

Regular Board Minutes (Draft)

Wednesday, February 19, 2021 @ 5:00 p.m.

Administration Conference Room (Hosted by Napi Elementary)

Present: Donna Yellow Owl-Chair, Kristy Bullshoe, James Evans, Mistee RidesAtTheDoor. Virtual: Brenda Croff, Brian Gallup, Wendy Bremner. Absent: Rae TallWhiteman (6:25 p.m.).

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

Approval of Minutes: Motion by Mr. Evans to approve Regular Board Minutes of 2/9/21 with no changes. Second by Ms. Bullshoe. All in favor/Motion passed.

Approval of Agenda: Motion by Ms. RidesAtTheDoor to approve the agenda with no changes. Second by Mr. Evans. All in favor/Motion passed.

Staff Recognition: Matthew Johnson commended Reid Reagan and maintenance staff for the incredible job they did during the cold and with safety. Superintendent Hall recognized Reid for going above and beyond 7 days a week, all day/every day; he is a very hard worker and has maintenance doing an excellent job in all areas and makes sure all are safe; he has buildings ready for staff and students to return. Also, Mr. Johnson commended the middle school administrators for their leadership, and support for each other their students, staff and families, and emotional support and, access to counseling. Superintendent Hall recognized Lynne Keenan who works with the cooks to get children's meals every day for the past year, also noted that Ms. Keenan is recognized throughout the state for the work she does for our community and our school. Teri DeRoche and bus drivers were recognized for making sure children get their meals delivered and noted that this department worked throughout the school year. Superintendent Hall recognized Everett Holm and William Kennedy for going above and beyond and providing over 2000 student devices and 670 jetpacks; every BPS staff has technology for support and felt that BPS is #1 in the state providing technology to students/staff, community and making sure all the devices are working.

Public Comment: Ms. Yellow Owl stated that this meeting is subject to the provisions of the Montana Open Meeting Law under Section 2-3-103 and Browning School Policy #1441 for Public Participation. Nathan St. Goddard stated that he would like to make comment about student mental health issues and noted it has been a year since the children have attended school in Browning. The school is a place where children can express themselves, socialize, and be in a safe place. Mr. St. Goddard stated that students are being denied a fundamental education. Mr. St. Goddard stated that there are risks with opening but there is no evidence that Browning Schools lacks training or protocol by CDC to open safely; research suggests that schools do not increase COVID and can be opened without vaccinating teachers and Browning Schools has vaccinations and can safely open. Distance learning is not working which is shown by the 30% retention rate; there is a direct correlation with online learning and falling behind in school. The Browning community has a low COVID 19 infection rate 45-50% and school staff have the necessary training and there has been a prevalent negative health affect with the school closure that is not addressed in the community, i.e. student recently took their own life. Mr. St. Goddard asked for the sake of the student issues to open the school.

ITEMS OF INFORMATION

Building Reports: Napi Elementary Presentations/Recognitions: Blackfeet prayer by Thomas Heavy runner and students: Marcelia Marceau and Ryia Loring. Staff Recognition: Jessica Racine thanked Edie Wagner, Genevieve Bragg, Michelle Harrell for providing services to students and staff since March 2020; Jennifer Heavy Runner was instrumental in brainstorming fun activities on line, hosting Family Night on line and encouraging staff to host monthly events on line until the end of the school year; JasonAndreas continue to connect with students and complete home visits, making positive contacts. Student recognition for perfect attendance 4th grade and 5th grade students for first 100 days of school: Llewellyn ArrowTopKnot, Harmony Bragg, Alana Eagle, Elizabeth Miller, Ryan Reevis, Izabella Spotted Eagle, Dale Valandra, Lawrence Wolverine, Josephine ArrowTopKnot, Keith BirdRattler, Alvin ChiefAllOver, Brock Edwards, Bianca Harwood, Sarah Ironshirt, Ryia Loring, Marcelia

