

Regular Board Minutes (Draft)

Wednesday, May 31, 2023 @ 5:00 p.m.

hosted by BNAS @ Administration Conference Room

Present: Brian Gallup-Chair, Donna Yellow Owl, Steve Conway, Lockley Bremner, James Evans. **Absent:** Rae TallWhiteman, James Running Fisher, Michael Hoyt

Mr. Gallup called the meeting to order at 5:00 p.m. and reminded board members of the Boardsmanship training to be held June 14, 2023.

Ms. YellowOwl asked which agenda is posted for a meeting and if it is the same agenda sent to the school board or the agenda that is handed out at the board meeting. Carlene Adamson, Board Secretary answered that it is the same agenda sent to the board members and the same agenda that is posted. Ms. Yellow Owl asked where the agenda is posted. Carlene Adamson answered that it is posted at the post office, in the administration building, and sent to all building secretaries to post a copy in their buildings, and posted on the school district website.

Approval of Minutes: Motion by Ms. YellowOwl to approve the Regular Board Minutes of 5/9/23 and Special Board Minutes of 5/16/23 with no changes. Second by Mr. Conway. Motion passed with Brian Gallup, Donna Yellow Owl, Steve Conway, Lockley Bremner, James Evans voting for.

Approval of Agenda: Motion by Ms. YellowOwl to approve the agenda removing Teacher Leaders for MT. Residency Presentation; Isiah Crawford on Assistant FB Coach List and Richard Hagberg Inst'l Leader. Second by Mr. Bremner. Motion passed with Brian Gallup, Donna Yellow Owl, Steve Conway, Lockley Bremner, James Evans voting for.

Student Recognitions: Robert Hall recognized Donavan and stated the Donavan has really impressed teachers at BHS with his poise, how he conducts himself and his speaking of the Blackfeet language as well as star. Tanner Iron Pipe has a drive and in classes he is a group leader, he carries the team. Mr. Hall stated that Tanner is awesome, and he is doing very well. SaeSae Momberg has a great attitude. She has so much joy and her happiness is unbelievable. The BNAS teachers at BHS have many good things to say about her. Elise Tatsey-McKay is very respectful, and makes you feel good when you see her, she is an awesome student and leader of the class by the way she treats her classmates, her teachers and all those around her with so much respect. Mr. Hall stated that all these students are leaders in our community and felt that it is possible to give inspiration to people older than themselves.

Staff Recognition: Brent StillSmoking is a BHA graduate and is working at VC at the end of the school year. This is his first year running an immersion class and he has such a positive attitude, a wonderful vibe; he has mental and spiritual strength. Angel Marceau is wonderful to work with and her students are great. Amanda Whiteman She is the most, humble person anyone will ever meet and helps the BNAS department in many ways. Amanda has taught BNAS administration many skills in tradition, arts, and crafts. Amanda is a very gentle person.

BNAS Presentation: Robert Hall stated that the BNAS dictionary is still a work in progress and will be very valuable and noted that Travis Miller is the person who is helping with the technology. Right now, the dictionary has mainly names, and they are breaking words into separate morphemes. They have discussed the possibility of having audio and will need funding and have staff on extended contracts to record. Ms. Yellow Owl thanked Mr. Hall and stated that he has done such an awesome job on connecting with students and staff. Tanner IronPipe stated that he talked with Mr. Miller about an opening to test the dictionary and asked when it will be available. Mr. Hall stated that Tanner can be him part of this; it is not private, it's just not finished and he does not want an unfinished product out there.

