

Regular Board Minutes (Draft)
Tuesday, June 11, 2019 @ 12:00 p.m.
Hosted by School Nutrition/Maintenance/Facilities
Food Service Warehouse

Present: Donna Yellow Owl-Chair, Wendy Bremner, James Evans, Kristy Bullshoe, Jess Edwards, Rae TallWhiteman, Brenda Croff. **Absent:** Brian Gallup.

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

Approval of Minutes: Motion by Ms. Bremner to approve the Regular Board Minutes of 5/29/19 and Special Board Minutes of 6/4/19 with no changes. Second by Mr. Edwards. Motion passed.

Approval of Agenda: Motion by Mr. Evans to approve the agenda with the following change: remove from hiring, Raymond Augare, Head GBB Coach until advertised. Second by Ms. Bullshoe. Motion passed.

Staff Recognitions: Lynne Keenan recognized the following food service staff: Sarah DeRoche got the “Here’s to 29 More” award for 29 years of service to Browning Schools; Carla Trombley for “Whatever it Takes” because she is always on the ball and she is an awesome head cook. The middle school staff got “Team of the Year” because they all work great together and support one another; Melody Lerma for “Walking the Extra Mile” award. Mel has a great attitude; Stephanie Blackman “Beautiful Commitment” award because she does a beautiful job preparing her food. Ms. Keenan stated that all work very hard from 6:00 a.m. to 2:00 p.m. every day, cooking, preparing, planning, serving, etc. Food service and maintenance staff worked very hard getting the 4th annual Summer Lunch Kickoff ready, i.e. fun run, jumpy house, barbeque, sandbox. Food service is working on the “Harvest of the Month” and “Farm to School” grant for a garden and needS volunteers. Ms. Keenan hopes to have each school work on a plot in the garden.

Reid Reagan recognized Aaron McLean for being at each school every day cleaning, hauling trash, mowing, welding, and much more; Aaron is always busy. Loren Croff, Darryl Butterfly, Richard Sanchez, Kyle Coursey were recognized for snow removal throughout the winter months. They are up at 4:00 and 5:00 a.m. doing a great job removing snow around the schools. Mr. Reagan stated that the district has many buildings that are maintenance on a regular schedule year-round; Browning Schools serves as a community center and is utilized year-round. Maintenance department protects students, staff, buildings, property; it is an education-based safety program that supports student learning.

ITEMS OF INFORMATION

Building Reports: Ms. Yellow Owl acknowledged the following building reports: KW Vina Building; Browning Elementary; Napi Elementary; Browning Middle School; Browning High School; Babb Elementary Board; Big Sky & Glendale Colonies; Alternative School and Special Services. *Discussion:* Ms. Yellow Owl thanked the food service and maintenance departments for the wonderful meal and presentations at the noon meeting; the theme was Hawaiian. The board watched the “No Kid Hungry” video presented by food service and suggested that Mr. Gallup take the video to NAFIS. Lynne Keenan was thanked for all that she does for the food service program. Ms. Bremner stated that all building reports had good data and all are trending up and working hard. All staff were thanked for working hard work and Jeri Matt was thanked for leading the team into that direction.

Superintendent’s Report

Superintendent Update: none.

HR Status Update: John Salois stated that he will have the new report completed for the next board meeting. Mr. Edwards thanked Mr. Salois for strengthening the HR department and making it better.

Resignations: The following resignations were accepted by the superintendent: Melody Small, Fall Head Cheerleading Coach-BHS Effective 6-4-19; Karla Bird, Program Specialist-Good Medicine, Effective 6-17-19 and Janet Guardipee, Business Education Teacher-BHS, Effective 6-17-2019. No discussion.

ITEMS OF ACTION

Hiring: Motion by Mr. Edwards to approve hiring Jackie Conway, Library Media Services-Colonies 2019-2020 (\$9,974.00) and Zebah Burdeau, Napi Physical Education Teacher 2019-2020 (\$37,136.00) pending successful background check/drug tests. Second by Mr. Evans. No public participation. No board discussion. Motion passed 7-0 with, Donna Yellow Owl, Wendy Bremner, James Evans, Kristy Bullshoe, Jess Edwards, Rae TallWhiteman, Brenda Croff voting for.

Motion by Mr. Evans to approve hiring Calvin McKay, BHS Custodian pending successful background check/drug test. Second by Mr. Edwards. No public participation. No board discussion. Motion passed 7-0 with Donna Yellow Owl, Wendy Bremner, James Evans, Kristy Bullshoe, Jess Edwards, Rae TallWhiteman, Brenda Croff voting for.

