

Regular Board Minutes (Draft)
Wednesday, July 26, 2023 @ 5:00 p.m.
Administration Conference Room

Present: Donna YellowOwl-Acting Chair, James RunningFisher, Lockley Bremner, Rae TallWhieman, Via Telephone: James Evans, Absent: Steve Conway, Brian Gallup, Michael Hoyt.

Ms. YellowOwl called the meeting to order at 5:12 p.m.

Ms. YellowOwl reminded trustees to let the Board Secretary know if they plan to travel to Nafis and/or NIISA.

Approval of Minutes: Motion by Mr. Bremner to approve the Regular Board Minutes 7/10/23 with no changes. Second by Ms. TallWhieman. Motion passed with Donna YellowOwl, James RunningFisher, Lockley Bremner, Rae TallWhieman, James Evans voting for.

Approval of Agenda: Motion by Mr. RunningFisher to approve the agenda with the following change: Change Beth Augare CSA to \$1,754.00 and removing the following items due to needing a full quorum for relationship to board members: Gwyn Andersen, Temporary District Clerk; Kaelyn Coursey, Substitute; Taylor Crawford, Cody Lucke, Whitney Lucke for Leadership Week Training; change Beverly Sinclair contract amount to \$75,000. Second by Mr. Evans. Motion passed with Donna YellowOwl, James RunningFisher, Lockley Bremner, Rae TallWhieman, James Evans voting for.

Public Comment: Ms. YellowOwl read the provisions of the Montana Open Meeting Law under Section 2-3-103 and procedures that would be followed in accordance with Browning School Policy #1441 for Public Participation at Board Meetings. Norman Lee, MTDOT wants to put up snow fences to alleviate the problem with snow on the roundabout and asked the board to consider a Right of Way to put in snow fences. Ms. YellowOwl stated the item will be on the next agenda for discussion and approval.

ITEMS OF INFORMATION

Building Reports: Ms. YellowOwl acknowledged the following building reports: Student Activities Program - Heidi Bullcalf; Athletics Department - Tony Wagner; Transportation - Francis Bullcalf and Maintenance/Facilities/Security/Construction - Reid Reagan. Discussion: Ms. YellowOwl stated there needs to be some grounds work with mowing at the trailer court. Reid Reagan stated that the groundskeepers will do this.

Superintendent's Report

Superintendent Update: Superintendent Hall thanked the board for their supporting her attendance to the AASA Executive Committee where she earned her Certificate and she was invited to become a member of the board. The Committee met and talked about issues around the US, ie. bond passage, HVAC systems, sportsplex, formative assessments, Bond pass, playing fields, sewers, math, and many other items of excitement. Challenges discussed: charter, declining enrollment, online schools, say families have different priority after covid, staffing issues everywhere, long-term subs filling positions, rehiring retirees, huge vacancies, decline in professionalism, new interviewees telling what they want, administrative salaries not up to par, stealing staff from other schools, subs are not available. Fifteen (15) year old in whitefish can make \$23 as a substitute rather than go to school, activism, superintendent turnover, principal turnover, politics and impact of public education, active extremist groups, AI Tech shift; we have policy in place but need one that uses in more responsible manner. Superintendent Hall has spoke with MTSBA on this. Superintendent Hall stated it is a great honor to be a part of this committee and thanked the school board for their support,

Orientation Schedule: Orientation is 8/15/23, refreshments start at 7:30 a.m. at the high school. Welcome and introductions start at 8:00. Superintendent Hall will be inviting the tribal chairman to attend. Ms. YellowOwl suggested inviting other tribal council to attend and join the singing. Ms. YellowOwl asked the board members to be available early on Thursday 17 for the community feed and so that the board can start serving by 11:30. Menu is hot dogs, hamburgers and salads, and water. Superintendent Hall stated that the presentation is by Dr. Zaua

morning, and afternoon, then union meetings; Wednesday is in the buildings and departments; Thursday is in buildings, then the community lunch.