Staff Recognition: Tony Wagner recognized June Matt and Adrien Wagner and stated that they do amazing jobs in band and choir; the kids have really improved. Mr. Wagner stated that there are many compliments on our band and choir students from the public and it is amazing to hear. Mr. Wagner stated that both are trying to build at BHS and BMS by combining the groups. The band and playing the national anthem have been missed at games. Mr. Wagner noted that it takes a lot of dedication during school day and evenings to have these programs. June Matt stated that they have had great results with band students this year: Abbigail Hite a Trumpet Player has been in band since 7th grade and received Superior at State. Tony Wagner stated that this group went out for soccer and baseball and did a great job, all are seniors. Kiera Big Horn, Choir, took part in a solo and he was very proud of her willingness to take leadership and stand in front of people. Koda Black Wolf and Rodney Kennerly played guitar, both guitar players challenged each other and earned a 1 at District and 2 at state; both did fantastic for being in band only one semester. Azreal Bullshoe-Reyna, Alto Sax, earned 1 at District and 2 at State. Augustus Bullshoe-Reyna earned 1 at District and 1 at State. Jennifer Wagner stated that she traveled with band and choir and watched; they have high knowledge of their music; these students rose to the challenge of singing and playing instruments. Tony Wagner stated at Divisional and State there were several athletic players that complimented on how these students cleaned their area after each event.

Superintendent Hall stated that Matthew Johnson presents all over the state for trauma informed and restorative practices. Mr. Johnson attended an online hearing on the Commission on Native Children NW/Rocky Mountain Regional Hearing in Seattle Washington where he was recognized for what the work he does. Mr. Johnson pushes and fights for trauma invested, and working on school climate improvement. Mr. Johnson also oversees the Spookinapi and 21st Century Programs. Mr. Gallup stated that Matthew Johnson is so renowned and we are fortunate to have his expertise and hope he continues to work in trauma based; BPS has people in our district that the nation is learning from. Mr. Johnson is pushing forward with restorative justice throughout the district and will be working with principals this fall.

Board of Trustees recognized Superintendent Hall for becoming a member of the AASA National Schools Superintendents Association and being the first female Native member appointed by the president of the executive board. Mr. Gallup stated that this is all work for students and all are very proud of Superintendent Hall. Corrina thanked the board, administrators, staff, and students for their support and for being a team.

Public comment: None.

ITEMS OF INFORMATION

Building Reports: Mr. Gallup acknowledged the following building reports: Child Nutrition-Copy Center-Warehouse - Lynne Keenan; Curriculum and Instruction - Rebecca Rappold; Parent, Community Outreach, FIT - Irene Augare; Childcare-Rose Racine; Blackfeet Language/Native American Studies - Robert Hall; GEAR UP Report - Melanie Magee; Spookinapi (Good Health) Project - Cinnamon Salway; Athletic Department Report - Tony Wagner; Student Activities Department - Heidi Bullcalf; Technology Department-William Kennedy; Transportation-Francis Bullcalf and Maintenance-Facilities-Security-Construction: Reid Reagan. No discussion.

Superintendent's Report

Celebration of Gains Made on Assessments 2022-2023: Rebecca Rappold, Director of Curriculum & Instruction, reported on the end of year benchmarking data. There will be grade level report in ELA and math data. This data is after the winter benchmarking period just one year outside of Covid. The total reduction in tier 3 is 21% and tier 1 is 16% and it looks very good in ELA. BMS/BHS we recruit the learning loss just 1-full year out of Covid considering how long were shut down with Covid, both had huge gains. Grade levels that will take several years are primary and middle elementary grades, those that missed all of 1st and 2nd grade. Those buildings are back to normal procedures and back to best practices and will see the learning loss recouped but it will take longer. Babb had huge gains in special education; in math they did not have as many gains, reduced tier 3 by 4% and increased tier 1 by 7%. There were kids who did not go to kindergarten or 1st grade. Overall, there were definite gains and a big win. BPS is back to normal with assessment procedures and numbers of students being assessed. Mr. Bremner asked why are we saying 1st through 3rd are struggling when starting line is way

back. Ms. Rappold stated BPS is comparing with AimsWeb assessment and grade level expectations. They are starting significantly behind and the learning curve is very steep; they have made great gains, they just not there yet. Ms. Rappold stated that teachers are not struggling, they are just still in the mix of increasing gains, but they are making good gains and it will take several years to get there. Mr. Conway stated if absence numbers are down, they could get their faster.

