

### **Regular Board Minutes (Draft)**

Wednesday, March 29, 2023 @ 5:00 p.m.

hosted by BHA (reconvene at 5:00 p.m. Administration Conf. Room)

**Present:** Brian Gallup-Chair, Mistee RidesAtTheDoor, Steve Conway, Donna Yellow Owl, Via Phone: Rae TallWhiteman, Absent: James Evans, Kristy Bullshoe, James Running Fisher.

Mr. Gallup called the meeting to order at 5:05 p.m.

**Approve Board Minutes:** Motion by Ms. RidesAtTheDoor to approve the Regular Board Minutes of 3/7/23 with no changes. Second by Ms. Yellow Owl. *Discussion:* Ms. Yellow Owl asked about the board of trustees paying for 2023 Prom Tickets. Mr. Gallup suggested reviewing the prom tickets during the budget review. Motion passed with Brian Gallup, Mistee RidesAtTheDoor, Steve Conway, Donna Yellow Owl, Rae TallWhiteman voting for.

**Approve Board Agenda:** Motion by Mr. Conway to approve the agenda with the following changes: Remove Edith Wagner from BHS Coach list. Tony Wagner explained that Ms. Wagner has requested this change and remove Elementary from Elementary Certified Staff for out of state travel and move the item to district-wide. Second by Ms. RidesAtTheDoor. No discussion. Motion passed with Brian Gallup, Mistee RidesAtTheDoor, Steve Conway, Donna Yellow Owl, Rae TallWhiteman voting for.

Mr. Gallup thanked BHA for the presentation on Curriculum Evolution and recognitions. BHA staff presented on Acquisition of the academic skills and knowledge; de/anti-colonial perspectives and skills; Indigenizing attitudes/knowledge/skills with emphasizes on the Blackfeet nation and healing historical trauma through health and wellness. Matthew Johnson reviewed history for the alternative education programs; the Stay In School Program, Project Choices, and Buffalo Hide Academy.

**Recognitions:** Steve Tatsey was recognized for working with BHA staff and students to harvest buffalo. Mr. Tatsey was gracious, generous and a very knowledgeable host.

Christina Flammand from C&C Meats in Babb helped BHS with the knowledge of processing the buffalo. Ms. Flammand is very gracious, and always involved with the community. Students are able to benefit from the buffalo meat at the end of the school year.

Irene Augare was recognized for working with the Parent Community Outreach Program fostering students. Ms. Augare helps with resources and clothing and has been incredible support for students.

**Public Comment:** None.

### **ITEMS OF DISCUSSION**

**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. *Discussion:*

Tony Wagner stated he attended spring meeting for Western A and there was tournament rotation with Big fork coming in and asked about not being on the list to sponsor a tournament for track, golf, and basketball; was told Shelby is new host. Mr. Wagner told them BPS could meet the requirements of hotel space for golf and track with our hotels opening in late May. Mr. Wagner asked to be in the basketball rotation to host a tournament. The schedule is 5-10 years and everyone else is hosting which is no different than BPS driving to Missoula, Polson, or Ronan. Mr. Wagner feels that Browning has the accommodations to do this. BPS will be sponsoring golf and