Summer School Update: Dennis Juneau stated that over 600 students registered for summer school and they worked with Eekahkimaht to provide a holistic approach and activities, and the teachers developed curriculum. Majority of students completed more than ½ credit; the number of students grows by 50-60 each year. Session 2 was more successful and the data will be gathered and brought to the board. Ms. TallWhiteman stated 309 registered for the first session and there was a complaint with the time and she does not agree with closing the doors so soon and feels should give more time to get there or take into account their appointments. Ms. TallWhiteman requested to see the data from the Academy. Ms. TallWhiteman stated there is a dropoff and decline with older kids; they should go to the pool, the gym, watch movies, etc. and some of the workers need to be trauma informed before working with the students; they should make positive connections with the kids and everyone should be able to attend and also stated tough kids need to stay in school and she doesn't want to see it used as a punishment. Also, the way kids were talking, and the conversation is unprofessional and should not be used in front of the students. Mr. Juneau stated that the day starts at 9:00 and the cutoff is at 9:30 because of safety concerns. This is the first time that there were all students K-8 at one building and everyone were involved in Eekahkiimaht and Mr. Juneau felt they did get the experience needed. It is hard to have summer school in all the buildings when maintenance is taking place for the next school year. Everyone works together and they work to keep a positive spin on things. Mr. Juneau will visit with everyone about the professionalism. BPS has discussed remote learning that can be provided to every student in or out of buildings; they cited bullying problems, lack of accountability at school, principal accountability, etc; there is a process for everything that happens in the school and they make sure all follow. An MOU is not in place but the court referral process is planned and students can be referred to truancy court next day. A plan will be developed for students out of school for 10 consecutive days in accordance with state law, or have over 10 unexcused absences. Ms. TallWhiteman asked for a list of those reaching out to the kids and also how to bring the kids back. The excuse is always the bullying and it comes from the teachers too; also, the Deans. Ms. TallWhiteman stated that a teacher told a non-native student that he shouldn't learn the Blackfeet language and another said, your last name isn't even Blackfeet and that is not their job; students need a place to safely say that a teacher is doing this or making them feel unsafe; teachers should not be saying things about Christopher Columbus and she does not want them feeling bullied.

HR Status: John Salois stated there are a lot of new hires that were waiting for certification; 5 new that completed the certification program and there were 9 total. OPI date is August 1 to be done and BPS will have 9 new hires. Superintendent Hall stated they must complete their paperwork, document that they applied and sent it in. They will contact Mr. Salois to confirm. Administration attended the SAM Conference and across the state schools are not finding anyone; no applications on line. 50% of teachers are leaving within 3 years because of difficulty due to covid. BPS has retained over 80% of 2+2. Ms. YellowOwl asked for highest number of staff in classrooms. Rebecca Rappold stated classrooms ate at 20 and some will be a little over; high school has very few over 30 but have TA in the classroom. This does not violate accreditation standards. Ms. Rappold stated that a kindergarten class will be larger than the past couple years; 14-16 students is still within accreditation and 18 is the limit; 1st grade is around 15 in classrooms; 3rd grade is 16-17; middle schools 20-22 and is within accreditation. Ms. TallWhiteman wants a veteran teacher in these classrooms at BMS and not a beginning teacher. Mr. Bremner stated that at one time Browning had the highest pay for teachers. Superintendent all stated that Browning is in the top five highest paid teachers in Montana and is 10% higher than some of the larger districts; BPS teacher base salary is higher. Superintendent Hall stated BPS is at the top end of teachers and classified.