Marceau, Anaiah OldHorn, Peyton Peterson, Farrell Reevis, Tyra SpoonHunter, Elise Tatsey-McKay and Avaylah Wing. Ms. Racine highlighted teacher/student activities, art projects, reading, writing, honor roll, IEFA. Cinnamon Crawford reported on suicide data: EMS Data shows total 325 suicide attempts; 165 attempts are 19 years and younger (50.7% are school age children). To-date there have been 4-completions. BPS has met with all counselors and local programs to support students and families. Blackfeet Court Juvenile 12 Month Data: 144 minors cited for possession, and 13 with criminal possession of drugs compared to 2019 with 44 possession and 36 criminal possession. COVID Data: 10-active since 2/23/20 with all located in Starr School and Browning area; there is 1 positive case for week of 2/21/21 and 124 tests were collected. Monthly Positivity rate: Dec. 114 positive and 2,554 tests collected; Jan. 100 positive and 2,112 tests collected; Feb. 47 positive and 1,469 tests collected. Matthew Johnson reported there are 421 staff with second vaccination scheduled for: 108 February 18; 43 March 1; 63 March 4; 37 March 9, plus 41 staff that missed appointment and are scheduled for vaccine; this is a total of 251 that completed first vaccine. 129 staff are unknown due to HIPPA Privacy Act; some staff have received their vaccines independent of BPS; masks must still be worn, must hand sanitize and social distance with the vaccine. There are 4,500 who have been vaccinated on the Blackfeet Reservation. With regard to the Attendance Committee, Ms. RidesAtTheDoor asked if Billie Jo Juneau is reaching out to the court. Ms. Juneau stated they are receiving stuff but there is no collaboration yet and the court wants a system in place before starting process again. Ms. RidesAtTheDoor asked if there is assistance with computers for the Hi-Set Program, i.e. iPads, laptops. Superintendent Hall stated they need to ask and they can check these items out for the Hi-Set. Ms. Bullshoe asked what the situation is with the bus drivers not receiving their driving hours. Teri DeRoche stated she was told by Human Resources that their hours go toward bonus pay after they reach 40-hours. Ms. Bullshoe asked if this is what the board had agreed on. John Salois stated that drivers are currently paid 40-hours per week calamity pay, any hours worked on site plus driving time is included in bonus pay; over 40 hours (on site) is overtime pay. Ms. Yellow Owl asked for update on OPI testing, and/or waiver. Ms. Juneau stated that the testing for ISIP and Aimsweb have completed and buildings are doing WIDA testing.

Superintendent's Report

Superintendent Newsletter: BNAS sent out survey to teachers on their use of curriculum guides currently in place and will be sent to BPS district staff with follow-up on PD. Results will be shared at the next board meeting. Wellness will receive an elliptical, a bike and a treadmill for each district building. Trauma Invested is working on creation of BPS Complicated Response Team with objective to facilitate strategic, comprehensive, empathetic response to potential trauma. Cultural Lifeskills and Wellness Committee centered around schools' wellness wheel; working on a community involvement survey to get our kids involved in more community events and their interests for distance and blended learning. Superintendent Hall attended the AASA National Superintendent Board and Certification Program and noted the first module was Ethics and Professional Norms. Construction is on final punch list items; adding three more sections of bleachers; having boiler issues that are the contractor problems. They are working on sports complex fencing, grandstand and framing concession building. In April they will begin work on volleyball courts and will re-sand. Ms. Yellow Owl asked about the UV lights for the buildings. Superintendent Hall stated that are route to be received by March 11 and will be in the buildings before students are. Reid Reagan has ordered 20 additional portable units that will be used during assessments. Ms. Bremner asked for information on what the trauma response team plan is before an incident happens, and what is the school counseling team doing, and also requested a report on preventative areas in mental health and if the district is moving toward a mental health clinic or something similar to be brought to the next board meeting.

Instruction Report: Dennis Juneau reviewed highlights on Blended Learning, Scenario 2. In Scenario 2 there will be multiple options for students, teachers, & families to attend school safely; in person learning 2-days per week with distance learning 3-days per week; fulltime distance learning online, or distance learning with packets by approval of principal. Teachers will have option to work remotely. Meals will be in classrooms; principals will put together structured movement in buildings; bus drops will start at 8:30 AM. Students on line and distance learning should have equal time with the teachers. Ms. Bremner asked about teachers having option to work remotely, fulltime, and the next schedule says it will be campus fulltime. Mr. Salois stated he is working with the principals. The MOA in place explains why they cannot work remotely, i.e. health, childcare issues, and need to have documentation per MOA. If staff do not meet the requirements of MOA they can be required to work on

