

**SCHOOL DISTRICT 87 J & L BOARD OF TRUSTEES
REGULAR BOARD MEETING
April 16, 2019, 4:30 p.m.**

Present: Ted Russette, Russell Gopher, Josh Seaton, Billie Jo Coffee, Wilma Tyner, Voyd St. Pierre, Clintanna Colliflower, Carter Coffee, Robert Parker, Melissa Han, Luanne Belcourt, Reese Gray & Linell ChiefSky.

A. CALL TO ORDER

1. Roll Call

Present: Ted Russette, Russell Gopher, Josh Seaton, Wilma Tyner, Billie Jo Coffee

Absent:

Meeting called to order @ 4:30 p.m.

2. Approval of Agenda

3. Welcome to Visitors

4. Staff Recognition

B. EXECUTIVE SESSION

C. PERSONNEL

1. Ratify Letters of Resignation [6]

A total of six employees submitted their resignations to the personnel office

Josh Seaton motioned to approve the resignation from the following: Ariana Gopher, Gail Eagleman, Kent Stump, Sara Putt, Ashley Flachmeyer & Carrie Gopher. Billie Jo Coffee seconded the motion. Vote 4-0-0. Motion carried.

2. Termination(s) [2]

Josh Seaton motioned to approve the resignation from the following: Delaney Eagleman Kayla Franks, & Billie Anne Raining Bird. Wilma Tyner seconded the motion. Vote 5-0-0. Motion carried.

3. To Hire:

a. 90day Probationary Employees

b. K-12 Food Service Aide

Reese Gray recommends Jonathan Gonzales for Food Service Aid.

Josh Seaton motioned to hire Jonathan Gonzales as K-12 Food Service Aide. Wilma Tyner seconded the motion. Vote 5-0-0. Motion carried.

Russell Gopher makes motion for Jonah Walker as Alternate. Wilma Tyner seconded the motion

52 Vote 5-0-0. Motion carried.
53
54 4. Leave of absence request
55
56 Josh Seaton motioned to approve the leave of absence requests. Rusty Gopher seconded the motion.
57 Vote 5-0-0. Motion carried.
58
59 5. 2019-20 K-6 Staffing Recommendations
60
61 Josh Seaton motioned to approve the staffing recommendations. Billie Jo Coffee seconded the motion.
62 Vote 5-0-0. Motion carried
63
64 6. 2019-20 7-12 Staffing Recommendations
65
66 Rusty Gopher motioned to approve the staffing recommendations. Wilma Tyner seconded the motion.
67 Vote 5-0-0. Motion carried
68
69 7. 2019-20 Extracurricular [Coaching/Advisor] Recommendations
70
71 Wilma Tyner motioned to approve the Coaching recommendations for fall as a blanket appointment.
72 No second. Motion dies
73
74 Josh Seaton motioned to approve the Theresa Ellison for Cross Country Coach. Rusty Gopher seconded
75 the motion. Vote 5-0-0. Motion carried
76
77 Josh Seaton makes motion for Ty Watson for High School Volleyball Coach Billie Jo Seconds the motion
78 Vote 5-0-0. Motion carried
79
80 Josh Seaton makes a motion for High School Assistant coaches Micheal Bober & Melinda Demontiney
81 Billie Jo Coffee seconds the motion. Vote 5-0-0. Motion carried
82
83 Rusty Gopher makes motion for JH Football Coach Jason Mann & Charles Lafromboise Josh Seaton
84 seconds the motion. Vote 5-0-0. Motion carried
85
86 Billie Jo Coffee makes motion to open & advertise all three High School football positions. Rusty
87 Gopher seconds the motion. Vote 5-0-0. Motion carried
88
89 Josh Seaton makes motions to table Athletic Director until next meeting. Rusty Gopher seconded the
90 motion. Vote 5-0-0. Motion carried
91
92 Girls Basketball Coach- The applicants are given time to talk to the board.
93
94 Josh Seaton motioned to approve the Girls Basketball Coach recommendations. Duane Gopher, Joe
95 Lafromboise and Loni Belcourt C squad coach seconded the motion. Vote 5-0-0. Motion carried.
96
97 8.2019-20 Supervisor Contracts
98
99 Josh Seaton motioned to approve the Supervisor Contract for Robert Parker
100 Rusty Gopher seconded the motion. Vote 5-0-0. Motion carried
101
102 Josh Seaton motioned to approve the Supervisor Contract for Amanda Lamas