Preliminary Budget Review: Gwyn Andersen reviewed the final budget for 8/8/23 board meeting approval. BPS ha a multi-million-dollar budget, \$32 million. All elementary listed are separate checking accounts. Transportation gathers tax revenue; biggest fund is Impact Aid; the General fund is very descriptive in law; \$8.8 million is most can get on elementary side and is down \$30,000 from last year due to lower student numbers and can average over last 3 years; B'S is down 200 students for anb count; next couple years can tap into 2 years that were higher but will lose \$1 million by next year if enrollment is not up; cash reserves, taxes in November, with no taxes coming in for the first few months; get state funding every month; don't spend from the reserves because of when get tax revenue, keep reserves full; bond ratings are higher if reserves are full. Ms. Andersen stated that

people look at school budgets as being financially sound but that is not always so. Property tax revenue is \$600,000; mill levy measures taxes, and a good way to compare such as last year was 72 and this year is 72.68, and don't have to vote and is a permissible levy. Transportation is for transporting kids to and from school, not extracurricular and not a fleet of vehicles, and has to be funded from Impact Aid. Last year there were no reserves and BPS had to levy more to fill-up the reserves. The past Clerk talked about when we take extracurricular trips, we charge the department and it goes back to transportation; she was concerned that it was a lot of work and to just pay it out of Impact Aid, but you cannot do this because you can't break down the gas into categories. She changed it and paid all transportation expenditures out of transportation and the fuel bill looked like \$30,000 but in reality, it was \$300,000. Ms. Andersen will be working on the transportation budget and figure out what is actually needed because we paid out of another fund; this is still a work in progress. BPS had high mills because the reserve was completely depleted; this will be back to 60 mills when the dust settles. Bus depreciation is to purchase new buses; tuition is for foster home where students are sent from their home of residence and BPS gets billed at the end of each year. Superintendent Hall state this amount will be higher because the legislature says we will pay tuition now to other schools. Ms. Andersen stated she does not know how this will be kept track and hopes it goes back to legislature and the bill will change next year. Retirement, PERS, WC, Unemployment is county-wide and is sent to the county superintendent and is levied. Adult education can be levied to run that program to hire. The budget is reappropriated each year and there is money available for certain things. The tech fund is from the state, can vote a levy. The flexibility fund is old from 10 or more years \$600,000 and can be used for anything except salaries; it can draw interest. Debt is where you pay your debt; sold bonds, elementary/HS, like mortgage; pay from Impact Aide revenue and is not taxed dollars. The general obligation bond is taxed dollars; last year there was an error in the budget, and they leveled for the Impact Aide revenue bond and a double amount was needed because the money had to pay the debt service and this year, we need to levy mills. The building reserve has a state component and will have to levy something to get this. If you levy \$40,000 you get \$80,000 from the state; BPS levied to get this and last year collected 208 mills on the State. The final budget may look different because we don't know what some grants will be. Food service, will have to move money \$281,354 from Impact Aide and Impact Aide needs adjustment because of enrollment. Building fund, sale bonds goes into construction. Need to add Impact Aide funds to childcare. Superintendent Hall stated childcare has always been in the red. We have block grants and with the new facilities person, some have not been billed yet. An Interlocal fund can be created and if dollars are left in budgeted funds, it reduces the money from the State; always get to 0. Food svc, rental, daycare will be zeroed out; same for high school. The smaller amount in the general fund and mills will go down. BPS has a debt obligation bond but the revenue bond was paid off this year. There is a lot of money in the flex fund. If the levy is \$24000 get \$56,000 from State and that's what we will do. There is money in the building fund. The self-insurance fund recorded in HS fund. Student activities is run through HS side; did not get this years' numbers yet. The Endowment fund is scholarships for students and sits in the account until disbursed. The district has \$32 million budget across the board. Student activities is mostly student raised & must be student spent, ie. Fundraisers, clubs, etc. Students are required to be involved in the spending because they raised it. This is the revenue side of budget; the expenditure is different. The budget will be adopted at the August board meeting and if the board has questions, they can call, email, Ms. Andersen and ask questions at the next meeting. Mr. Bremner stated this is the first time he has seen any numbers. All board thanked Ms. Andersen for the presentation. Ms. YellowOwl asked where the 200 students are; did they transfer, or move, where is the data. Superintendent Hall sated she can bring a report for the board, but some students just have not come back and some have transferred and also stated they will have to do better on that. Dennis Juneau is working with courts and drop lists come from secretaries. Mr. Juneau stated some students came back last year at KWV because of improved efforts at the building or working with the court; they are targeting 10-day drops. Ms. TallWhiteman stated you have to be proactive on those dates; students have to be enrolled.