campus. Mr. Salois stated that staff can write a letter and include the school, student/s name, and age and send to him. Principals have received information from those who want to work remotely. Ms. Bremner asked how 2 days a week with the teacher is better than 4/5 days per week. Mr. Juneau stated that two days will be in the classroom and three days will be on line with the teacher; Friday is deep cleaning in the buildings and all instructional staff (teachers, PCSs, TAs) will work remotely. Ms. Bremner asked how the teacher will manage with two sets of students, Monday and Tuesday, and still prepare lessons for three days off. Mr. Juneau stated that the teacher will have two days in a synchronous setting in the classroom and three days would be connected directly with the students and those in building. Superintendent stated that the school is starting slow; baby steps. Ms. Bremner stated teachers teaching in the building have students on Monday, Tuesday and Wednesday, Thursday and asked when do they teach 3 days off. Mr. Juneau stated the teacher works with cohort Monday, Tuesday. A synchronous works independently and distance work; blended works one on one.

HR Status Update: John Salois stated that Glenna Hall, Assistant Finance, is working; custodian hired at Napi; TA completed process and starts work next week; have received 2 teacher resignations for end of school year; positions have been advertised. Mr. Salois has signed up for the virtual career fair at UofM in March.

Coaching Season Update: There are no new updates.

Resignations: None

ITEMS OF ACTION

Hiring: Motion by Mr. Evans to hire Darick Tatsey, Warehouse Supply Clerk pending successful background checks/drug test. Second by Ms. RidesAtTheDoor. No public participation. No board discussion. Motion passed with Donna Yellow Owl, Wendy Bremner, Kristy Bullshoe, James Evans, Mistee RidesAtTheDoor, Brenda Croff, Brian Gallup, Rae TallWhiteman voting for.

Contract Service Agreements: Motion by Ms. RidesAtTheDoor to approve contract service agreements for BHS Student Mentors 2020-2021 (\$7,700.00); Shawnee Momberg, Provide Support/Supervision for Winter Cheerleading 2020-2021 (\$1,582.00 pro-rated) pending successful background checks/drug tests. Second by Mr. Evans. No public participation. *Board discussion:* Ms. Bullshoe stated that she recalls approving a coach by CSA before, because of the same situation as Ms. Momberg, and the board discussed not having after the fact hiring. Ms. Yellow Owl stated that nothing should be after the fact but this person did do the work and has to be paid. Ms. Bullshoe stated that this person was volunteering from the information given at the last meeting and the district should not have to be going through this process. Ms. Yellow Owl agreed and stated that administration will work on this. Motion passed with Wendy Bremner, Kristy Bullshoe, James Evans, Mistee RidesAtTheDoor, Brenda Croff, Brian Gallup, Rae TallWhiteman voting for. Donna Yellow Owl abstained from voting for Kaelyn Coursey.

Motion by Mr. Evans to approve contract service agreements for Amended Contract, Katie Barcus Kuka-Speech Language Pathologist 2020-2021 (\$29,040.00) and Myranda Sinclair, School Nurse (1-Year Position) 2020-2021 (\$16,869.00 pro-rated) pending successful background checks/drug tests. Second by Ms. Bullshoe. No public participation. *Board discussion:* Mr. Evans asked if the district is paying \$29,000 more above the approved contract. Superintendent Hall stated that the hours were already utilized and we have to extend the contract as this person is doing the work of two people. Ms. Bremner asked why this person is not available for fulltime hire. Superintendent Hall stated the position was advertised but there were no applications because of the low pay and the district must meet the needs of the students by offering a CSA; this is a hard to fill position. Ms. Barcus is working with 117 students and the average caseload should be 40-45. Motion passed with Donna Yellow Owl, Wendy Bremner, Kristy Bullshoe, James Evans, Mistee RidesAtTheDoor, Brenda Croff, Brian Gallup, Rae TallWhiteman voting for.

Out of State Travel: None.