track for a tournament and will be hearing about basketball later. They are looking at changing by laws and will meet again in June; they also talked about changing start date for winter sport, (some don't want to do this change). They will bring back Native American games to Gt. Falls and our JV gets to play there but if changed our team cannot play. Our freshman will be out again if they move the date up early. Mr. Wagner will vote no if comes back for vote. If they move start date to the week after Thanksgiving BPS will have to move their games and we will lose our venues to host the games. They are looking to moving wrestling back a week at the Metra, then will move wrestling after Thanksgiving; they can practice all year long but basketball can only have open gym with no coaching at all. The East side and West side are not together and he is only 1-vote. If they move to Monday after Thanksgiving we can do our normal start and practice before Thanksgiving. They will have tip-off tournament for volleyball and BPS will host a tip-off for JV and freshmen teams. Tony will have to find games for freshmen. There will be 7 schools in the Conference when Big Fork joins and 5 want to play Browning on Friday opening weekend for volleyball. In track they will take the top 30 kids to Divisional and will exclude some of lower-level kids as they will not meet qualifications in some events. They are working on getting the scoreboard up for softball; games have already been rescheduled for this week because of snow on the grounds. They want to schedule BPS to host the tournaments to 2024-25 and Mr. Wagner said no. He will be requesting to host wrestling and track divisional tournaments in Browning. Mr. Wagner could not get track scheduled for weekends this year, but will be able to next year. Mr. Wagner ordered a new frame for the batting cage; net was left out for kids to use and the wind bent the frame but the netting is still good. Ms. RidesAtTheDoor stated that BPS had 3. Mr. Wagner stated this is the only batting cage with the frame. The other 2 did not get completed due to construction. Mr. Wagner will talk to Helena about their rectangle net and the 3" steel posts and how it is installed; BPS may have to use wood due to wind bending the steel posts. Ms. Yellow Owl asked about the vehicle that Food Service stated they need for pulling the food mobile trailer in the summer. Lynne Keenan stated that they have been using a suburban however it has caused a lot of wear and tear on the vehicle and because of this it has eliminated the vehicle to go to surrounding areas to deliver supplies. Frances Bullcalf stated that transportation does not have another vehicle that can withstand that type of pulling. Mr. Gallup stated that BPS needs to order a new vehicle for food service. Mr. Bullcalf stated that the suspension is bad in the suburban due to pulling the trailer and it had a lot of miles on it when it was purchased. Ms. Yellow Owl agreed to getting the vehicle in the process. Ms. Yellow Owl asked about the ACT test for 11<sup>th</sup> grade. Rebecca Rappold stated the test is today. William Kennedy stated they attempted to take the test but the Chromebooks were not upgraded for this and they could not get connected. Ms. Rappold stated the window did open yesterday and this year it is a requirement to be taken on line; ACT does not function with iPads the Chromebooks were purchased for the ACT, and other things, at BHS. Ms. RidesAtTheDoor asked Lynne Keenan about the fruit and vegetable program and the reimbursement. Ms. Keenan stated the reimbursement is only for the elementary fruit and vegetable program and BPS does receive a reimbursement from USDA. BPS provides as a snack for elementary in the afternoon but not at high school. Ms. RidesAtTheDoor stated bushes/trees are given out during Arbor Day and BPS should plant trees in the fields to create a wind block and also plant other places for landscaping; work with parents and students to dig a hole and plant them. Go through the Environmental Program. Ms. RidesAtTheDoor asked if the PCOP program is doing prom makeovers and dresses this year. Irene Augare stated they will be doing this again this year at the front room in the Annex on April 15. The dresses are in the staff lounge at BHS. Rebecca Rappold stated that school registration for re-enrollment will be online this year and she is testing the program now; results will be brought to the board by the end of the month. Mr. Conway asked how many kids are in the school childcare program. Rose Racine stated there are 22, and they are 2 staff short. The program will not turn down high school students however they are not applying. Mr. Conway asked about bus drivers. Frances Bullcalf stated it is getting better but there are a lot of behavior issues when they double up on buses. Mr. Bullcalf will bring back the incentive boxes/treasure chests to reward kids for good behavior. Mr. Bullcalf stated that kids are hard to deal with at end of year; there is fighting from kindergarten to fourth grade and when kids have issues at school, they bring it on the bus. Mr. Bullcalf felt that the schools could let him know about these issues before a kid gets on the bus.

### **Superintendent Report**

**Nafis Update:** Mr. Conway attended a session on how impact aid funding works and noted that IA is not just for military and Natives. Mr. Conway stressed that IA is not a given; the school has to lobby from year to year with

