1 2 3 4	SCHOOL DISTRICT 87 J & L BOARD OF TRUSTEES REGULAR BOARD MEETING April 21, 2020 at 1:00 p.m.
5 6 7 8 9	Present: Ted Russette III, Russell Gopher, Josh Seaton, India Blatt- Demontiney, Clintanna Colliflower, Robert Parker, Melissa Han, Amanda Lamas, Jan Mitchell, Reese Gray, Duane Gopher, Aaron Aquino.
10 11 12 13 14	 A. CALL TO ORDER 1. Roll Call: Ted Russette, Josh Seaton, India Blatt-Demontiney, Billie Jo Coffee, Russell Gopher. Absent: Billie Jo Coffee
15 16 17	Meeting called to order @ 1:00 p.m. 2. Establish Agenda
18 19 20 21	Russell Gopher motioned to approve the agenda. India Blatt- Demontiney seconded the motion. Vote 4-0-0 Motion carried.
22 23 24	3. Welcome to Visitors Staff and visitors.
25 26 27	B. EXECUTIVE SESSION None.
28	C. PERSONNEL
29 30 31 32 33 34 35	 Ratify Letters of Resignation (5) Head Start Teacher – Kim Big Knife Head Start Education Manager – Debbie Wilkinson submitted retirement letter. EHS Educator – Janet Chase K-6 PT Bus Drive – James Morsette Food Service Baker - Kenneth Gardipee Jr.
36 37 38 39	Russell Gopher motioned to ratify letter of resignations/retirement for the above-named employees. Josh Seaton seconded the motion. Vote 4-0-0. Motion carried.
40 41 42	2. Terminations (0) No action
43 44 45 46 47 48	3. To Hire: a. 90 – Day Probationary Employee Head Start Teacher - Julie Werk SPED Assistant - Danelle Stanley Assistant Cook - Brain Stewart
49 50 51	Russell Gopher motioned to hire 90-day probationary employee for regular status. India Blatt- Demontiney seconded the motion. Vote 4-0-0. Motion carried.

- 52 b. Head Start/EHS Positions
- 53 3 Head Start Teacher positions opened, one completed application, Recommendation to hire Deanna Enemy
- 54 Hunter.

- Josh Seaton motioned to hire the above -named individual. India Blatt- Demontiney seconded the motion.
- 57 Vote 4-0-0. Motion unanimously carried.

58

- 59 Head Start Cook had two applicants, Kenneth Gardipee and Justin Neepose. Recommendation to hire
- 60 Kenneth Gardipee with Justin Neepose as Alternate.

61

Russell Gopher motioned to hire the above -named individual. India Blatt- Demontiney seconded the motion. Vote 4-0-0. Motion unanimously carried.

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65 Bus Monitor/Custodian, recommendation to hire Kelsey Standing Rock.

66

Josh Seaton motioned to hire the above -named individual. Russell Gopher seconded the motion. Vote 4-0-0. Motion unanimously carried.

69

- 70 c. 7-12 SPED One to One Assistant
 - Recommendation to hire AJ Rucinsky.

71 72

- Russell Gopher motioned to hire the above -named individuals as 7-12 SPED One to One Assistant. Josh
- 74 Seaton seconded the motion. Vote 4-0-0. Motion unanimously carried.

75

- d. K-6 Paraprofessional
- 77 Recommendation to table position per supervisor.

78

- Russell Gopher motioned to table K-6 Paraprofessional. India Blatt- Demontiney seconded the motion.
- 80 Vote 4-0-0. Motion unanimously carried.

81

- 4. 2020-21 K-6 Staffing Recommendations
- 83 Recommendation for staffing from building principal.
- 84 Tenured Teachers:
- 85 John Harkins 8 YOE Dean of Students Renew Contract
- 86 Marlene Wilson 6 YOE Counselor Renew Contract
- 87 Glynis Flammond 21 YOE Second Grade Renew Contract
- 88 Heather Nimmick 18 YOE Third Grade Renew Contract
- 89 Josephine Windy Boy 9 YOE Second Grade Renew Contract
- 90 Charla Moffit 6 YOE Fifth Grade Renew Contract
- 91 Trista Doke 18 YOE SPED Renew Contract
- 92 Brenda St. Pierre -18 YOE Cree Language Renew Contract
- 93 Marjory Sheehy 26 YOE Librarian Renew Contract
- 94 Shannon Howland 8 YOE Physical Education
- 95 Rebecca Domire 16 YOE Hilldale Colony Renew Contract
- 96 Ashely Flachmeyer 2 YOE Fifth Grade Renew Contract
- 97 Krystal Four Souls 5 YOE Sixth Grade Renew Contract
- 98 Emily Horn 5 YOE Third Grade Renew Contract
- 99 Amanda Macy 5 YOE Fourth Grade Renew Contract