In State Travel: Motion by Ms. RidesAtTheDoor to approve Michael ComesAtNight, Girls State BB in Gt. Falls, MT (\$505.30) and Everett Armstrong, Scheduling Meeting in Columbia Falls, MT (\$258.52). Second by Mr. Evans. No public participation. *Board discussion:* Ms. Bremner asked that the extra tournament tickets allowed to the school be given to the kids and limited amount to administrators. It was noted that Mike ComesAtNight is the only administrator attending. Motion passed with Donna Yellow Owl, Wendy Bremner, Kristy Bullshoe, James Evans, Mistee RidesAtTheDoor, Brenda Croff, Brian Gallup, Rae TallWhiteman voting for.

Approvals: Motion by Mr. Evans to approve Extended Contract: Jack Parrent, Jr., Oversee BHS Student Mentors 2020-2021 (\$8,021.00) and Prom Proposal 2020-2021. Second by Ms. RidesAtTheDoor. No public participation. *Board discussion:* Everett Armstrong stated he is asking to give the seniors a true senior prom where they are the only class allowed to go and if want to take an underclassman they can. Only seniors; Prom is scheduled for April 10. Ms. RidesAtTheDoor stated that all the students should benefit and requested more information on the plan being proposed. Ms. Yellow Owl stated that this request is being made so that the school can make plans and if the board does not agree, adjust the plans or say no prom. Wendy Bullchild stated that she has a senior, a sophomore, a freshman and everything has been taken from the kids; they are sheltered and having a hard time and stated the school is taking too much away from the kids and they need to be able to socialize with other kids. Ms. Bremner asked to see more of the plan and asked if the district will have hybrid learning before discussing prom. Ms. Yellow Owl the school is asking to go forward with making plans for prom and the discussion can be brought back for changes if needed. Ms. Bullshoe stated this is for letting the school do the planning and process orders. Ms. Yellow Owl stated she has no problem doing this but things are expensive and does not want anyone upset if COVID cases go up and there is no prom and everyone has already bought for prom. Superintendent Hall stated that she would like to see prom for all high school students and not just seniors. Motion passed with Donna Yellow Owl, Wendy Bremner, Kristy Bullshoe, James Evans, Mistee RidesAtTheDoor, Brenda Croff, Brian Gallup, Rae TallWhiteman voting for.

Motion by Mr. Evans to approve Staff Hybrid Model Scenario 1 2020-2021. Second by Ms. RidesAtTheDoor. *Public participation/Board discussion:* Superintendent Hall stated she is asking to begin scenario 1 as early as March 1, 2021 1) the staff hybrid model which is the same way school started on a virtual rotating schedule. 2) asking to begin student tutoring/social emotional counseling when needed for individual students and/or small group as early as March 1, 2021; have staff in buildings. There is a rise in ages 10-16 and district is concerned about social/emotional especially at BMS. 3) childcare to resume for only staff working, in person, and those who qualify. Nikki Hannon asked for March 1 to be orientation for parents and finalize application process; childcare to start March 8. Ms. Yellow Owl asked for valid reason for childcare; number of kids they can take is 12 and 4 infant spots are reserved for teen parents. Ms. Hannon stated there are 7 on the waitlist. Ms. Yellow Owl asked how it works if the teacher has two days in school. Ms. Hannon stated she questioned this and hopes to be able to offer spaces and split up; some staff are 5 days a week. They will need to deep clean every night and the scheduling will be hard and she cannot plan until teachers know what their schedule is. 4) food service will begin delivering for breakfast 9:00 a.m. and lunch beginning at 12:00 p.m. Supper program will be curb service at Napi Elementary from 5:00 p.m. – 7:30 p.m. 5) asking to stop bonus/stipend pay for all staff. Superintendent Hall stated that the district has not received the second round of ESSER Funds yet. Ms. Bremner asked if blended learning was not to go through, would there still be a need for staff to come in for the hybrid model. Superintendent Hall stated some staff need to get rooms ready and they want to be in school even if teaching from their classroom to students, starting March 1. Motion passed with Kristy Bullshoe, James Evans, Mistee RidesAtTheDoor, Brenda Croff, Brian Gallup voting for. Rae TallWhiteman, Donna Yellow Owl, Wendy Bremner voting opposed.