Resignations: The following resignations were accepted by the Superintendent: Cody Henderson, Teacher-BHS, Effective 6-29-2023 and Raynell CreeMedicine, Secretary, Child Nutrition-Food Services, Effective 7-28-2023.

ITEMS OF ACTION

Hiring: Motion by Ms. TallWhiteman to approve the following hiring pending successful background checks/drug tests: Amy Grant, Elementary Teacher-KW Vina 2023-2024 (\$42,195.00); Angela Tatsey-McKay, Elementary Teacher-KW Vina 2023-2024 (\$42,195.00); Camus McClure, Elementary Teacher-BES 2023-2024 (\$42,195.00); Jacy Racine, Elementary Teacher-BMS 2023-2024 (\$42,195.00); Jasmine Meineke, Elementary

Teacher-BMS 2023-2024 (\$42,195.00); Briar Crawford, Custodian-Napi Elementary. Second by Mr. RunningFisher. *Discussion:* Lockley her credentials show that this is a good higher and hope she can live up to this. Hope she can find people to fill open positions. Motion passed with Donna YellowOwl, James RunningFisher, Lockley Bremner, Rae TallWhieman, James Evans voting for.

Motion by Ms. TallWhiteman to approve Christopher Mantei, Social Studies Teacher-BHS 2023-2024 (\$71,772.00) pending successful background check/drug test. Second by Mr. Bremner. No public participation. No board discussion. Motion passed with Donna YellowOwl, James RunningFisher, Lockley Bremner, Rae TallWhieman, James Evans voting for.

Motion by Mr. Evans to approve hiring Beverly Sinclair, Director of Human Resources-Professional Technical 2023-2024 (\$75,000.00). Second by Ms. TallWhiteman. No public participation. No board discussion. Motion passed with Donna YellowOwl, James RunningFisher, Lockley Bremner, Rae TallWhieman, James Evans voting for.

Contract Service Agreements: Motion by Ms. TallWhiteman to approve a contract service agreement for Ruth Shea, Colony Library Media Services 2023-2024 (\$3,379.00) pending successful background check. Second by Mr. Evans. No public participation. No board discussion. Motion passed with Donna YellowOwl, James RunningFisher, Lockley Bremner, Rae TallWhieman, James Evans voting for.

Motion by Mr. Evans to approve the following contract service agreements pending successful background checks: Ruth Shea, Complete Aimsweb ELA ORF Assessment-BMS & BHS 2023-2024 (\$6,000.00); Beth Augare, Inventory-Prepare Student & Staff iPads 2023-2024 (\$1,754.00); Calvin Lang, Inventory-Prepare Student & Staff iPads 2023-2024 (\$2,814.00); Katie McDonald, Inventory-Prepare Student & Staff iPads 2023-2024 (\$3,011.00); Michelle Harrell, Inventory-Prepare Student & Staff iPads 2023-2024 (\$3,071.00); Shawnee Momberg, Inventory-Prepare Student & Staff iPads 2023-2024 (\$2,814.00). Second by Mr. Bremner. *Discussion:* Ms. TallWhiteman asked about Beth Augare CSA paying her hourly rate and stated according to the payscale they are paid a lower rate and wanted all to be paid the same across the board. Mr. Bremner stated that the district could save money to do this. Superintendent Hall stated these are Tech Mentors and they are helping the Technology Department because they are down 2 people; this is a high need area. Ms. TallWhiteman asked again if the payscale is being followed for everyone and stated she wants it followed and does not want anyone paid amounts not listed. In future if the payscale is not followed, she will not approve and also noted that the Academy uses Chromebooks. Motion passed with Donna YellowOwl, James RunningFisher, Lockley Bremner, Rae TallWhieman, James Evans voting for.