- 100 Michelle Lindbloom 5 YOE East End Colony Renew Contract
- 101 Kim Russette 15 YOE Second Grade Renew Contract
- 102 Josephine Morsette 3.5 YOE Kindergarten Renew Contract
- 103 Winter Whitford 3.5YOE Kindergarten Renew Contract
- 104 Earning Tenured:
- 105 Michael Bober 3 YOE Art Renew Contract
- Non-tenure:

- 107 Jessica Sutherland 2 years Kindergarten Renew Contract
- 108 Tabitha Bradbury-2 years First Grade Renew Contract
- 109 Tammy Pursely 0 years Third Grade Renew Contract
- 110 Misty Tatsey 0 years First Grade Renew Contract
- 111 Devon Morris 0 years Music Renew Contract
- 112
- Josh Seaton motioned to blanket approve K-6 Staffing Recommendations. India Blatt-Demontiney
- seconded the motion. Vote 4-0-0. Motion unanimously carried.
- 5. 2020-21 7-12 Staffing Recommendations
- 117 Recommendation for staffing from building principal.
- 118 Theresa Ellison 4 years Science 9-12 Renew Contract
- Desiree Pelletier 6 years Instructional Coach/ Testing Coordinator K-12 Renew Contract
- 120 Lorna Boter 6 years Math & Science 9-12 Renew Contract
- 121 Jerry Coleman 6 years Industrial Arts 7-12 Resigned 2-18-2020
- 122 Jason Mann 7 years Physical Education 7-12 Renew Contract
- 123 Charles LaFromboise 8 years Social Studies 7-12 Renew Contract
- 124 Ruby Stafford 9 years Math 7-12 Renew Contract
- Ben Tull 10 years Social Studies 7-12 Renew Contract
- 126 Kristiny Lorett 11 years English Language Arts 7-12 Renew Contract
- 127 Mona Sunchild 12 years Business 7-12 Renew Contract
- 128 Deborah LaMere 12 years Science/ HiSET 7-12 Renew Contract
- 129 Jennifer Duncan 12 years English Language Arts 9-12 Resigned 2-18-2020
- 130 LaCrissa St. Pierre 13 years Library 7-12 Renew Contract
- 131 Rachel Seiler 17 years English Language Arts 7-12 Renew Contract
- 132 Teresa Olson 22 years Science/ Art 7-8 Renew Contract
- 133 Ty Watson 26 years Dean 7-12 Renew Contract
- 134 Rick Sunchild 32 years Cree Language 7-12 Renew Contract
- 135 Rebecca Domire 17 years Hilldale Colony K-8 Renew Contract
- 136 Earning Tenure:
- Wade Colliflower- 1 year Driver's Education 9-12 Renew Contract
- 138 Deanna Rodriguez 1 year Family Consumer Science 7-12 Renew Contract
- Non-Tenure:
- Robert Bergren 3 years Special Education 7-12 Renew Contract
- 141 Michael Bober 3 years Art 9-12 Renew Contract
- Josh Seaton motioned to approve 7-12 Staffing Recommendation with adding Carletta Benson Jr High/
- High School Counselor to the list. India Blatt- Demontiney seconded the motion. Vote 4-0-0. Motion
- unanimously carried.
- 146

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- 149 6. 2020-21 Supervisor Contract Approval
- 150 Individual Vote:
- 151 Human Resources/Personnel Manager Jan Mitchell, recommendation to offer another year contract.

- 153 India Blatt-Demontiney motioned to approve 2020-21 Supervisor Contract Approval for Human
- 154 Resource/Personnel Manager Jan Mitchell. Russell Gopher seconded the motion. Vote 4-0-0. Motion
- 155 unanimously carried.

