

**Regular Board Minutes (Draft)**

Tuesday, December 13, 2022 @ 12:00 PM

Browning Middle School Library

**Present:** Mistee RidesAtTheDoor, James Evans, Rae TallWhiteman. Via Phone: Brian Gallup, Donna Yellow Owl, Kristy Bullshoe. **Absent:** Steve Conway, James Running Fisher

The board meeting was called to order at 12:10 p.m. with a quorum.

**Approval of Minutes:** Motion by Ms. TallWhiteman to approve the Regular Board Minutes of 11/30/22 with no changes. Second by Mr. Evans. Motion passed with Mistee RidesAtTheDoor, James Evans, Rae TallWhiteman, Brian Gallup, Donna Yellow Owl, Kristy Bullshoe voting for.

**Approval of Agenda:** Motion by Ms. TallWhiteman to approve the board agenda moving action items first on the agenda and removing: Gwyn Andersen, Assist Finance Director with Reconciliations, Fed'l Prog, Budget Projections. Second by Mr. Gallup. Motion passed with Mistee RidesAtTheDoor, James Evans, Rae TallWhiteman, Brian Gallup, Donna Yellow Owl, Kristy Bullshoe voting for.

**Public Comment:** None.

**ITEMS OF ACTION**

**Hiring:** Motion by Ms. TallWhiteman to approve the following hires pending successful background checks/drug tests: Timothy Blackman, Napi Elementary Custodian; Douglas Blackman, BMS Athletic Coordinator 2022-2023 (\$6,222.00) and Monica Kipling, Assistant Cook – BES. Second by Mr. Evans. No public participation. No board discussion. Motion passed with Mistee RidesAtTheDoor, James Evans, Rae TallWhiteman, Brian Gallup, Donna Yellow Owl, Kristy Bullshoe voting for.

Motion by Mr. Evans to approve hiring Brihleigh Kipling, Assistant Cook-BHS pending successful background check/drug test. Second by Ms. TallWhiteman. No public participation. No board discussion. Motion passed with Mistee RidesAtTheDoor, James Evans, Rae TallWhiteman, Brian Gallup, Donna Yellow Owl, Kristy Bullshoe voting for.

**Contract Service Agreements:** Motion by Mr. Evans to approve a contract service agreement for Wendy Madplume, Site Supervisor for BMS Game 2022-2023 (\$168.00) pending successful background checks. Second by Ms. TallWhiteman. No public participation. No board discussion. Motion passed with Mistee RidesAtTheDoor, James Evans, Rae TallWhiteman, Brian Gallup, Donna Yellow Owl, Kristy Bullshoe voting for.

**Out of State Travel:** None

**In State Travel:** None

**Approvals:** Motion by Ms. TallWhiteman to approve the following items: Andrea Evans, Extended Contract for LETRS Modules 3&4 PD 2022-2023 (\$3,367.00); Extended Contracts, Certified Teachers, LETRS Modules 5 & 6 PD 2022-2023 (\$18,319.00) and LPW Architects for Napi HVAC and Reroof Project 2022-2023 (\$265,400.00). Second by Mr. Evans. No public participation. *Board discussion:* Mr. Evans asked that the HVAC and Re-roof for Napi be brought back for further discussion at the Facilities Meeting, Thursday, 12/15/22 @ 5:00pm. Motion passed with Mistee RidesAtTheDoor, James Evans, Rae TallWhiteman, Brian Gallup, Donna Yellow Owl, Kristy Bullshoe voting for.

Motion by Mr. Evans to approve LPW Architects for BHS Cooling System 2022-2023 (\$135,500.00). Second by Mr. Gallup. *Public participation/Board discussion:* Kari McKay stated that she is at the meeting to support the cooling system for the high school and let the board know that where the high school is located, administration has done everything they can to keep the building cool in the warm weather but nothing helps. Motion passed with Mistee RidesAtTheDoor, James Evans, Rae TallWhiteman, Brian Gallup, Donna Yellow Owl, Kristy Bullshoe voting for.