Motion by Mr. Bremner to approve New Teacher Stipends 2023-2024 (\$4,000.00); Colleen Wilson, Sub Workshop Training 2023-2024 (\$294.00) and Rodolfo Rivas, Web Site Update 2023 (\$4,269.00). Second by Mr. RunningFisher. *Discussion:* Mr. Evans asked about the new teacher stipends at \$500 each. Superintendent Hall stated that they are paid \$100 per day for 5 days. Motion passed with Donna YellowOwl, James RunningFisher, Lockley Bremner, Rae TallWhieman, James Evans voting for.

Out of State Travel: Motion by Mr. Evans to approve out of state travel for Board of Trustees, Corrina Guardipee-Hall, Nafis Fall Conference 2023 (\$4,794.69 ea). Second by Mr. Bremner. No public participation. No board discussion. Motion passed with Donna YellowOwl, James RunningFisher, Lockley Bremner, Rae TallWhieman, James Evans voting for.

In State Travel: Motion by Mr. Evans to approve in state travel for Tony Wagner, Montana Coaches Association-Coaches Clinic, Great Falls MT 2023- 2024 (\$926.01). Second by Mr. Bremner. *Discussion:* Board members asked about the coaches attending. Superintendent Hall state there are about 30 coaches attending but according to policy only the Administrator is required to be board approved. Mr. Evans stated that they already attended the training and asked what will happen if this is not approve. Motion passed with Donna YellowOwl, James RunningFisher, Lockley Bremner, Rae TallWhieman, James Evans voting for.

Motion by Mr. Evans to approve in state travel for Administrators/Principals, SAM Administrators Institute in Helena MT 2023-2024 (\$1,506.48 ea.) and Safe Schools Summit in Helena, MT: Racquel Little Plume, Matthew Johnson, Corrina Guardipee- Hall, Cinnamon Salway and Heidi Bull Calf 2023-2024 (\$5,450.98). Second by Mr. Bremner. *Discussion:* Mr. Evans stated the administrators already attended the training and asked what will happen if this is not approve. No further discussion. Motion passed with Donna YellowOwl, James RunningFisher, Lockley Bremner, Rae TallWhieman, James Evans voting for.

Approvals: Motion by Mr. Evans to approve the following items: Extended Contract: JoAnn Powell, Extra Duty Supervisory Assignment-Babb 2023- 2024 (\$10,167.00); Extended Contract: Violet Sinclair-Boggs, Assessment Planning 2023-2024 (\$2,240.00); Extended Contracts: Elementary Summer School Program K-8 Session 2 2023-2024 (\$4,640.00); Extended Contract: Ellen Christofersen, Extra Duty Supervisory Assignment-Colonies 2023-2024 AY (\$5,492.00); Extended Contract: Angela Heavy Runner, Set-Up Office-Behavior Management Files-BMS 2023-2024 (\$1,878.00). Second by Mr. Bremner. No public participation. No board discussion. Motion passed with Donna YellowOwl, James RunningFisher, Lockley Bremner, Rae TallWhieman, James Evans voting for.

