

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

Tuesday, March 7, 2023 @ 5:00 p.m.

Administration Conference Room

**Present:** Brian Gallup-Chair, Mistee RidesAtTheDoor, Kristy Bullshoe, Donna Yellow Owl, James Running Fisher, Rae TallWhiteman. Via Phone @ 5:43 PM: James Evans, Steve Conway.

**Approval of Minutes:** Motion by Mr. Running Fisher to approve the regular board minutes of 2/15/23 and Special Board Minutes of 2/20/23 with no changes. Second by Ms. Yellow Owl. Motion passed with Brian Gallup, Mistee RidesAtTheDoor, Kristy Bullshoe, Donna Yellow Owl, James Running Fisher, Rae TallWhiteman, James Evans, Steve Conway voting for.

**Approval of Agenda:** Motion by Ms. RidesAtTheDoor to approve the 3/7/23 Board Agenda removing Joey Aimsback from Substitute Eligibility List. Second by Ms. Bullshoe. Motion passed with Brian Gallup, Mistee RidesAtTheDoor, Kristy Bullshoe, Donna Yellow Owl, James Running Fisher, Rae TallWhiteman, James Evans, Steve Conway voting for.

**Staff/Student Recognition:** Tony Wagner Great honor stated it is a great honor to recognize Speech, Debate & Drama Coaches and Students: Edith Wagner-Coach, Masala Prellwitz-Coach, Justine Whitford, Latesha Guerrero-Gobert, Tanner IronPipe, Aaliya CoversUp, Kadence Higgins, Sophie Guerrero-Gobert, Dylan Williams, Azreal Pollock. Edith Wagner stated that the team put in a lot of hard work since summer and this is the first year the entire team qualified for State; also, this year the entire team earned 100 points and lettered. The coaches are working on sponsoring a home meet for next year Debate. Coaches, Edith Wagner and Masala Prellwitz are the first Browning Coaches nominated for Class A Coach of the Year.

Jennifer Wagner recognized Jimi Lunak, Travis Blue and Elva Dorsey for the work they have done with their students in Technical Education, Vocational Agriculture and Industrial Arts. Students recognized in Technical Education: William Gray, River Racine, Sovereign Smith, Kalani Sun Rhodes, James Trombley, Elijah KillsNight; Industrial Arts: Jamerson Lazyboy and Brayds Viell; these students will help with prom, wellness day, and build storage sheds. The Auction for Rodeo Club brought the club \$10,000. The students created a majority of the items auctioned at the banquet: Skylar Nez, Jason Denny, Emily Williams, Kalsie Connelly.

**Public Comment:** None.

### **ITEMS OF INFORMATION**

**Building Reports:** Mr. Gallup acknowledged the following reports: KW Vina Elementary School - Toni Tatsey; Browning Elementary School - Sheila Hall; Napi Elementary School - Sicily Bird; Browning Middle School - Angela Heavy Runner (No Report Submitted); Browning High School - Jennifer Wagner; Babb Elementary - Dennis Juneau; Big Sky-Glendale Colonies - Rebecca Rappold; Special Education Department - Ginny Crawford; Buffalo Hide Academy - Matthew Johnson. *Discussion:* Ms. Yellow Owl stated that as a board member she likes to read the agenda and take a lot of time on it and if she has questions and when she's not getting it, it is hard to be prepared to come to the meetings. Ms. Yellow Owl stated if there is a glitch, or anything, it needs to be fixed. She did not get the packet until today and did not have time to review it and stated that she does not have any questions because of this.

### **Superintendent Report**

#### **2022-2023 Graduation Update:**

Jennifer Wagner, showed a video from Susan Connelly, student body president. Ms. Wagner presented graduation information. Graduating student numbers: BHA 35 students BHS 82. Moto "Don't cry because it's over, smile because it happened" the flower is the Iris. Students are in process of discussing options of who the class speaker will be and planning the senior trip. National honor society meets at the end of this month. Students have met on prom events and will meet with Reid Reagan, Tony Wagner and advisors. The Junior class is asking the board to

purchase tickets again for prom, \$25 single, \$40 couple or double. The Student Council is super busy, and very involved. Mr. Gallup stated the prom tickets will be on the next agenda.

**Student Recognition:** Jason Denny, Jr., was recognized as an entrepreneur for welding and for creating items to sell at rodeo club auction. Jason also checks the stocks every day.

Superintendent Hall asked for a moment of silence for the student from Heart Butte and stated that all of the Reservation has been affected by this.

Ms. Yellow Owl asked for clarification on State tournaments. Mr. Wagner stated that the Lady Indians leave Wednesday after pep rally. At 1:20 all teams will be in a sports parade through the buildings. At 2:00 pm. Wednesday, the Lady Indians will travel to Bozeman and Play at 5:00 PM on Thursday. Pep, cheer, and band leave Thursday. Win or lose the Lady Indians will be in semis. MSUB will buy our students lunch and give a tour of their facility and Kola BadBear will be in to speak to the kids while in Bozeman. The team will stay at a different hotel, than pep, cheer, and band. There are 40 pep club students going. The plan is to return Saturday night unless there is bad weather. Tony Wagner received positive reports on BPS students from Ronan tournament official and plans to present the official with a shirt and card following the BPS game. Mr. Wagner stated that 26 kids went out for baseball; there will be one (1) manager. First practice is 3/7/23 at 6:00 p.m. Parents offered to buy mitts. BPS bought specialty gloves and there will be extra for those who may not have one. Mr. Wagner stated that he and Reid looked at the Cut Bank baseball facility and there is not an issue meeting their requests; the MOU is on the agenda tonight and will be on Cut Bank's agenda next week.