Update for Trauma/Suicide Prevention: Matthew Johnson stated he has worked with all district counselor, tribe, and community and held intensive suicide prevention program. Everyday kids and adults are thinking about not being here anymore. The training can help normalize feelings and recognize and provide safety for them. Part of the school climate is understanding what is sacred to us in relationships. There are a lot of strategies to suspension that can be implemented through restorative practices. Need to find out what resources that principals have and work on positive interactions and give teachers skills and be trauma informed, restorative with discipline. We do great job with athletes and scholars but a lot are not being seen. He will work on a template this summer through July and have ready for the principals to improve their building climate. Mr. Johnson stated he is proud that suicide, ideations are down in our communities and proud of Charlie & Sienna Speicher, they went to help Heart Butte and met with staff and students and they are invited to our next series of workshops on suicide. Cinnamon Salway's program has done a lot too and she collaborates a lot with the tribe and works closely with Heidi Bullcalf's program. The work together to come up with ideas for kids to have fun and encourage families to attend; they are planning sobriety ball for next year; and encourage safe and sober events. After prom activities was a huge event and we had several runs in the community and collaborated with the tribe on these. Ms. YellowOwl stated that all are doing an amazing job in being trauma informed; it takes team to work together whether it is staff member or student. Ms. YellowOwl asked if BPS staff are being trained on how to do mandatory reporting if students having a bad day; does staff know what to do and not hold back; are they getting the training. Superintendent Hall stated she talked to Wendy RunningCrane, who has a lot of knowledge on this, about training for mandatory reporting and addressing any potential for harm to self or others. Mr. Johnson stated our counselors and principals can follow-up with himself, Charlie or Sienna Speicher but they don't know what is happening unless the teacher tells the administrator. Ms. YellowOwl they need to know to report immediately and who to report to. Students need to meet the counselor/s, i.e. take them on a field trip through the counseling center and let them know who they would go to and let them know who to go to if their counsellor is not available. Tony Wagner stated that Mr. Johnson has done a great job with athletic coaches in this area; if they hear anything, they report it and/or deal with it right away.

Teacher on Special Assignment-District Test Coordinator: Superintendent Hall stated the teacher on special assignment will have special education added to their job description to support Rebecca Rappold.

Schedule Date/Time for Board Policy Review: Mr. Gallup stated there are several board members that have requested to review policy. Ms. YellowOwl suggested to have a work session just for policy and start with policies that are being questioned. Mr. Gallup agreed, if a policy is a problem we can start there. Mr. Gallup will discuss a date and time with the board members on June 13, 2023.

Superintendent Hall asked for special board meeting on June 6, 2023 for Teacher Leaders to report on MT Residency Program and recognitions and do some hiring. Board members agreed at 5:00 p.m.

HR Status Report: Ms. YellowOwl stated there are 56 on the vacancy list on vacancy and 40 are in teaching areas and asked how BPS is doing with recruitment. Superintendent Hall stated she can get an update for the June 6 special meeting. Note: Emergency authorization teachers cannot be interviewed for 60 days. Mr. Gallup stated that Superintendent Hall will bring a list of vacancies for the June 6 special board meeting.

Coaching Season Update: Mr. Wagner stated the lower grade programs athletic coordinators are talking and confirming that they want to come back and he will bring to the June 13 meeting for hiring, as well as assistant coaches will be brought forward. Mr. Blackman has 4 coaches and those to be filled are for positions that will not be returning.

Resignations: The following resignations were accepted by Superintendent Hall: Monica Kipling, Assistant Cook, High School, Effective 4-26-2023; Bobbi Jo Powell, Teacher Assistant Babb Elementary, Effective June 8, 2023; Dale DuCharme, Teacher Assistant, Browning Elementary, Effective 5-8-2023; Phillip Sun Rhodes, Teacher Assistant, Browning Elementary, Effective 5-9-2023; Charmaine Arcand, Confidential Secretary-Adm. Assistant-HR, Effective 5-19-23 and Wilma Madplume, Teacher-Browning Middle School, Effective 6-9-2023.