Motion by Mr. Evans to approve Extended Contract: Dennis Juneau, Middle School Principal Duties 2023-2024 (\$47,124.00). Second by Ms. TallWhiteman. *Discussion:* Superintendent Hall stated that Mr. Juneau has agreed to take the assignment for BMS Principal and will continue with some duties of Assistant Superintendent. The additional hours is up to 20 hours per week and could be less. The principal duties will be from 8-4, and after that time he will do the other duties, ie. wellness, remote learning, Title IX, etc. Ms. TallWhiteman stated that it looks like BPS is paying him \$150,000/\$ 160,000 and she is not comfortable with that and suggested doing something on a smaller scale. Ms. TallWhiteman stated that from past experience in doing this, it does not work out and feels they shouldn't be working 20 extra hours per week. Mr. Bremner suggested giving the new HR Director a chance to fill the positions when she comes in and stated that Rebecca Rappold has a lot put on her plate. Board members felt that they should only concentrate on one job and not two and suggested tabling this request for further discussion. Superintendent Hall stated she can bring this back in couple months and also stated she did not advertise the BMS position because Mr. Juneau said he would take it. The SpEd Director position has been advertised. Ms. YellowOwl stated there is a lot to these jobs and they will burn out, and agreed with the Trustees to table this. Ms. TallWhiteman removed her second and Mr. Evans removed his motion. Motion by Mr. Evans to table Extended Contract: Dennis Juneau, Middle School Principal Duties 2023-2024 (\$47,124.00). Second by Mr. RunningFisher. Motion passed to table with Donna YellowOwl, James RunningFisher, Lockley Bremner, Rae TallWhieman, James Evans voting for.

Motion by Ms. TallWhiteman to approve the following items: Extended Contract BMS Counselors, Student Scheduling-BMS 2023-2024 (\$2,934.00); Side-By-Side Educational Consultant for MCLSDP Grant-KWV 2023-2024 (\$15,000.00); Transformative Reading Group, MCLSDP Literacy Grant Consulting-BES 2023-2024 (\$15,000.00); Custom Education Math Consulting-Babb, Napi, BES 2023-2024 (\$15,000.00); Apple Quote, BMS iPads 2023-2024 (\$82,320.00). Second by Mr. Evans. Motion passed to table with Donna YellowOwl, James RunningFisher, Lockley Bremner, Rae TallWhieman, James Evans voting for.

Motion by Mr. Evans to approve the following items: Browning High School Activities Handbook 2023-2024; Browning High School Coach/Sponsor Handbook 2023-2024; Montana High School Association Dues 2023-2024 (\$6,277.00); Extended Contract-BHS Counselors, Student Scheduling 2023-2024 (\$7,648.00); Extended Contract-Charlie Speicher, Student Scheduling for WBHA 2023-2024 (\$1,257.00); Extended Contract-Charlie Speicher, Extra Duty Supervisory Assignment BHA 2023-2024 (\$9,239.67); Extended Contract-Christopher Lewis, Student Scheduling for WBHA 2023-2024 (\$1,257.00). Second by Ms. TallWhiteman. No public participation. No board discussion. Motion passed with Donna YellowOwl, James RunningFisher, Lockley Bremner, Rae TallWhieman, James Evans voting for.

Motion by Mr. RunningFisher to approve the following items: Request Waiver of 5% Penalty Fee for Early Resignation: Crystal Tailfeathers 2023-2022 (\$3,677.13); Request to Change Funding Source from Spookinapi Grant to Impact Aid 2023-2024 (\$107,591.00); Policy Revision #4310 Library Collection; Updated BPS Mentoring Program Handbook 2023-2024. Second by Ms. TallWhiteman. *Discussion:* Board members discussed not being given 30-day notice per contract and not being able to hire and train for positions because they were given only a

1-week notice. Superintendent Hall was asked if everyone has been waived in the past; she stated 'no' there are some recently who were not waived. Ms. TallWhiteman asked why change Spokinapi from the grant to Impact Aid. Superintendent Hall stated they haven't been paying these out of spokinapi grant; originally they were but they do not have enough funding for the director or the individual that was added. The grant is funding 4 of their staff. Ms. TallWhiteman asked if we do that for any other grant and stated it should be paid out of their grant. Superintendent Hall stated that Cinnamon Salway was hired as a prevention coordinator for the district and did not get the funding for that. Ms. TallWhiteman stated that ESSER is running out and BPS needs to start downsizing and if that is the case then all other extra things built in ESSER needs to be looked at; money coming out of Impact Aid is a concern. Superintendent Hall stated that when Spokinapi grant is done, this person will be done. Ms. TallWhiteman suggested giving them options for other positions open. Ms. TallWhiteman asked for a presentation on ESSER. Motion passed with Donna YellowOwl, James RunningFisher, Lockley Bremner, Rae TallWhieman, James Evans voting for.