**HR Status Update:** John Salois stated there are some resignations to be added, new hires are listed and bus drivers have started. Mr. Salois and Jennifer Wagner will attend the U of M Recruitment Job Fair in Missoula and noted there have been no interview appointments scheduled with Browning.

**Coaching Season Update:** John Salois stated new coaches are added.

Break at 5:43 p.m.

Reconvene at 5:48 p.m.

### **ITEMS OF ACTION**

**Hiring:** Motion by Ms. RidesAtTheDoor to approve the following hires pending successful background checks/drug tests: Stacy Littledog, Napi Softball Coach 2022-2023 (\$600.00); Kimberly Walker, Babb Elementary Track Coach 2022-2023 (\$877.00); Masala Prellwitz, BMS Softball Coach 2022-2023 (\$877.00). Second by Mr. Evans. No public participation/No board discussion. Motion passed with Mistee RidesAtTheDoor, Kristy Bullshoe, Donna Yellow Owl, James Running Fisher, Rae TallWhiteman, James Evans, Steve Conway voting for.

Motion by Ms. Yellow Owl to approve the following hires pending successful background checks/drug tests: Cynovia Wing, BHS Softball Assistant Coach 2022-2023 (\$2,064.00); Elva Dorsey, BHS Softball Assistant Coach 2022-2023 (\$2,064.00); Francis Lazy Boy, BHS Assistant Baseball Coach 2022-2023 (\$2,064.00); Ross DeRoche, BHS Track Assistant Coach 2022-2023 (\$2,064.00) and Ty Running Fisher, BHS Assistant Track Coach 2022-2023 (\$2,064.00). Second by Ms. Bullshoe. No public participation/No board discussion. Motion passed with Brian Gallup, Mistee RidesAtTheDoor, Kristy Bullshoe, Donna Yellow Owl, Rae TallWhiteman, James Evans, Steve Conway voting for. James Running Fisher abstained from hiring Ty Running Fisher, BHS Assistant Track Coach.

Motion by Ms. RidesAtTheDoor to approve hiring Sandra Rivas, ESSER Project Manager 2022-2023 (pro-rated from \$45,000.00). Second by Mr. Running Fisher. No public participation/No board discussion. Motion passed with Brian Gallup, Mistee RidesAtTheDoor, Kristy Bullshoe, Donna Yellow Owl, James Running Fisher, Rae TallWhiteman, James Evans, Steve Conway voting for.

**Contract Service Agreements:** Motion by Ms. RidesAtTheDoor to approve the following contract service agreements pending successful background checks: Brandy Bremner, Building, Department Mentor-KW Vina (up to \$1,000.00) and Sarah Kuka, 21st Century Tutoring-BMS 2022-2023 (\$1,248.00). Second by Mr. Evans. No public participation/No board discussion. Motion passed with Mistee RidesAtTheDoor, Kristy Bullshoe, Donna Yellow Owl, James Running Fisher, Rae TallWhiteman, James Evans, Steve Conway voting for.

Motion by Ms. Yellow to approve the following contract service agreement pending successful background check: Golden Triangle Gym, Self-Defense Training-BHS 2022-2023 (\$360.00). Second by Ms. Bullshoe. No public participation/No board discussion. Motion passed with Brian Gallup, Mistee RidesAtTheDoor, Kristy Bullshoe, Donna Yellow Owl, James Running Fisher, Rae TallWhiteman, James Evans, Steve Conway voting for.

Motion by Ms. TallWhiteman to approve the following contract service agreements pending successful background checks: Brenda Guardipee, 1st Aid CPR Class-Transportation 2022-2023 (\$420.00); Barbra AfterBuffalo, Wellness Consultant for Gardening Workshop 2022-2023 (\$600.00); Sheila Rutherford, Wellness Consultant for Gardening Workshop 2022-2023 (\$600.00) and Mike Bruised Head, Wellness Cultural Consultant 2022-2023 (\$600.00). Second by Mr. Running Fisher. No public participation/No board discussion. Motion passed with Brian Gallup, Mistee RidesAtTheDoor, Kristy Bullshoe, Donna Yellow Owl, James Running Fisher, Rae TallWhiteman, James Evans, Steve Conway voting for.

**Out of State Travel:** Motion by Ms. RidesAtTheDoor to approve out of state travel for Lea Whitford, Dana Bremner, National Indian Education Conference in Washington, DC 2022-2023 (School Related Leave Only). Second by Mr. Conway. No public participation. *Board discussion:* Mr. Gallup stated NIEA made very bold move toward Impact Aid and NIISA opposed it. Mr. Gallup is not opposed to staff attending the training but wants the board members to know where NIISA stands and stated that Impact Aid is not education money, it is Tax Money. It was noted that only school related leave is being approved. Motion passed with Brian Gallup, Mistee RidesAtTheDoor, Kristy Bullshoe, Donna Yellow Owl, James Running Fisher, Rae TallWhiteman, James Evans, Steve Conway voting for.