Motion by Mr. Evans to approve BPS Blended Learning Model Scenario 2, 2020-2021. Second by Ms. RidesAtTheDoor. *Public participation/Board discussion:* Dennis Juneau stated the administration is requesting to begin fourth quarter, March 18, to continue blended learning, Friday is deep cleaning, teachers are in buildings pre-k to 12, childcare will be available and food service available for all students.

KW/Vina: Rebecca Rappold stated they have completed a survey on blended and remote learning with 50% students to continue remote and 50% chose blended learning; classroom rosters are in cohorts of 7-8 with 16-18 remotely; with the split they can provide workload to staff and those on campus teach only to campus and those remotely teach only remote; buildings are ready/remote options are ready. Ms. Bremner asked how are kids in 2 days and what are they doing on 3 days off. Ms. Rappold stated some students will be on campus 2 days and home 3 days learning remotely with small group instruction, small groups will have the same teacher; classroom teachers will have small group instructor, will have virtual instruction via video and submitting lessons to teacher. Ms. Bremner asked if understood their kid would be online alone in small groups and with teacher for 2 days. Ms. Rappold stated they have conducted the survey 3 times and confident parents know for both blended and remote.

BES: Sheila Hall stated they surveyed in November and followed up with all families with calls. Will have 55 students on campus and 38 for blended model. Classrooms will have 9 desks with plexiglass; teachers are coming in to do cohort 1 and 2; those not coming in will be absorbed by the other teachers. will learn how to wear masks; teaching the first few weeks is on proper protocol, cleaning, masks, building rapport with new teacher; remote days will have morning meetings; have independent work time to complete Monday and Tuesday for project-based reading/writing. Sheila responsible for 2 cohorts (14 kids) and 7 kids on Monday live, and Wed/Thur, seven to teach online and work a synchronous time. They will use support staff to provide support while they are doing synchronous work.

Napi: Jessica Racine stated they will follow same format as BES. A synchronous independent Wed/Thur, with a remote teacher on those days; all will follow CDC guidelines; desks have dividers. Students 50%-50% and staff 50%-50%. There will be 6-10 students per classroom with social distancing in classroom. Teachers will plan for groups Wed-Thur and the other group will get the same and will be doing small group and work independently. Wendy how are immersion classrooms. Mr. Heavy Runner is Immersion teacher.

Babb: Billie Jo Juneau stated they have grades k-2 and 3-6 classrooms; will be in 2 days per week in person from 9-3. Grade K is alone and grades 1&2 on the other 2 days. Students working remotely will get instruction on google meet. There is no flexibility for different cohorts. Upper grades will be 3&4, then 5&6 for 2 days. When students are not getting face to face work, they will be working remotely. Have TAs to assist when need assistance and specials will be on Fridays.

Colonies: Egan Black stated he has a limited number of students and they will be back 4 days with deep cleaning on Fridays. The German teachers will monitor all googlemeet and are in the classroom with teachers every day. They will follow all social distancing, mask guidelines, etc.

BMS: William Huebsch stated he has synchronous on Mon and Tues, based on bussing; numbers are based on contacting parents; Friday is for Advisory; in town cohort is Mon-Tues and will be given A synchronous work and students who choose distance learning. Mr. Huebsch stated he has more staff and students not wanting to return to school. The building is ready to go with some finish work to be done and a final punch list for the gym, 8th grade pod, etc. They are putting up traffic patterns for directional flow and still waiting for weight room/fitness room equipment and he has not had a key turned over to him yet from construction. Ms. Yellow Owl stated concern if the hybrid passes and the building is not ready yet. Superintendent Hall stated that the middle school is ready for staff now and if necessary they can extend and continue with the hybrid model until punch list is done. Mr. Huesbch is working on student classes with the counselors. Ms. Bremner asked if teaching 3 different grades and 3 different cohorts online and 2 in person for Asynchronous learning is there enough planning time and if Mr. H. feels better learning environment for students to go to distance learning. Mr. Huesbch stated that there is nothing beneficial about either model and wanted face to face; if teacher is teaching 4 days per week, face to face, the last day would be advisory only and deep cleaning as well as preparing only 1 lesson plan; social/emotional and tutoring would be different. Superintendent Hall will check with contractor on building issues.