congress for IA. Republicans want to do away with medicare/Medicaid on military bases. Tester and maybe Zinke are on board with IA but Rosendale does not understand IA. There is a big lobby group trying to get \$65 million for teacher housing for all IA schools and there are some that want schools to help fund this. Mr. Conway attended a meeting with Seneca Tribe from New York and Apache from Arizona and they talked about covid and getting teachers to try to make learning fun again. Kids have tough time during covid and Voc Ed helped them and they brought in meditation to help kids deal with the problems they are having. Kids lost family, friends and are dealing with learning loss. The kids didn't want to talk about this because they had tribal and school leaders there they are still partially shut down and wearing masks. Mr. Conway noted that, if we didn't have our setaside, we would be like other schools, with no money. Mr. Conway feels that more people should come out and learn what IA is, i.e. and how it affects Valier, Cut Bank, etc. Congressional people don't see this. Ms. RidesAtTheDoor stated that Browning Schools is very advanced compared to a lot of schools; what BPS has already implemented, other schools are just now doing. BPS is doing a really good job; we wouldn't be doing so well without all of our administrators, principals and what they are doing; Senators, Congressman do not understand the importance of this. Mr. Conway stated the national average is \$14,700 per student and we get half of the national average to educate one kid. Mr. Conway feels principals should be encouraged to go to DC to see what they are doing. Mr. Gallup stated he attended a session that was student lead; it was standing room only and stated it was interesting to get the students perspective on covid. They asked to please not school their students again in front of their leaders. The House was recessing Friday and Senate out the week of the conference but the board met with Rosendale and Zinke. In education the board is nonpartisan. Rosendale will not help Indian country. He was re-elected 4 times. The board did get to meet with the same staffer for Rosendale that he had last fall and that was helpful. Mr. Gallup noted that Impact Aid is tax relief money. Rosendale said he will sign the coalition but he had not as of yesterday. Zinke is on board and both congressional offices do not have Montanans working for them; Zinkes staffer does not understand Indian schools. Danes and Tester are good to BPS and met with them on Tuesday; both strongly support BPS. Nafis asked for \$70 million increase and a forward funding IA bill was introduced one week in House and Senate following the conference. Mr. Gallup stated it is important to keep \$12 million in reserves so we have a year, if a year is missed. Dec 3, IA received a \$60 million increase; advanced forward funding will move us in line with Title programs; the Bill was introduced and will pass. Construction bill is there and Tester is on board. FRO is scheduled in 2 weeks. None of our congressional people are on HHS. The Board met with all 4 of the Congressional people and have not met with them all in prior years.

**Superintendent Report:** Superintendent Hall stated she met with the student advisory committee. They discussed students likes and dislikes, kindness, having less bullying, PBIS Store (positive behavior support system) where they earn points in their building and receive tickets that allow them to pick prizes out of a treasure chest; they will be doing a poster contest and have suggested the prize include: TV, bike, hover board, candy, pickles. The poster has to be about kindness in each building. Students want more incentives for attendance and school to be 'funner', earn extra recess time, receive gift cards for prizes, to have reduced instruction time, and they want teachers to slow down and explain things better. Students want to decrease suspensions on hats and hoods and asked for more substitute teachers instead of splitting classes, and they want subs to follow lesson plans, morning recesses, more project based/hands on learning. They want projects from reading a book. Ms. RidesAtTheDoor stated the hats and hoodies is in the handbooks and asked if the board needs to remove this because to a lot of kids it is their comfort; explain to kids about respect when wearing caps and when to take it off. Superintendent Hall stated that part of problem is wearing their hoods over their caps; principals have met on this. Mr. Conway stated kids in DC asked for the same of teachers, to slow down and have more hands on. Rose Racine state it is about feelings, put the posters on the buses, and kids can choose their feelings (conscious discipline). Teachers are more worried about conscious discipline, and need to be aware of kids feelings and allow kids to speak their feelings.

**New Board Policy #3310P1 Student Risk Assessment:** Superintendent stated she is working with the threat assessment team and Deeann Kipp and is asking to approve this MTSBA policy. Superintendent Hall stated the board asked for MTSBA to do a survey and noted that it was sent out on Monday and closes on Friday and will go to MTSBA to compile; it is all confidential. MTSBA will provide BPS with the results. Mr. Gallup noted that

MTSBA has been busy with legislature, but they did get the survey finished. Ms. Yellow Owl asked that they make sure staff is aware of the survey and all is confidential.