Motion by Mr. Evans to approve the following items: Substitute Eligibility List 2022-2023; Calamity Pay for December 7, 2022 Emergency Snow Day (\$52,203.00); Purchases Over \$10,000.00; District Claims #437102 - 437144 (\$66,621.05); Student Activity Claims #705169 - #705187 (\$6,155.28) and Additional Pays/Payroll. Second by Ms. TallWhiteman. No public participation. No board discussion. Motion passed with Mistee RidesAtTheDoor, James Evans, Rae TallWhiteman, Brian Gallup, Donna Yellow Owl, Kristy Bullshoe voting for.

There were no Personnel or Legal Issues.

### **ITEMS OF DISCUSSION:**

**BMS Recognitions/Presentations:** Angela Heavy Runner recognized the following staff for going above and beyond helping students: Pat Hagan-Dean of Students. Aspen Many Hides, Adriane Tailfeathers, Rudy Rivas, Dan Connelly, Darcy Skunkcap, Elisha Kennedy, Sharon Tucker, Jodie Goss, Kami Wellman, Kim Tatsey-McKay, Arlan Edwards. Dana Surechief, Student Council Advisor, introduced Talvin Champ and stated he is on honor roll and has very good attendance. Presentation by students; Kami RidesAtTheDoor, Dale Valandra, Elise Tatsey-McKay gave a presentation on promoting kindness campaign, helping staff, decorating the school, concessions, powwow and more. Talvin Champ let the board know that the library books are not an incentive anymore and also stated that unkind kids get stacks of dollars and good, kind kids get way less and voiced concern about this. Dana Surechief stated this is process for building good relationships with the kids.

Ms. TallWhiteman, Ms. Yellow Owl and Ms. Bullshoe left the meeting at 12:38 p.m.

**Building Reports:** The following reports were reviewed: KW Vina Elementary School - Toni Tatsey; Browning Elementary School - Sheila Hall; Napi Elementary School - Sicily Bird; Browning Middle School - Angie Heavy Runner; Browning High School - Jennifer Wagner; Babb Elementary - Dennis Juneau; Big Sky-Glendale Colonies - Rebecca Rappold; Special Education Department - Ginny Crawford; Buffalo Hide Academy - Matthew Johnson. *Discussion:* Mr. Evans asked about poor attendance. Mr. Juneau stated that he will have a detailed update at the next board meeting on attendance and remote learning.

**Superintendent's Report:** Superintendent Hall reviewed status of the Strategic Plan and thanked all administrators for supporting and implementing in their buildings. The superintendent and student Advisory Committee have met a couple of times and are working together. Superintendent Hall stated that ESSER is a complicated and extensive issue and the administration jumps through many hoops on infrastructure.

**NIISA Conference 2022 Update:** Superintendent Hall felt that the information at the NIISA Conference is good, and beneficial to BPs. She is looking at the new food service building being more and having a garden, FIT program/Community Center. She will work with the Gianforte Foundation.

**Great Falls Community Event 12/19/22:** This item is on the agenda if anyone wants to attend.

**HR Status Update 12/13/22:** *No discussion.*

**Coaching Season Update 2022-2023:** *No discussion.*

**Resignations:** Resignations were accepted from Bruce Schildt, Assistant Cook-Napi Elementary, Effective 12/7/2022 and Domaneeek Crossguns, Volleyball Coach-BMS Effective 12-12-2022.

Motion by Mr. Evans to adjourn the meeting at 12:48 p.m. Ms. Bullshoe was called via telephone and seconded the motion. Motion passed.

Respectfully submitted:

\_\_\_\_\_ Carlene Adamson, Board Secretary

\_\_\_\_\_ Brian Gallup, Board Chairperson

\_\_\_\_\_ Crystal Tailfeathers, District Clerk