ITEMS OF ACTION

Hiring: Motion by Ms. YellowOwl to approve hiring Marti Eaglefeathers, Elementary Certified Staff Renewal-KW Vina 2023-2024 and Masala Prellwitz, Elementary Certified Staff Renewal-BES 2023-2024 pending successful background checks/drug tests. Second by Mr. Evans. No public participation. No board discussion. Motion passed with Brian Gallup, Donna Yellow Owl, Steve Conway, Lockley Bremner, James Evans voting for.

Motion by Mr. Conway to approve the following pending successful background checks/drug tests: Cynovia Wing, Head VB Coach-BHS 2023-2024 (\$3,096.00); Assistant FB Coaches-BHS 2023-2024: Calvin and Scott TwoBulls and Assistant BBB Coaches-BHS 2023-2024: Maurice Redhorn II, Aaron McLean and Zachary Wagner. Second by Ms. Yellow Owl. *Board discussion:* Mr. Conway asked if the Head Coaches had input in interviewing/selecting assistant coaches. Tony Wagner stated yes, and the Head Coach for BB wants last year assistants to return. Mr. Wagner stated he did advertise the Head VB Coach position and Cynovia Wing coached in a school for the last 2-3 seasons. Her experience is in softball and volleyball in college and junior college. Ms. Wing has some great ideas as a coach. Mr. Wagner is reaching out to the assistant VB coaches from last year. Ms. Wing has coached softball at Napi and Middle School and she has helped the Middle School AD throughout the program. Mr. Bremner stated every body's been called on with expertise and tried to find a qualified Head VB coach, and there is only 1 applicant; we usually ask for 3. Mr. Bremner felt that Ms. Wing is not qualified for Class A level coach for volleyball and stated the boys' coaches are high level and the district needs to reciprocate to the same for the girls. Mr. Bremner suggested to hire this volleyball coach on an interim basis and bring in someone with experience to help Ms. Wing. Superintendent Hall stated that every coach is interim and not guaranteed rehire each year. Mr. Wagner stated he did reach out to three others with great experience but each had other commitments. Mr. Wagner felt that the district should give Ms. Wing a chance. Mr. Bremner stated he wants Mr. Wagner to continue to search for a co-coach. It was noted that John Salois and Jennifer Wagner attend career fairs and search to fill such positions as well. Mr. Bremner stated that Title IX mandates for student athletes to have same as the male players and wants to keep trying to get a more qualified coach and also have an interim. Ms. YellowOwl confirmed with Mr. Wagner that the Head VB coach has been a coach before. Mr. Wagner stated yes. Ms. YellowOwl asked that the boys basketball coaches know the school policies and asked if they were advertised or are just being brought forward. Mr. Wagner stated that he spoke to the new BBB Head Coach and asked him what he wanted to do and he wants to bring last year assistant coaches back. The Head BB Coach did visit with each assistant prior to making his decision. Mr. Gallup suggested the board hire the Head VB coach and the administration will continue to look for a co-coach. Mr. Gallup called for a vote. Mr. Bremner voted opposed and stated that Isiah Crawford is being hired for BHS FB coach and asked if he was advertised as his son-in-law. Following further discussion Ms. YellowOwl removed her second and Mr. Conway removed his motion to hire High School items a, b, and c, and moved to motion approval to hire Cynovia Wing, Head VB Coach-BHS 2023-2024 (\$3,096.00); Assistant FB Coaches: Calvin Lang and Scott TwoBulls, BHS 2023-2024 removing Isiah Crawford from the list until advertised and hiring Assistant BBB Coaches: Maurice Redhorn II, Aaron McLean and Zachary Wagner, BHS 2023-2024 (\$8,597.00). Second by Ms. Yellow Owl. *No further discussion.* Motion passed with Brian Gallup, Donna YellowOwl, Steve Conway, James Evans voting for and Lockley Bremner voting to approve hiring Assistant FB Coaches: Calvin and Scott TwoBulls, BHS 2023-2024; Assistant BBB Coaches: Maurice Redhorn II, Aaron McLean and Zachary Wagner, BHS 2023-2024 (\$8,597.00) and removing Isiah Crawford until advertised, and voted opposed to hiring Cynovia Wing, Head VB Coach-BHS 2023-2024 (\$3,096.00).