BHS: Jennifer Wagner stated they will keep schedules same. Mon-Tue in buildings, Wed-Thur in building and taught by same teacher on line; if remote they will teach through googlemeet and classroom. Ms. Wagner is

recruiting subs to make sure all classes are covered. There are 108 students in town that will be in Mon-Tue and 100 out of town Wed-Thur and remaining students will be remote. A letter will be sent to confirm; There are directional signs for walkways, training for students for access, protocol, etc. and will do same for staff. Ms. RidesAtTheDoor suggested putting information on Facebook and in paper so parents know what is going on and have numbers and other contact information for them to call. Ms. Wagner stated that they are calling, sending letters, phone robocall and making sure they have enough names to make rosters and will do more Facebook and district website. Thirteen (13) subs to be in classrooms and 15 students in each classroom will be supervised. Subs will be consistent because of contact tracing and they will utilize any staff in building based on the MOU. John Salois stated there are subs on the list and some classified staff can be used to cover classes at high school. All will wear masks, clean desks, and follow all protocol required, etc.

WBH: Matthew Johnson will follow same model as high school Mon-Tue will have 40 students, honoring POD system with 20 am and 20 pm. Have great ventilation in the building. There will be 6 students per room. All will follow CDC standards. 100% of WBH staff will be in house.

Transportation: Teri DeRoche stated out of town buses will run Wed-Thur. There are 153 students going to all buildings. Mon-Tue in town busses with 143 students. They will have temperature check upon entering busses; curtains are in busses; staggered seating. In the afternoon will release at 3:00 KW/Vina; BMS 3:07; Napi 3:10; BMS 3:15; BHS 3:30.

Food Service: Students will have breakfast and lunch in classrooms for elementary (grab n go); BMS same; BHS grab n go; Fridays all students will be delivered a weeks-worth of food; have full staff.

Special education: Maureen Stott will work with each building depending on if set up for each cohort in town or out of town; two will teach remotely; have students who need direct support; have TAs and teachers who will be in. Ms. Stott will work in each building with teachers.

Maintenance: Reid Reagan BMS punch list is done; gym is done, electrical outlet in kitchen and door needs to be done. Sletten has appointment to meet with Pierce Flooring on floors as not satisfied with the work. Lot of discrepancies. Ms. Yellow Owl asked if all is turned over to BPS will Sletten come back in the summer to redo. Mr. Reagan stated that they should.

Public Comment: Jon Riordan, has student in grade 9-12. Concerned and felt that students and families should decide about being in school or not. Mr. Riordan stated that traditionally native students learn by experience and teaching online is not as effective as in person. Students in grades 1-3 are learning to read, nothing more valuable than reading, but are not learning to read and stated students will be far behind because no instruction. Mr. Riordan stated the administration is working hard to create a plan to bring students back. The Board has approved travel for athletics and has neglected academics and students are not receiving an education. Athletics seem more valuable than education and students in our community are at risk. There is no responsible argument for not getting our students educated. Teachers need to get back to school to provide students the education they deserve.

Public Comment: Nathan St. Goddard stated this zoom meeting is horrible at best; the adults couldn't log on. School has been shut down for a year. Translating with the school is not an ideal environment. Science shows wearing masks and washing hands eliminates the virus. 165 kids have tried killing themselves per Cinnamon. CDC reports that 25 and younger have died by suicide and unintentional overdose in 2018 and COVID has not killed one child under age 18. Mental health issues are killing our kids. BPS needs to get out of 2020 and move into 2021. Science does not support being closed. Biden's goal is to open and CDC has reiterated that. Everything shows it is time to open up schools and if they don't want to be here let them stay home and learn. Kids according to science need to go back to school.

Public Comment: Dan Connelly stated that the only people working with kids right now are coaches and they have proved that we could do this safely. Sickness from athletes was from home, not player to player. Kids can go

back into classrooms safely, educate them and wear masks, hand sanitize. This is a virus and we will have setbacks and we continue to where masks to protect each other.

Public Comment: Milyn Lazy Boy stated she followed school board agenda for Scenario 2 leaning; very informative. Schools have done a good job of informing parents what it will be like for in house learning or on line. Neither girls/boys have had cases spread to one another. Our kids could be in school learning.