**Budget/Grants/ANB Update-March:** Crystal Tailfeathers reported on the following reports: a) February Elementary General Fund (101), b) February HS General Fund (201), c) Grants Awarded 2022-2023, d) Spring ANB Report 2023: ANB report, increase of 14 students BES, 35 Napi, 5 BMS, Big Sky reduced by 4, Glendale stayed same, Babb decreased 3, BHS decreased by 6. BHA is included with HS. Grants: Ms. Tailfeathers stated Teri DeRoche manages the grants, excluding ESSER, and is responsible for cash. The General Fund is at 57% committed. Elementary is committed 53%. IA will be presented on next board. Report is being cleaned up on federal grants. Gwen Andersen has problems with county reports changing amounts in reports and wrong amounts carried forward and was told it is the Dept of Revenues fault. There are challenges we are having with reconciling; Gwen and Crystal are both reconciling. Ms. Tailfeathers hopefully will share Gwen's knowledge with her to reconcile the big accounts as well. Mr. Conway asked if the problems with US bank were worked out. Ms. Tailfeathers stated Gwen has worked on this with DA Davidson, Simmons Associates, OPI and BPS. Ms. Yellow Owl asked about the glitches in payroll and if they are getting worked out with staff not receiving their direct deposits, etc. Ms. Tailfeathers stated she was aware some teachers who did not get their direct deposit and Black Mountain tracked those by the IP address; someone has to go in and checks the box to turn the direct deposit off and she is dealing with the issue now. Teri DeRoche, Jeralyn Gobert and Ms. Tailfeathers are taking Black Mountain training now. Have found that there is technology that they should be using for payroll that is not being used; Black Mountain is identifying where this needs to be improved. Ms. Yellow Owl asked about Prom tickets. Ms. Tailfeathers stated that the board budget has the funds to cover the tickets and she will move the money from other line items and needs the amount of the tickets to take care of this. Two years ago it was \$8000 and last year \$9000. Mr. Gallup stated he had consensus from the board to pay the tickets this year and wants to move forward on this. Ms. Tailfeathers stated she will get an invoice from the high school that will be paid from the Boards budget. All students will get into prom free.

**HR Status Update:** John Salois stated that transportation has 1 resignation. He is receiving notice from those who are retiring, 1-BHS, 2-BMS. The consumer science teacher resigned. BMS security position is filled; BHS attendance aid is filled; Administration Technology Technician person resigned ESSER Project Manager is hired. Mr. Salois and Jennifer Wagner attend the Missoula career fair and had a good turnout. BPS payscale is very compatible with other school districts and people were looking for Browning Schools' booth. Certified renewals are on the agenda. Mr. Salois noted that if they do not have their certification, they cannot hire and they do have to reapply.

**Coaching Update:** Mr. Salois stated there were coaches hired, but there some last-minute resignations. Tony Wagner and Doug Blackman are looking for people to fill these positions for spring sports. Ms. Yellow Owl asked when coaches are paid. Mr. Wagner stated he evaluates the head coaches, the head coaches complete the assistant coach evaluations and inventory is accounted for, the timesheets and evaluations are turned into HR and HR notifies payroll for payment. If there are any discrepancies Mr. Wagner will contact the head coach to take care of any issues. All timesheets are required to be turned in by Tuesdays in order to be paid.

**Resignations:** The following resignations were accepted by Superintendent Hall: Benjamin Lawrence, Technology Technician-Administration, Effective 3-7-23; Angel Kennerly, Softball Coach-BMS, Effective 3-20-23; Lester Johnson III, Family Consumer Science-BHS, Effective 3-20-23; Nathaniel Bird Rattler, Bus Driver 9-Month-Transportation, Effective 3-20-23; Julie Hayes, Teacher-Browning High School, Effective 6-9-23 and Larry Robison, Assistant Baseball Coach-BHS, Effective 3-20-23. No discussion.

### **ITEMS OF ACTION**

**Hiring:** Motion by Ms. Yellow Owl to approve the following Hires pending successful background/drug tests: Whisper Michel, Personal Care Attendant-BMS; Aaron McLean, Golf Coach-BMS 2022-2023 (\$860.00); Arthur Westwolf, Track Coach-BMS 2022-2023 (\$860.00); Elementary Certified Staff Renewals 2023-2024: DeeDee Peterson, Kelli Burke, Anna Armstrong, Carson Bryant, Brandon Berthelson, Danielle Augare, Sherina Whitford,