Motion by Mr. Evans to approve hiring Shaundel CalfBossRibs, Payroll Clerk, pending successful background check/drug test. Second by Mr. Conway. *Board discussion:* Ms. YellowOwl asked who will train Ms. CalfBossRibs.

Superintendent Hall stated there will be a trainer. Ms. YellowOwl stated there have been a lot of problems and they need to be trained and doing better. Superintendent Hall stated that Crystal Tailfeathers is doing the training as well and she will be able to backup when needed. Motion passed with Brian Gallup, Donna Yellow Owl, Steve Conway, Lockley Bremner, James Evans voting for.

Contract Service Agreements: Motion by Mr. Conway to approve the following contract service agreements pending successful background checks: Katie McDonald, Summer Program Instructional Leader–WBHA 2022-2023 (\$2,305.16); Shawnee Momberg, Summer Program Instructional Leader–WBHA 2022-2023 (\$2,050.36); Sydney St. Goddard, Summer Program Instructional Leader–WBHA 2022-2023 (\$2,305.16); Calvin Lang, Summer Program Instructional Leader–WBHA 2022-2023 (\$1,777.36); Cherie Show, Summer Program Instructional Leader–WBHA 2022-2023 (\$1,777.36); Lacey Salois, Instructional Leader Summer Program–WBHA 2022-2023 (\$676.00). Second by Mr. Evans. *Board discussion:* Mr. Bremner stated that Richard Hagberg is his brother-in-law and will need to be advertised. Motion passed with Brian Gallup, Donna Yellow Owl, Steve Conway, Lockley Bremner, James Evans voting for all except Richard Hagberg, Summer Program Instructional Leader who will be advertised.

Motion by Ms. Yellow Owl to approve the following contract service agreements pending successful background checks: Haley RunningCrane, Blackfoot Language Summer Session 2022-2023 (\$500.00); Diana Burd, Recording Blackfoot Terms/Words/Vocabulary 2022-2023 (\$5,000.00) and Latrice Tatsey, Blackfoot Language, Counting with Calendar Stick, Regenerative Grazing 2022-2023 (\$500.00). Second by Mr. Evans. No public discussion. No board discussion. Motion passed with Brian Gallup, Donna YellowOwl, Steve Conway, Lockley Bremner, James Evans voting for.

Motion by Mr. Evans to approve the following contract service agreements pending successful background checks: Terry Tatsey, Blackfoot Language, Counting with Calendar Stick, Regenerative Grazing 2022-2023 (\$500.00); Montana Music Vault, Develop Blackfoot Language Film 2022-2023 (\$4,500.00); Andrea Sangray, 21st Century Tutoring Summer Learning Plan 2022-2023 (\$2,016.00). Second by Ms. YellowOwl. No public discussion. No board discussion. Motion passed with Brian Gallup, Donna YellowOwl, Steve Conway, Lockley Bremner, James Evans voting for.

Motion by Mr. Conway to approve the following contract service agreements pending successful background checks: Beth Augare, 21st Century Tutoring Summer Learning Plan 2022-2023 (\$2,016.00); Genevieve Wilson, 21st Century Tutoring Summer Learning Plan 2022-2023 (\$2,016.00); Tessa Wells, 21st Century Tutoring Summer Learning Plan 2022-2023 (\$1,536.00). Second by Mr. Bremner. No public discussion. No board discussion. Motion passed with Brian Gallup, Donna YellowOwl, Steve Conway, Lockley Bremner, James Evans voting for.

Motion by Ms. Yellow Owl to approve the following contract service agreements pending successful background checks: Eekahkimaht Summer Program-Adult Workers 2022-2023 (\$8,736.00); Milynn LazyBoy, Ee-Kah-ki-Maht Summer Program 2022-2023 (\$4,016.00) and Melody Small, Ee-kah-ki-maht Summer Program Assistant Coordinator 2022-2023 (\$2,016.00). Second by Mr. Evans. No public discussion. No board discussion. Motion passed with Brian Gallup, Donna YellowOwl, Steve Conway, Lockley Bremner, James Evans voting for.