156

157 IT Administrator Robert Parker, recommendation to offer another year contract.

158

159 Josh Seaton motioned to approve 2020-21 Supervisor Contract Approval for IT Administrator Robert Parker. Russell Gopher seconded the motion. Vote 4-0-0. Motion unanimously carried.

160 161

162 District Clerk Amanda Lamas, recommendation to offer another year contract.

163

- 164 Josh Seaton motioned to approve 2020-21 Supervisor Contract Approval for District Clerk Amanda Lamas.
- India Blatt-Demontiney seconded the motion. Vote 4-0-0. Motion unanimously carried. 165

166

167 K-12 Food Service Supervisor Reese Gray, recommendation to offer another year contract.

168

- 169 Josh Seaton motioned to approve 2020-21 Supervisor Contract Approval for Food Service Supervisor Reese
- Gray. India Blatt-Demontiney seconded the motion. Vote 4-0-0. Motion unanimously carried. 170

171

172 K-6 Principal Clintanna Colliflower, recommendation to offer another year contract.

173

- 174 India Blatt-Demontiney motioned to approve 2020-21 Supervisor Contract Approval for Elementary
- 175 Principal Clintanna Colliflower. Josh Seaton seconded the motion. Vote 4-0-0. Motion unanimously
- 176 carried.

177

178 7-12 Principal Melissa Han, recommendation to offer another year contract.

179

- 180 Russell Gopher motioned to approve 2020-21 Supervisor Contract Approval for 7-12 Principal Melissa
- 181 Han, motion dies. India Blatt-Demontiney motioned to not approve 2020-21 Supervisor Contract Approval
- 182 for 7-12 Principal Melissa Han. Josh Seaton second the motion. Vote 3-1-0. Motion carried.
- 183 India- yes, Russell Gopher- no, Josh Seaton- yes.

184

185 K-12 Transportation Supervisor Aaron Aquino, recommendation to offer another year contract.

186

- 187 Russell Gopher motioned to approve 2020-21 Supervisor Contract Approval for K-12 Transportation
- 188 Supervisor Aaron Aquino. India Blatt-Demontiney seconded the motion. Vote 4-0-0. Motion unanimously carried.

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190 191

D. CONSENT AGENDA

- 192 1. Board Meeting Minutes – February 18, 2020 (Regular) and March 27, 2020 (Special)
- 193 2. Parent Policy Council (PPC) Minutes - NO MINUTES SUBMITTED AS REQUESTED
- 194 3. February 2020 Financial Report
- 195 4. March 2020 Financial Report
- 196 5. February 2020 Student Activity Report
- 6. March 2020 Student Activity Report 197
- 198 7. Elementary/High School PO's – 42048-42076
- 199 8. Current Warrant List 78333-78511

- 9. Probationary Employees
 60-day Nicolette Stump, Felix Hoguin
- 202 30-day Janae Johnson, Katherine Baldwin, Antonia Stump, Terry Doney, Ryan Johnson
- 203 10. Positions to Advertise

Josh Seaton motioned to approve consent agenda. India Blatt- Demontiney seconded the motion. Vote 4-0-0. Motion unanimously carried.

207

208 E. OLD BUSINESS

209

- 210 F. NEW BUSINESS
- 211 1. 2019-20 Montana Accreditation Status Reports- FYI
- Online reports that need to be submitted to OPI. Accreditation reports received last week. Elementary report
- shows assurance standards (deficiency) and student performance (regular). Jr. High/High School report
- shows assurance standards (regular) and student performance (deficiency).

215

- 216 2. Adoption of COVID-19 Emergency Policies 1900, 1901, 1902
- 217 Temporary Policy 1900 COVID-19 Emergency Policy
- 218 Temporary Policy 1901 Use of Transportation Funds
- 219 Temporary Policy 1902 Alternative Grading

220

Josh Seaton motioned to approve COVID-19 Emergency Policies. India Blatt- Demontiney seconded the motion. Vote 4-0-0. Motion unanimously carried.

223

- 3. 2020 Graduation Commencement Ceremony Discussion
- 225 Discussion to have 2020 Graduation at the football field following CDC guidelines.