Chase Nevarez, Samantha Linke, Jeremy Wells, Tommy HeavyRunner, Andrea Sangray, Michelle Harrell, Milyn Lazy Boy, Edith Wagner, Genevieve Wilson, Jennifer DeRoche, Jason Andreas, Jessica Schauuff, Charlene WhiteQuills, Douglas Blackman, Elizabeth Coleman, Daniel Connelly, Elisha Davis, Tiara Gilham, Autumn Gilroy, Jodie Goss, Patrick Hagan, Mistyne Hall, Sadie Harwood, Johnson, Brenda Kramer, Wendy Madplume, Wilma Madplume, Aspen Many Hides, June Matt, Rodolpho Rivas, Myranda Sinclair, Darcy Skunkcap, Dana Surechief, Adriane Tailfeathers, Margaret Tailfeathers, Kim Tatsey-McKay, Shaylea Tatsey, Sharon Tucker, Kami Wellman, Carina Stoves, Jennifer Fenner, Samantha Grant, Louise Giebel, Rebecca Craig, Michele Calf Tail, Melissa Henderson, McKenzie Augare, Michayla CalfBossRibs, Rebecca Kennedy, Joni Augare, Cyndie SaddleBack, April Jimenez, Willamina Tailfeathers, Kayla Jeckell, Dana Bremner, Heidi Morales, Calvin Lang, Arthur WestWolf, Amanda Whiteman, Shawnee Momberg, Victoria Boggs, Elizabeth Tailfeathers, Arlene Wippert, Kim DesRosier, Angela Archuleta, Sarah Billet, Ashley BullCalf, Kelsey Hall, Nathalie Lopez, Anne Schuschke, Susie Small, Brent StillSmoking, Sydney St. Goddard, Jocelyn Big Throat, Brandy Bremner, Ashley Burd, Marci Burd, Cheri Larson, Amy DeRoche, Kim DeRosier, Andrea Evans, Sheila Grady, Carol Grant, Gail Hoyt, Dawn Marxer, Amy Molenda, Angie Pepion, Kelley Sharp, Britney Shooter, Cherie Show, Cindy Show, Jackie Racine, JoAnn Powell, Suzanne Augare, Cindy Show, Jackie Racine. Second by Ms. RidesAtTheDoor. No public participation. No board discussion. Motion passed with Mistee RidesAtTheDoor, Steve Conway, Donna Yellow Owl, Rae TallWhiteman voting for.

Motion by Ms. RidesAtTheDoor to approve the following Hires pending successful background/drug tests: BHS Fall and Winter Head Coaches 2022-2023: Brian Harrell, BHS Head Golf Coach (\$3,683.00); Roy McNabb, BHS Head Cross Country Coach (\$3,313.00); Katie McDonald, BHS Head Fall Cheerleading Coach (\$4,149.00); Casey McDonald, BHS Head Boys Wrestling Coach (\$4,149.00); Michael Burns, BHS Head Girls Wrestling Coach (\$3,313.00); Rebecca Craig, BHS Head Girls Soccer Coach (\$3,158.00); Greg Klauk, BHS Head Boys Soccer Coach (\$3,158.00) and Secondary Certified Staff Renewals 2023-2024: Johanna Hellman Johnson, Taylor Crawford, Glenn Castle, Leo BullChild, Colin Sibbernson, Randall Rivas, Whitney Lucke, Lucy Muragin, Abigail Marshall, Sonya Gobert, Jim Vaile, Kevin KickingWoman, Radium Woolf, June Matt, Adrien Wagner, Katherine Skunkcap, Natasha Siliezar, Amy Andreas, Violet Sinclair-Boggs, Jimi Lunak, Cody Lucke, Travis Blue, Robert Miller, Ross DeRoche, Daniella Rinehart, Lynnel Bullshoe, Sienna Speicher, Jack Parrent, John Parente, Charlene WhiteQuills, Brian Harrel, Travis Miller, Cody Henderson, Charlie Speicher, Jason Krane, Richard Hagberg, Nicolas Rink Gregory Klauk, Katie McDonald, Troy Atchison, Christopher Lewis, Lea Whitford. *Board discussion:* Ms. RidesAtTheDoor asked about hiring football coaches. Tony Wagner stated he is working on this and will have ready for next board agenda. Mr. Wagner noted that there are no applicants for Volleyball. Motion passed with Brian Gallup, Mistee RidesAtTheDoor, Steve Conway, Donna Yellow Owl, Rae TallWhiteman voting for.

**Contract Service Agreements:** Motion by Ms. Yellow Owl to approve the following CSAx pending successful background checks: Earl Tail, Ee-Kah-Ki-Maht Tutor 2022-2023 (\$504.00); Earl Tail, Site Coordinator for Ee-Kah-Ki-Maht Program 2022-2023 (\$3,951.00); William Big Bull, Edit BNAS Curriculum 2022-2023 (\$2,500.00) and No Egos Underwater, Build Online Dictionary for BNAS Department 2022-2023 (\$9,000.00). Second by Ms. RidesAtTheDoor. Motion passed with Brian Gallup, Mistee RidesAtTheDoor, Steve Conway, Donna Yellow Owl, Rae TallWhiteman voting for.