Public Comment: Dixie Guardipee stated she has a great grandson at home, he is anxious and cannot keep still; he does not learn remotely and needs to be in school.

Public Comment: Jules Weaselhead stated concern with childcare for teachers with small children and asked who will watch the teachers children while they are at home doing blended learning. She has put in request not to come back yet due to no childcare.

Public Comment: Tamara Birdsbill stated that she thought it was optional to be at home and did not have to go in to work. Superintendent Hall stated the schedule is in the MOA, it is an option.

No further discussion. Motion passed with Donna Yellow Owl, Wendy Bremner, Kristy Bullshoe, James Evans, Mistee RidesAtTheDoor, Brenda Croff, Brian Gallup, Rae TallWhiteman voting for.

Motion by Ms. RidesAtTheDoor to approve Substitute Eligibility Roster 2020-2021; Amend Committee Lists 2020-2021 (\$14,765.33); Amend BPS Policy #3200 Student Behavior/Discipline, #3200R Student Conduct/Discipline, Policy #3535 Mandatory Random Drug/Alcohol Testing, #5150 Professional Conduct and #6032 Conduct on School Property. Second by Mr. Evans. No public participation. No board discussion. Motion passed with Kristy Bullshoe, James Evans, Mistee RidesAtTheDoor, Brenda Croff, Brian Gallup voting for. Donna Yellow Owl, Wendy Bremner, Rae TallWhiteman voting opposed.

Motion by Ms. RidesAtTheDoor to approve to Amend BPS Policy #1905 Student/Staff and Community Administrative Procedures for Health and Safety (as recommended by MTSBA). Second by Ms. Bullshoe. No public participation. *Board discussion:* Superintendent Hall stated administration is asking to continue with the mask mandate even though the Governor lifted it. Browning School follows the tribe and Glacier County Health. Wearing masks will be required in school, playground, everywhere. Motion passed with Donna Yellow Owl, Wendy Bremner, Kristy Bullshoe, James Evans, Mistee RidesAtTheDoor, Brenda Croff, Brian Gallup, Rae TallWhiteman voting for.

Motion by Mr. Evans to approve Mild Fence Company Quote, Chain Link Fence for Trailer Court (6' \$21,755 & 8' \$25,785.00). Second by Ms. Bullshoe. No public participation. *Board discussion:* James, fence quote: not complete project. Not gate, no fence on east side. If building fences, Babb has asked for 6 years and have problem with wildlife, cows, border people. Start back on list of those who requested before. Dyo have not been on facilities for a while. Dixie theyd raised the cost more and they do not encourage 8' fence. Reid since January spike in steel prices and have increased 30%. Called on prices for the gates. Price on agenda is not correct, 8' is 29000 and 6' is 24,500. Motion removed by Ms. Bullshoe and Mr. Evans. New motion by Mr. Evans to Table the Trailer Court Chain Link Fence. Second by Ms. Bullshoe. Motion passed with Donna Yellow Owl, Wendy Bremner, Kristy Bullshoe, James Evans, Mistee RidesAtTheDoor, Brenda Croff, Brian Gallup, Rae TallWhiteman voting for.

Motion by Mr. Evans to approve Purchases Over \$10,000.00; District Claims Check #432231 - #432278 (\$107,066.42); District Claims Check #432128 - #432230 (\$1,308,319.81); Student Activity Claims Check #704515 - #704556 (\$8,220.57) and Additional Pays/Payroll. Second by Ms. RidesAtTheDoor.

No public participation. *Board discussion:* Mr. Evans asked about Denning, Downey only approved for last year. Superintendent Hall stated BPS will have to put it out there for quotes but it will depend on if other quotes are

submitted. Motion passed with Donna Yellow Owl, Wendy Bremner, Kristy Bullshoe, James Evans, Mistee RidesAtTheDoor, Brenda Croff, Brian Gallup, Rae TallWhiteman voting for.

There were no Personnel or Legal Issues.

Motion by Ms. RidesAtTheDoor to adjourn at 8:05 p.m. Second by Ms. Bullshoe. All in favor/Motion passed.

Respectfully submitted:

_____Carlene Adamson, Board Secretary

_____Donna Yellow Owl, Board Chairperson

_____Crystal Tailfeathers, District Clerk