103 Wilma Tyner seconded the motion. Vote 4-1-0. Motion carried.
104
105 Rusty Gopher motioned to approve the Supervisor Contract Reese Gray
106 Josh Seaton seconded the motion. Vote 5-0-0. Motion carried
107
108 Josh Seaton motioned to approve the Supervisor Contract Jan Mitchell
109 Rusty Gopher seconded the motion. Vote 5-0-0. Motion carried
110
111 Josh Seaton motioned to approve the Supervisor Contract Melissa Han
112 Wilma Tyner seconded the motion. Vote 5-0-0. Motion carried
113
114 Josh Seaton motioned to approve the Supervisor Contract Clintanna Colliflower
115 Rusty Gopher seconded the motion. Vote 5-0-0. Motion carried
116
117 9. Superintendent Contract
118
119 Josh Seaton motioned to approve the Superintendent Contract Voyd St. Pierre
120 Wilma Tyner seconded the motion. Vote 5-0-0. Motion carried
121

122 **D. CONSENT AGENDA**

- 123 1. Board Meeting Minutes – March 19, 2019
- 124 2. PPC Minutes No Minutes Submitted
- 125 3. March 2019 Financial Report
- 126 4. March 2019 Student Activity Report
- 127 5. Elementary/High School PO's 41798-41852
- 128 6. Current Warrant List 76771-75942
- 129 7. Probationary Employees
- 130 8. Positions to Advertise:

131
132 Head Start: 5 Head Start Teachers, 5 Head Start Teacher Assistants, 7 EHS Educators, 1 PT Driver, 1
133 Head Start Cook, 1 Driver/Custodian, Bus monitor, Head Start Secretary/Receptionist:
134

135 District 2 PT Drivers, NACSP Pre-School Teacher, K12 Music Teacher, 2 Elementary Teachers, JR High
136 Math Teacher, 9-12 SPED Teacher
137

138 Wilma Tyner motioned to approve the Consent Agenda. Rusty Gopher seconded the motion.
139 Vote 5-0-0. Motion carried.
140

141 **E. OLD BUSINESS**

- 142 1. March Assessment Data
143

144 **F. NEW BUSINESS**

- 145 1. 2018 Audit Review
146
- 147 2. 2018-19 Montana Accreditation Status Report
148
- 149 3. 2017-18 EESA School Building Accountability Designations
150
- 151 4. 2019-20 Rocky Boy Schools Transportation Requests
152

153 Mr. St. Pierre recommends board to request permission from the Box Elder School to transport students
154 from their district to our school.
155

156 Josh Seaton motioned to approve Box Elder Schools Transportation Request to enter Box Elder School
157 District boundaries. Wilma Tyner seconded the motion. Vote 5-0-0. Motion carried
158

159 5. 2019-20 Box Elder Schools Transportation Requests
160

161 Josh Seaton motioned to approve Box Elder Schools Transportation Request to enter Box Elder School
162 District boundaries. Wilma Tyner seconded the motion. Vote 5-0-0. Motion carried.
163

164 6. 2019-20 GTCC Agreement Approval
165

166 Rusty Gopher motioned to approve the GTCC Agreement. Josh Seaton seconded the motion.
167 Vote 5-0-0. Motion carried.
168

169 7. 2019-20 K9 Detection Contract
170

171 Josh Seaton motioned to approve the K-9 Contract. Wilma Tyner seconded the motion.
172 Vote 5-0-0. Motion carried.
173

174 8. 2019-20 Colony Attendance Center Agreements
175

176 Josh Seaton motioned to approve the GTCC Agreement. Wilma Tyner seconded the motion.
177 Vote 5-0-0. Motion carried.
178

179 9. Reports (March)
180 a. Supervisors
181 b. Dean, State & Federal Programs
182

183 10. Travel
184

185 11. Interim
186

187 Josh Seaton motioned to approve all travel. Wilma Tyner seconded the motion. Vote 5-0-0.
188 Motion carried.
189

190 **G. OPEN AGENDA**
191

192 **H. Announcements ABD**
193 **1. Election Certification & Reorganization Meeting [Must be completed by May 22, 2019]**
194

195 **I. ADJOURNMENT**
196 Josh Seaton motioned to adjourn the Regular Board Meeting for May 21, 2019 at 6:38 p.m. Wilma Tyner
197 seconded the motion. Vote 5-0-0. Motion carried.
198