**Out of State Travel:** Motion by Mr. Conway to approve the following out of state travel: Certified Staff, AVID Summer Institute in Anaheim, CA 2022-2023 (\$3778.37); Cinnamon Crawford, School-Based Health & Wellness Conference 2022-2023 (\$3,836.38); Brian Gallup, Federal Relations Outreach (FRO) in Washington, DC (\$4,673.75). Second by Ms. Yellow Owl. No public participation. No board discussion. Motion passed with Brian Gallup, Mistee RidesAtTheDoor, Steve Conway, Donna Yellow Owl, Rae TallWhiteman voting for.

**In State Travel:** None.

**Approvals:** Motion by Ms. RidesAtTheDoor to approve the following: Early Kindergarten Admittance for 2022-2023 School Year; Extended Contract: Shaylea Tatsey, BNAS Newsletter 2022-2023 (\$431.00) and Extended Contract: Kelley Sharp, LETRS Development-Curriculum Planning 2022-2023 (\$2,655.90). Second by Mr.

Conway. No public participation. No board discussion. Motion passed with Mistee RidesAtTheDoor, Steve Conway, Donna Yellow Owl, Rae TallWhiteman voting for.

Motion by Mr. Conway to approve the following: Extended Contract for Randall Rivas, BHS Master Schedule 2022-2023 (\$958.00); Baseball CO-OP Between BHS & Heart Butte High School 2022-2023 - 2024-2025; Softball CO-OP Between BHS & Heart Butte High School 2022/2023 - 2024/2025. Second by Ms. RidesAtTheDoor. *Board discussion:* Mr. Wagner stated that Heart Butte reached out to BOS requesting an agreement between Ht. Butte and BPS for Baseball and Softball. Mr. Wagner worked out the details with Montana High School Association and they agreed to the agreement which can be in place as soon as tomorrow if the board approves. Heart Butte students will still have to get their 10 practices in per sport. Motion passed with Brian Gallup, Mistee RidesAtTheDoor, Steve Conway, Donna Yellow Owl, Rae TallWhiteman voting for.

Motion by Ms. RidesAtTheDoor to approve the following: Extended Contract: Brent Stillsmoking, Creating Posters & Material for BNAS 2022- 2023 (\$209.00); Extended Contracts: Complete Blackfoot Immersion Class Assessments 2022-2023 (\$2,401.00); Request to Waive Penalty for Early Release from Contract-Ben Lawrence 2022- 2023 (\$660.55); Substitute Eligibility Roster 2022-2023; Threat Assessment/Threat Assessment Team; Hardware Support Renewal for High Point Networks (\$24,018.98); Dispose of School District #9 Property 2022-2023 (Esther R. Hassen); Purchases Over \$10,000.00; District Claims #95738-#95565; #437705-#437894 (\$1,324,956.06); District Claims Check #95739-#95749; #437682-437704 (\$24,353.07); Student Activities Claims #705372-705383 (\$23,630.35) and Additional Pays/Payroll. Second by Mr. Conway. *Board discussion:* Ms. Yellow Owl requested more information on the disposal of District property. Superintendent Hall stated this is land donated to BPS in 1925 near Babb (7.75 acres). The recommendation from MTSBA is to have the property appraised then the Board will determine if they will dispose of the property and how. If the board were to approve an easement through the property, it may devalue the property if the board should determine to sale. An easement will remain with the property forever. Following the appraisal and board approval to sale, the board approves a resolution and the property is advertised for 14 days in three public places. Crystal stated that she does not know where the property is located. Mr. Conway stated that it goes across Kennedy Creek near Chief Mountain; across from Hooks where the highway divides it. The board agreed to follow the process to sale. Ms. RidesAtTheDoor asked about the emergent class assessments. Superintendent stated there is a pre and posttest for the language in all BNAS and Immersion classes; the approved grant is for assessments to see if BPS is building the language or not and data shows that we are making a difference. Ms. RidesAtTheDoor felt that BPS should not make it Immersion classes, just make it the entire school. Rebecca Rappold stated that the grant requirement is developed specifically for Immersion and is also used for classes across the district. Robert Hall will bring the results back at the next meeting.

Motion by Ms. RidesAtTheDoor to adjourn at 6:45 p.m. Second by Mr. Conway. Motion passed with Brian Gallup, Mistee RidesAtTheDoor, Steve Conway, Donna Yellow Owl, Rae TallWhiteman voting for.

Respectfully submitted:

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Carlene Adamson, Board Secretary

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Brian Gallup, Board Chairperson

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Crystal Tailfeathers, District Clerk