Motion by Ms. Yellow Owl to approve the following contract service agreements pending successful background checks: Shawnee Momberg, Wellness Coach 2022-2023 AY (\$2,000.00); Andrea Sangray, 21st Century Tutoring Summer Learning Plan 2023-2024 (\$2,688.00) and Beth Augare, 21st Century Tutoring Summer Learning Plan 2023-2024 (\$2,688.00). No public discussion. No board discussion. Motion passed with Brian Gallup, Donna YellowOwl, Steve Conway, Lockley Bremner, James Evans voting for.

Motion by Ms. YellowOwl to approve the following contract service agreements pending successful background checks: Genevieve Wilson, 21st Century Tutoring Summer Learning Plan 2023-2024 (\$2,688.00); Tessa Wells, 21st Century Tutoring Summer Learning Plan 2023-2024 (\$2,048.00); Melody Small, Ee-kah-ki-maht Summer

Program Assistant Coordinator 2023-2024 (\$2,688.00); Eekahkimaht Summer Program-Adult Workers 2023-2024 (\$11,648.00) and Milynn LazyBoy, Ee-Kah-ki-Maht Summer Program 2023-2024 (\$2,688.00). Second by Mr. Evans. No public discussion. No board discussion. Motion passed with Brian Gallup, Donna YellowOwl, Steve Conway, Lockley Bremner, James Evans voting for.

Out of State Travel: Motion by Mr. Evans to approve out of state travel for the BHS Senior Trip to the Silverwood Theme Park, Coeur d' Alene Idaho 2022-2023 (\$20,425.03). Second by Mr. Conway. No public discussion. No board discussion. Motion passed with Brian Gallup, Donna YellowOwl, Steve Conway, Lockley Bremner, James Evans voting for.

Motion by Mr. Conway to approve out of state travel for Corrina Guardipee-Hall, 2023 Executive Committee Meetings for AASA NCE (School Related Leave). Second by Mr. Evans. No public discussion. No board discussion. Motion passed with Brian Gallup, Donna Yellow Owl, Steve Conway, Lockley Bremner, James Evans voting for.

In State Travel: Motion by Ms. YellowOwl to approve in state travel for Tony Wagner, Dennis Juneau, Divisional Track Meet in Corvallis, MT (\$928.88). Second by Mr. Evans. No public discussion. No board discussion. Motion passed with Brian Gallup, Donna YellowOwl, Steve Conway, Lockley Bremner, James Evans voting for.

Motion by Ms. YellowOwl to approve in state travel for Corrina Guardipee-Hall, IISM Board of Directors Membership Meeting-Training in Helena, MT 2022-2023 (\$647.85). Second by Mr. Conway. No public discussion. No board discussion. Motion passed with Brian Gallup, Donna YellowOwl, Steve Conway, Lockley Bremner, James Evans voting for.

Approvals: Motion by Mr. Evans to approve the following items: FICO, Install VFD Drive for RTU1, AHU 2 and 3 - BMS 2022-2023 (\$35,000.00); Extended Contract-Dana Sure Chief, Create Class Rosters-BES 2022-2023 (\$1,634.00) and Extended Contracts-BMS Certified Teachers, Inventory Technology-Prepare Student iPads 2022-2023 (\$2,930.00). Second by Mr. Conway. No public discussion. No board discussion. Motion passed with Brian Gallup, Donna YellowOwl, Steve Conway, Lockley Bremner, James Evans voting for.

Motion by Ms. YellowOwl to approve the following items: Extended Contract-Charlene White Quills, BHS Summer School Nurse, Session 1 2023-2024 (\$4,973.00); Extended Contract-Charlene White Quills, BHS Summer School Nurse, Session 2 2023-2024 (\$4,973.00); Extended Teacher Contracts, Curriculum and Planning-BHA 2022-2023(\$6,791.00) and Extended Teacher Contracts, Curriculum and Planning-BHA 2023-2024 (\$7,079.00). Second by Mr. Evans. No public discussion. No board discussion. Motion passed with Brian Gallup, Donna YellowOwl, Steve Conway, Lockley Bremner, James Evans voting for.

