

**Regular Board Meeting**  
Tuesday, June 11, 2024 @ 12:00 PM  
(hosted by Food Service/Maintenance) Reconvene @ 5pm Administration

**Present:** James RunningFisher-Chair, James Evans, Donna YellowOwl, Brian Gallup, Lockley Bremner, Michael Hoyt, Thomas Gervais. **Absent:** Kristy Salway Bullshoe.

Mr. RunningFisher called the meeting at 5:00PM.

**Important Dates:** June 19, 2024 is a special board meeting at 5:00PM.

Mr. RunningFisher thanked Dalaina Grant and Reid Reagan for hosting the noon board session. Staff Recognitions/Presentations by Dalaina Grant: Jonathan Cadotte, Thomas McKay, Brennan RunningCrane and Staff Recognitions/Presentations Maintenance by Reid Reagan: James Russell, Roland Riley, Raymond DayRider, Alvin YellowOwl, Calvin Racine, Aaron McClean, Michelle Guardipee.

**Regular Board Minutes:** Motion by Mr. Bremner to approve the Regular Board Minutes 5/29/24 were approved with no changes. Second by Mr. Evans. Motion passed with James RunningFisher, James Evans, Donna YellowOwl, Brian Gallup, Lockley Bremner, Michael Hoyt, Thomas Gervais voting for.

**Board Agenda** Motion by Mr. Gallup to approve the board agenda with no changes. Second by Ms. YellowOwl. Motion passed with James RunningFisher, James Evans, Donna YellowOwl, Brian Gallup, Lockley Bremner, Michael Hoyt, Thomas Gervais voting for.

**STAFF RECOGNITION** Superintendent Hall recognized the following staff: Melanie Magee, Dalaina Grant, Sandra Rivas, Reid Reagan, Francis Bullcalf, Travis Miller, Matthew Johnson, Cinnamon Salway, Heidi Bullcalf, Robert Hall, Rose Racine, Beverly Sinclair, Irene Augare, Carlene Adamson, Linda Baker, Sheri Blue, Teresa Roland, Gerald Parrent, Jr., Cicily CalfBossRibs, Jeri Boggs, Shaundel CalfBossRibs, Jerilyn Gobert, Sasheen Campbell, Korrina Kennedy, Heidi Crawford

**PUBLIC COMMENT:** None.

**ITEMS OF INFORMATION**

**Building Reports:** Mr. RunningFisher acknowledged the following building reports. KW Vina Elementary School - Toni Tatsey; Browning Elementary School - Sheila Hall; Napi Elementary School - Sicily Bird; Browning Middle School - Dennis Juneau; Browning High School - Jennifer Wagner; Babb Elementary - John Salois; Big Sky-Glendale Colonies - Rebecca Rappold; Special Education - Rebecca Rappold. *No discussion.*

**Superintendent's Update**

Superintendent Report: Update on Strategic Plan; Student Enrollment 2023-2024: reviewed total number of students enrolled, home visits by each building, Student and Staff attendance by building; Second Reading of BPS Policy Review, Required Policy #1420 Public Meeting Recording Requirements: HB890 requires school boards to record board meetings with both audio and video and becomes effective July 1, 2024. School Board Procedure; Verkada Camera Update - Travis Miller: because of the number of damaged lines in phase 3 of this camera replacement there are change orders between \$2,500 and \$5,000. They will be bringing the boom in to finish on the week of June 10th and depending on the nature of the lines they are supposed to be a rip and replace. This is should be the last time, and they will be finished. HR Status Update: No discussion. Coaches Update: No discussion.

**Resignations:** The following resignations were accepted by the Superintendent: Shanna LittleDog-Leon, Attendance Clerk-BES, Effective 5-31-2024 and Paris Vaile, Teachers Assistant-BES, Effective 6-4-2024.

## **ITEMS OF ACTION**

**Hiring:** Motion by Mr. Evans to approve the following hires pending successful background checks/drug tests: Cicily Henderson, Elementary Teacher - BES 2024-2025 (\$42,195.00) and Myron Heavy Runner, Elementary Teacher-BMS 2024-2025 (\$42,195.00). Second by Mr. Bremner. Motion passed with James RunningFisher, James Evans, Donna YellowOwl, Brian Gallup, Lockley Bremner, Michael Hoyt, Thomas Gervais voting for.

Motion by Ms. YellowOwl to approve the following hires pending successful background check/drug test: Sydney St. Goddard, Gear Up Student Achievement-Professional Technical 2024- 2025 (\$48,147.00). Second by Mr. Evans. *No public participation. No board discussion.* Motion passed with James RunningFisher, James Evans, Donna YellowOwl, Brian Gallup, Lockley Bremner, Michael Hoyt, Thomas Gervais voting for.