**In State Travel:** Motion by Ms. Yellow Owl to approve in state travel for Sheila Hall, IEFA Best Practices Conference in Helena, MT 2022-2023 (\$718.74). Second by Ms. Bullshoe. No public participation/No board discussion. Motion passed with RidesAtTheDoor, Kristy Bullshoe, Donna Yellow Owl, James Running Fisher, Rae TallWhiteman, James Evans, Steve Conway voting for.

Motion by Mr. Evans to approve the following in state travel for Tony Wagner, Western A Scheduling Meeting in Whitefish, MT 2022-2023 (\$423.83) and Corrina Guardipee-Hall, State Basketball Tournaments in Bozeman, MT 2022-2023 (\$932.06). No public participation/No board discussion. Motion passed with Brian Gallup, Mistee RidesAtTheDoor, Kristy Bullshoe, Donna Yellow Owl, James Running Fisher, Rae TallWhiteman, James Evans, Steve Conway voting for.

**Approvals:** Motion by Ms. RidesAtTheDoor to approve Extended Contract: Wendy Madplume, IEP Caseload Management 2022-2023 (\$741.00). Second by Ms. TallWhiteman. No public participation/No board discussion. Motion passed with Mistee RidesAtTheDoor, Kristy Bullshoe, Donna Yellow Owl, James Running Fisher, Rae TallWhiteman, James Evans, Steve Conway voting for.

Motion by Ms. RidesAtTheDoor to approve Ty Running Fisher, BHS Pep Club Sponsor 2022-2023 (\$516.00) and MOA to Use Cut Bank School's Baseball Field 2022-2023. Second by Mr. Conway. *Public participation/Board discussion:* Ms. Yellow Owl asked who will be responsible to do the landscaping and repairs for the Cut Bank baseball field. Tony Wagner stated that he and Reid Reagan looked at the project and maintenance will be doing the repairs. Ms. Yellow Owl felt that the district should hire a contractor. Mr. Reagan stated that the repairs are minimal and the district has a portable sprayer. The repairs consist of one set of bleachers and need to get minimal material and re-drill holes. Again, Ms. Yellow Owl wants to hire a contractor. Mr. Gallup agrees with hiring a contractor. Superintendent Hall stated that transportation has no problem taking the team to practice 2 days per

week. Motion passed with Brian Gallup, Mistee RidesAtTheDoor, Kristy Bullshoe, James Running Fisher, Rae TallWhiteman, James Evans, Steve Conway voting for. Donna Yellow Owl opposed to Cut Bank School MOA. James Running Fisher abstained from approving Ty Running Fisher, BHS Pep Club.

Motion by Ms. Yellow Owl to approve the following items: Substitute Eligibility Roster 2022-2023 (3.7.23); Calamity Pay 2-21-23 (8 Hrs) & 3-2-23 (2 Hrs) Due to Weather Conditions (\$62,193.58); Purchases Over \$10,000.00; District Claims #437529 - #43769 (\$570,077.88); Student Activities Claims #705345 - #705370 (\$8,804.57); Cancelled Check 705336 (-\$81.50) and Additional Pays/Payroll. No public participation. *Board discussion:* Superintendent Hall stated that the calamity pay for 8 hours is \$51,792.02 and for 2 hours \$10,401.56. Mr. Evans asked what purchase orders over \$10,000 are being approved. Superintendent Hall stated Newsela, Inc. @ \$11,495.00 an Online Education Platform/Curriculum Dept. Motion passed with Brian Gallup, Mistee RidesAtTheDoor, Kristy Bullshoe, Donna Yellow Owl, James Running Fisher, Rae TallWhiteman, James Evans, Steve Conway voting for.

There were no Personnel Issues.

Break at 5:55 pm  
Reconvene at 6 pm

**Legal Issues:** Restriction from Browning School Property, Policy #6001 and #6032 was held in closed session at 6:00 PM. Convened to open session at 6:10 PM.

Motion by Mr. Running Fisher to not allow Summer Wagner on school district property with the following stipulations; she will not be allowed in KW Vina for remainder of the 2022-2023 school year and is not to be on Facebook harassing school staff, or parents of students, or she will be banned from all schools if continues. Second by Ms. RidesAtTheDoor. Motion passed with Brian Gallup, Mistee RidesAtTheDoor, Kristy Bullshoe, Donna Yellow Owl, James Running Fisher, Rae TallWhiteman, James Evans, Steve Conway voting for.

Motion by Ms. Yellow Owl to adjourn the meeting at 6:10 PM. Second by Mr. Running Fisher. Motion passed with Brian Gallup, Mistee RidesAtTheDoor, Kristy Bullshoe, Donna Yellow Owl, James Running Fisher, Rae TallWhiteman, James Evans, Steve Conway 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