Motion by Mr. Conway to approve the following items: Substitute Eligibility Roster 2022-2023; Penalty Waiver Request for Early Release from Contract: Charmaine Arcand 2022- 2023 (\$710.00); Penalty Waiver Request for Early Release from Contract: Ronald Tucker 2022-2023 (\$5,506.72); Extended Contract-Kylie Rutherford, Special Education Nurse to Review Folders & Update 2022-2023 (\$3,396.00); Extended Teacher Contracts, Standards Based Education 2022-2023 (\$41,504.00); Extended Teacher Contracts, Work Schedules for Instructional Planning 2023-2024 (\$48,017.00); Extended Contract-Cinnamon Salway, Developing Comprehensive Prevention Activities 2022-2023 & 2023-2024 (\$3,689.00) and Extended Contract-Matthew Johnson, Prevention/School Climate/ Restorative Practice/Community Focus Groups 2022-2023 & 2023-2024 (\$5,592.00). Second by Ms. YellowOwl. No public discussion. No board discussion. Motion passed with Brian Gallup, Donna YellowOwl, Steve Conway, Lockley Bremner, James Evans voting for.

Motion by Mr. Evans to approve the following items: Extended Contract-Rebecca Rappold, Special Education Director Duties 2023-2024 (\$2,323.00); Contract Amendment-Heidi Crawford, Technology Assistant Prof-Technical 2022- 2023 (\$694.00); Contract Amendment-Heidi Crawford, Technology Assistant Prof-Technical

2023- 2024 (\$3,152.00); Contract Amendment for 215 Day Administrators 2023-2024; Extended Contracts BNAS Certified Staff Summer PD 2022-2023 (\$2,846.00); First Education Resources-Instructional Coaching Toolkit 2022-2023 (\$10,500.00); Science Interactive: Starlab Dome and Software (\$45,722.00); Proposed the Noyce STEM Teacher Partnership Capacity Building Project. Second by Mr. Conway. Second by Ms. YellowOwl. No public discussion. No board discussion. Motion passed with Brian Gallup, Donna YellowOwl, Steve Conway, Lockley Bremner, James Evans voting for.

Motion by Ms. YellowOwl to approve the following items: Dr. Yong Zhao, Orientation Speaker for Personalized Learning 2023-2024 (\$10,000.00+); iPad Upgrade 2023-2024 (\$168,178.00); Sletten Change Order #1 Administration Building & Childcare Building (\$665,943.00); Sletten Change Order #1 Student Support Center (\$5,706,602.00); Purchases Over \$10,000.00; District Claims #438265 - #438594 (\$640,077.27); Student Activities Claims #705418 - #705441 (\$28,056.86) and Additional Pays/Payroll. Second by Mr. Evans. *Board discussion:* Ms. YellowOwl asked who Dr. Yong Zhao, Orientation Speaker is. Superintendent Hall stated that Dr. Zhao did some training on individualized student/personalized learning with the Teachers of Residency, Student Teachers and Teacher Leaders and they asked if we could bring him to Browning. Mr. Bremner asked why money is being taken out of KW Vina for the work on Administration and Chilcare buildings. Superintendent Hall explained that the money is not being taken from KW Vina, it was decided in the facilities meeting to add the change order under the KW Vina to shorten the timeframe in making changes and the work can get done sooner. *No further discussion.* Motion passed with Brian Gallup, Donna YellowOwl, Steve Conway, Lockley Bremner, James Evans voting for.

There were no Personnel or Legal Issues.

Motion by Mr. Conway to adjourn at 7:04 p.m. Second by Ms. YellowOwl. Motion passed with Brian Gallup, Donna YellowOwl, Steve Conway, Lockley Bremner, James Evans voting for.

Respectfully submitted:

_____ Carlene Adamson, Board Secretary

_____ Brian Gallup, Board Chairperson

_____ Crystal Tailfeathers, District Clerk