**Contract Service Agreements:** Motion by Mr. Evans to approve the following contract service agreements pending successful background checks: 21st Century Student Workers, Summer 2024 (\$4,449.60); EeKahKiiMaht Student Workers, Summer 2024 (\$8,899.20); Amber Hinthier, School Psychology Services, Summer 2024 (\$2,750.00) and Karen Nesbitt, School Psychology Services, Summer 2024 (\$2,750.00). Second by Mr. Hoyt. *No public participation. No board discussion.* Motion passed with James RunningFisher, James Evans, Donna YellowOwl, Brian Gallup, Lockley Bremner, Michael Hoyt, Thomas Gervais voting for.

**Out of State Travel:** Motion by Ms. YellowOwl to approve out of state travel for Robert Hall, Blackfoot Confederacy Symposium in Standoff, Alberta 2023-2024 (School Related Leave) and Brian Gallup, NAFIS 2024 Summer Directors Meeting in Providence, RI (\$1,430.66). Second by Mr. Evans. *No public participation. No board discussion.* Motion passed with James RunningFisher, James Evans, Donna YellowOwl, Brian Gallup, Lockley Bremner, Michael Hoyt, Thomas Gervais voting for.

**In State Travel:** Motion by Mr. Hoyt to approve in state travel for Sheila Hall, Kari McKay, Angela Heavy Runner, Matthew Johnson, 2024 OPI Summer Institute in Bozeman, MT (\$2,393.84). Second by Mr. Evans. *No public participation. No board discussion.* Motion passed with James RunningFisher, James Evans, Donna YellowOwl, Brian Gallup, Lockley Bremner, Michael Hoyt, Thomas Gervais voting for.

**Approvals:** Motion by Mr. Evans to approve the following items: Extended Contract-Dana Sure Chief, Create 2024-2025 Student Rosters 2023-2024 (\$1,742.00) and Sletten Construction Quote-KW Bergan Gymnasium Shear Wall 2023-2024 (\$314,665.00). *No public participation. No board discussion.* Motion passed with James RunningFisher, James Evans, Donna YellowOwl, Brian Gallup, Lockley Bremner, Michael Hoyt, Thomas Gervais voting for.

Motion by Mr. Evans to approve the following items: Sletten Construction Quote: Browning High School Cooling (\$943,238.00) and Early Graduation Request-Joshua SkunkCap for 2024-2025 school year. Second by Mr. Gallup. *No public participation. No board discussion.* Motion passed with James RunningFisher, James Evans, Donna YellowOwl, Brian Gallup, Lockley Bremner, Michael Hoyt, Thomas Gervais voting for.

Motion by Ms. YellowOwl to approve the following items: BPS 2024-2025 SY Professional Develop Plan Approval & Offerings; Extended Contracts: Certified Staff, Curriculum & Instruction and SpEd Svcs 2023- 2024 & 2024-2025 (\$10,874.56); Assistant Superintendent Contract-Jennifer LaFromboise Wagner 2024-2025 (\$128,000.00); MSGIA Property Insurance Renewal 2024-2025; MSGIA Work Comp Renewal 2024-2025; BPS Detachment from Glacier County 7/1/24 to 6/30/29; Nafis Membership Dues 2024-2025 (\$17,295.23); Commercial Energy Contract 2023-2024; Purchases Over \$10,000 (6/11/24); District Claims #93647-#93660 & #440922-#441014 (\$307,011.62); Student Activities #705909-#705927 (\$10,233.22) and Additional Pays/Payroll. Second by Mr. Evans. *No board discussion.* The district's property insurance for school year 2024-2025 reflects an increase of 19.4% due to the pool of member increases in claims. Under MCA 20.3. 304, BPS will provide the following Professional Development Plan for certified Montana educators to receive up to 18 professional development hours during the 23-24 SY according to MCA 20-1-304. Motion passed with James RunningFisher, Regular Board Minutes 6/11/24

James Evans, Donna YellowOwl, Brian Gallup, Lockley Bremner, Michael Hoyt, Thomas Gervais voting for.

There were no Personnel or Legal Issues.

Motion by Mr. Gallup to adjourn at 6:27PM. Second by Mr. Evans. Motion passed with James RunningFisher, James Evans, Donna YellowOwl, Brian Gallup, Lockley Bremner, Michael Hoyt, Thomas Gervais voting for.

Respectfully submitted:

\_\_\_\_\_ Sandra Rivas, Acting Board Secretary

\_\_\_\_\_ James RunningFisher, Board Chairperson

\_\_\_\_\_ Sandra Rivas, District Clerk