the agenda for the virtual orientation schedule and noted that some staff may be in attendance in the buildings; there will not be a community picnic this year.

**1<sup>st</sup> Reading of COVID Emergency Policies 1900 Series (excluding Policy 1901):** *No discussion.*

**HR Status Update:** Mr. Salois reviewed status of positions in the district noting the staff that have transferred: 2 transferred from KW moved within district; new KW Guidance Counselor position still vacant, and there are PCA positions and a TA position vacant. 2 transferred from BES and there is a TA in the pre-hiring process. 1 transfer from Napi; 1 transfer into BNAS; 1 vacant SpEd Teacher position and 1 hire pending emergency certification to fill the Napi music position. BMS vacant library position; 1 hire pending emergency certification; 1 family consumer science; 6<sup>th</sup> grade teacher, and 1 SpEd teacher. 1 transfer from BHS; 2 BHS math vacancies; removed social studies teacher from agenda; 1 emergency certification.

**Coaching Update 2020-2021:** Mr. Salois stated that he will need to meet with Everett Armstrong and review open positions, most have been filled; need some assistant football, cheer coach, girls’ basketball coaches, assistant wrestling, track coaches, softball coaches. Mr. Salois will work with Mr. Armstrong on possibly filling vacancies for varsity coach positions with elementary coaches that have already been hired. There are applications for BHS Volleyball. Pep Band will need to be discussed in next meeting.

Resignations: Superintendent Hall accepted resignations from Brittany Burns, Elementary Teacher-KW Vina, Effective 8/6/2020 and Rikie Calica, Benefits Clerk-Administration, Effective 8/7/2020. No discussion.

**ITEMS OF ACTION**

**Hiring:** Motion by Mr. Evans to approve the following hires pending successful background checks/drug tests: Sarah Flamond, Teacher Assistant-Napi; Tommy HeavyRunner, BNAS Teacher-Napi 2020-2021 (\$42,584.00) and Laura Hall, BMS Special Education Teacher (\$42,584.00). Second by Ms. RidesAtTheDoor. No public participation. No board discussion. Motion passed 8-0 with Donna Yellow Owl-Chair, James Evans, Brenda Croff, Kristy Bullshoe, Mistee RidesAtTheDoor, Brian Gallup, Wendy Bremner, Rae TallWhiteman voting for.

Motion by Ms. Bremner to approve the following hires pending successful background checks/drug tests: Jacilyn Racine, Student Activities Secretary and Tracie Keller, Benefits-Payroll Clerk. Second by Ms. Croff. No public participation. No board discussion. Motion passed with, James Evans, Kristy Bullshoe, Mistee RidesAtTheDoor, Brian Gallup, Wendy Bremner, Rae TallWhiteman voting for all. Brenda Croff from voting for J. Racine and Donna Yellow Owl abstained from voting for T. Keller.

**Contract Service Agreements:** Motion by Ms. Bremner to approve the following contract service agreements pending successful background checks: Heidi Bullcalf, Classified Tutor Supervisor-Title 1 Tutoring Program 2020-2021 (\$30,400.00); Jason Krane, Data Collection 2020-2021 (\$7,560.00); Travis Miller, Data Collection 2020-2021 (\$7,560.00); JoRae Rattler, Provide Student Support Services and Advocacy for Students- Families in Transition-McKinney Vento 2020-2021 (\$4,600.00); Building Mentors 2020-2021 (\$18,000.00) and Brenda Guardipee, 1st Aid/CPR for Transportation (1,610.00). Second by Ms. Croff. No public participation. *Board discussion:* Mr. Evans asked how the building mentors will be effective with distance learning since they are hired to assist the teachers. Superintendent Hall stated that they are helping the new teachers and they can help with distance learning. Also, the community mentors will be recommended to be approved for CSAs to help those teachers outside of the community. No further discussion. Motion passed 8-0 with Donna Yellow Owl-Chair, James Evans, Brenda Croff, Kristy Bullshoe, Mistee RidesAtTheDoor, Brian Gallup, Wendy Bremner, Rae TallWhiteman voting for.

**Out of State Travel:** None.

**In State Travel:** None.

**Approvals:** Motion by Ms. Bremner to approve the following items: Distance Learning Plan, Scenario 1, 2020-2021 SY; Student Attendance Agreement 2020-2021; Extended Contracts: School District Counselors Support for Students, Families and Resources 2020-2021 (\$6,699.00); Custom Educational Consulting, MOU for Title I Math Support Instructional Consultant 2020-2021; MOU Between School District #9 and the Federation of Classified Employees 2020-2021; MOU Between School District #9 and the Federation of Certified Employees 2020-2021; Break for Child Nutrition Services; Covid-19 Operations for District 9, August 1, 2020-August 14, 2020; Request to Change all Staff to Direct Deposit 2020-2021; Adopt Final Budget 2020-2021; Trustees Financial Summary 2019-2020; Purchases Over \$10,000.00; District Claims Check #431151-#431206 (\$249,853.44); Student Activities Claims-None, and Additional Pays/Payroll. Second by Ms. Rides AtTheDoor. No public participation. *Board discussion:* Ms. TallWhiteman asked if Child Nutrition taking a break is something new. Superintendent Hall stated that normally they would have taken a break on August 17 and it is definitely needed since they have been serving meal to all children non-stop since March. Ms. Yellow Owl felt that Transportation should take a break as well and stated that families can get food from many programs within the Tribe until the school is serving again. No further discussion. Motion passed 8-0 with Donna Yellow Owl-Chair, James Evans, Brenda Croff, Kristy Bullshoe, Mistee RidesAtTheDoor, Brian Gallup, Wendy Bremner, Rae TallWhiteman voting for.

There were no Personnel or Legal issues.

Motion by Mr. Evans to adjourn at 5:35 p.m. Second by Ms. TallWhiteman. Motion passed.

Respectfully submitted:

\_\_\_\_\_Carlene Adamson, Board Secretary

\_\_\_\_\_Donna Yellow Owl, Board Chairperson

\_\_\_\_\_Stacy Edwards, District Clerk