Ms. YellowOwl called for the vote. Motion passed with Donna YellowOwl, James RunningFisher, Lockley Bremner, Rae TallWhieman, James Evans voting to approve all, except motion failed 3-2, for Request to Waive 5% Penalty Fee for Early Resignation for Crystal Tailfeathers 2023-2022 (\$3,677.13) with Lockley Bremner, James Evans, James RunningFisher opposed.

Motion by Ms. TallWhiteman to approve the following: Substitute Eligibility List 7-26-23. Extended Contract-Lea Whitford, Instructional Planning 2023-2024 (\$2,010.00); Extended Contract-Robin Bearchild, Edgenuity Platform Training 2023-2024 (\$213.00); Extended Contract-Robin Bearchild, Remote Learning Updates 2023-2024 (\$1,707.00). Second by Mr. Bremner. No public participation. No board discussion. Motion passed with Donna YellowOwl, James RunningFisher, Lockley Bremner, Rae TallWhieman, James Evans voting for.

Motion by Mr. Evans to approve Extended Contract-Rebecca Rappold, Additional Special Education Director Duties 2023-2024 (\$53,016.00). Second by Mr. Bremner. Following board discussion, Mr. Bremner removed his second and Mr. Evans removed his motion and Mr. Bremner motioned to table an extended contract for Rebecca Rappold. Second by Mr. RunningFisher. Motion passed with Donna YellowOwl, James RunningFisher, Lockley Bremner, Rae TallWhieman, James Evans voting for.

Motion by Mr. Evans to approve the following items: Extended Contract-Special Education Child Find 2023-2024 (14,472.00); Extended Teacher Contracts for Leadership Week 2023-2024 (\$38,119.00); Learning & The Brain Consultants/Trainers, August PD for BPS Educators 2023- 2024 (\$6,000.00); InTECHgrated Professional Development, Google Data Training with Google Sheets, Calculating and Displaying Student Data (\$3,000.00); Surplus Property-SpEd 2023-2024; Indian Impacted Schools of Montana (IISM) Dues 2023-2024 (\$7,500.00); Interstate Alarm Services Agreement and Software License 2023-2024 (\$20,784.00); Billmans-Childcare Floor Replacement 2023-2024 (\$34,502.17); Thomas Flooring & Construction, Remove & Install Carpet-SpEd 2023-2024 (\$4,500.00); Purchases Over \$10,000.00; District Claims Check #94832-94837 & 438927-438963 (\$1,440,669.87); Student Activity Claims Check #705470-#705471 (\$825.95) & Cancelled Check #705456 (-\$769.00) and Additional Pays/Payroll. *Discussion:* Ms. TallWhiteman stated that the board did not pay the IISM dues in the past and asked if IISM is being utilized. Superintendent Hall stated yes, nationwide with Nafis and NIISA. Superintendent Hall stated that all members have paid and this year, the dues were decreased. Reid Reagan was asked what Interstate Alarm Services is for. Mr. Reagan stated they monitor alarms, fire, security. No further discussion. Motion passed with Donna YellowOwl, James RunningFisher, Lockley Bremner, Rae TallWhieman, James Evans voting for. No further discussion.

There were no Personnel or Legal Issues.

Motion by Ms. TallWhiteman to adjourn at 7:08 p.m. Second by Mr. Bremner. Motion passed with Donna YellowOwl, James RunningFisher, Lockley Bremner, Rae TallWhieman, James Evans voting for.

Respectfully submitted:

Carlene Adamson, Board Secretary

_____ Brian Gallup, Board Chairperson

_____ Crystal Tailfeathers, District Clerk