226

- 4. Pre-liminary Budget Projections FYI
- 228 General Fund:
- 229 K-6 \$2,041,284.55
- 230 7-8 \$670,684.40
- 231 9-12 \$1,202,986.46
- 232 Impact Aid:
- 233 K-6 \$2,124,130.28
- 234 7-8 \$488.634.12
- 235 9-12 \$660,996.09

236

- 5. FFCRA Leave Qualifying Reasons- FYI
- Family First Coronavirus Response Act regulations allow paid family/sick leave under the following
- provisions, subjected to a quarantine or isolation order, advised by a health care provider, caring for an
- individual, caring for son or daughter and childcare provider.

241

- 242 6. Federal and State Grant Compensation Guidance-FYI
- 243 State funding is guaranteed, and transportation is already being paid. No additional funding being paid from
- Impact Aid. Gear Up, Title VI, NACSP, JOM and Head Start. Federal grants funds continuing to pay based
- on the district policies.

246

- 7. Compensation of K-12 Employees During School Closure
- 248 Approval needed to continue to pay staff as the district continues with remote learning.

249

250 Russell Gopher motioned to approve Compensation of K-12 Employees During School Closure. India

	Blatt-Demontiney seconded the motion. Vote 4-0-0. Motion unanimously carried
	8. 2020-21 Rocky Boy School Transportation Requests
	Agreements to cross boundaries to pick up students, needed approval for Big Sandy, Box Elder, and Havre
	Public Schools.
	1 done Schools.
	Josh Seaton motioned to approve 2020 -21 Rocky Boy School Transportation Request. Russell Gopher
	seconded the motion. Vote 4-0-0. Motion unanimously carried
	seconded the motion. Vote 4-0-0. Motion unanimously carried
	9. 2020-21 GTCC Agreement
	Agreement between district and GTCC needs approval.
	a sproment between district and 0100 needs approvan
	Josh Seaton motioned to approve 2020-21 GTCC Agreement. Russell Gopher seconded the motion. Vote 4-
	0-0. Motion unanimously carried
	• • • • • • • • • • • • • • • • • • •
	10. 2020-2021 K-9 Detection Contract
	Contract between the district and InterQuest K-9 needs approval.
	Russell Gopher motioned to approve 2020-21 K-9 Detection Contract. India Blatt-Demontiney seconded
	the motion. Vote 4-0-0. Motion unanimously carried.
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]	11. District & MFPE MOU Agreements – School Closure
	Agreement between District and RBEA MOU during the COVID-19 pandemic.
	Agreement between District and RBCEA MOU during the COVID-19 pandemic.
]	Russell Gopher motioned to approve District & MFPE MOU Agreements. Josh Seaton seconded the
	motion. Vote 4-0-0. Motion unanimously carried
1	12. Projected School Emergency Relief Funding-FYI
J	Pre-liminary estimation state school emergency relief funding district is set to receive, elementary
	\$293,466.09 and High School \$94,235.34.
	13. Reports
	a. Supervisors
1	b. Deans, State & Federal Programs
	14. Travel Approval
	15. Interim Travel Approval
	District Planning held in Fairmont Hot Springs on March 11-13, 2020.
	Josh Seaton motioned to approve all travel. Russell Gopher seconded the motion. Vote 4-0-0. Motion
ı	unanimously carried.
	OPEN AGENDA
	This is an opportunity for any member of the audience to bring to the attention of the board questions or
	relevant comments concerning school district matters not on the agenda. Please note that the board is
	bound by ethical practice, district policy, negotiated agreements and Montana statue to protect the rights of

its employees. The Board may not take any action on matters brought to the attention of the Board unless specific notice of that matter is included in a properly noticed agenda. Therefore, in the Open Agenda

302	portion of the meeting, the Board will not discuss or take any action, but may refer a matter presented to a
303	future agenda.
304 305	
306	G. OPEN AGENDA
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308	H. ANNOUNCEMENTS ABD
309	Reorganization after election meeting.
310	
311	I. ADJOURNMENT
312	
313	Josh Seaton motioned to adjourn the Regular Board Meeting for May 21, 2020 @ 4:30 pm. Seconded by
314	India Blatt- Demontiney. Vote 4-0-0. Motion unanimously carried.