Contract Service Agreements: Motion by Ms. TallWhiteman to approve Student Workers for BAWAP Summer Program 2019 (\$1,632.00). Second by Mr. Edwards. No public participation. *Board discussion:* Mr. Evans stated that the information is not getting out to the community that the gyms are open. Ms. TallWhiteman stated that there are flyers out and information on social media and noted that the first week or two is slow but will pick up by next week. Motion passed 7-0 with Donna Yellow Owl, Wendy Bremner, James Evans, Kristy Bullshoe, Jess Edwards, Rae TallWhiteman, Brenda Croff voting for.

Motion by Mr. Evans to approve the following contract service agreements pending successful background checks: Laura Gervais, Temporary Director of Special Services (\$2,832.00) and DeeAnn Kipp, Emergency Preparedness School Safety Plan, 2018-2019 (902.00). Second by Ms. Bullshoe. No public participation. No board discussion. Motion passed 7-0 with Donna Yellow Owl, Wendy Bremner, James Evans, Kristy Bullshoe, Jess Edwards, Rae TallWhiteman, Brenda Croff voting for.

Out of State Travel: Motion by Mr. Evans to approve out of state travel for Corrina Guardipee-Hall and Robert Hall-Blackfoot Confederacy GoA Education Working Group in Siksika Nation, AB (\$528.86 ea). Second by Ms. Bremner. No public participation. No board discussion. Motion passed 7-0 with Donna Yellow Owl, Wendy Bremner, James Evans, Kristy Bullshoe, Jess Edwards, Rae TallWhiteman, Brenda Croff voting for.

In State Travel: Motion by Ms. Bremner to approve the following in district travel: Everett Armstrong, Class A Conference in Big Sky Montana (\$767.70); Everett Holm, SAM Delegate Assembly in Helena, Montana (\$369.52); Lynne Keenan, Annual Montana School Nutrition Conference in Billings, Montana (\$1,081.68) and Corrina Guardipee-Hall, School Board - Impact Aid Workshop in Billings, Montana (\$704.22 ea). Second by Mr. Evans. No public participation. *Board discussion:* Mr. Evans noted that the travel to Big Sky is after the fact. Superintendent Hall stated that they have discussed this and the travel will be submitted in advance from now on. Motion passed 7-0 with Donna Yellow Owl, Wendy Bremner, James Evans, Kristy Bullshoe, Jess Edwards, Rae TallWhiteman, Brenda Croff voting for.

Approvals: Motion by Ms. Bremner to approve the following items: Extended Contract-Dana Bremner, (SBE) Standards Based Education Committee 2018-2019 (\$2,845.45); Amend Contract-Charlene Whitequills, Summer School Nurse 2018-2019 (\$1,449.63); Extended Contract-Ruth Shea, Leadership Week and Instructional Planning 2019- 2020 (\$2,326.43); Extended Contract: Irene Augare, Special Education Services 2019-2020 (\$121.70); Contract Amendment-Heidi Dubray, Lane Change Request 2019-2020 (\$1,737.00); Contract Amendment-John Parente, Lane Change Request 2019-2020 (\$2,775.00); MOA Dual Enrollment Agreement with Gt. Falls College MSU 2019-2020; Extended Contract-Maureen Stott, Special Education Director Transition 2018- 2019 (\$1,907.00); Parent & Student Transportation Handbook-Bus Rules 2019-2020; MOU-Blackfeet Tribal Health-BPS Honor Your Life Program 2019-2020; MOU Blackfeet Tribal Heath & Browning Public Schools Olweus Bullying Prevention 2019-2020; Montana Interquest-K9 Inspection 2019-2020 (not to exceed \$4,050.00); School Board Meeting Calendar 2019-2020; District Claims Check #421046 - #421151 (\$455,838.36); Student Activities Claims Check #703801-#703826 (\$14,660.72); Cancelled Checks #703759-#703799 and Additional Pays/Payroll. Second by Mr. Evans. No public participation. No board discussion. Motion passed with Donna Yellow Owl,

Wendy Bremner, James Evans, Kristy Bullshoe, Jess Edwards, Rae TallWhiteman, Brenda Croff voting for all with Ms. Bremner abstained from approving extended Contract for Dana Bremner, SBE.

Legal Issues: Ms. Yellow Owl closed the meeting at 5:25 p.m. to discuss current legal issues/strategy. Meeting convened to open session at 5:55 p.m. with Mr. Edwards making a motion to adjourn. Second by Ms. Croff. Motion passed.

Motion by Mr. Edwards to adjourn at 5:55 p.m. Second by Ms. Croff. Motion passed.

Respectfully submitted:

_____ Carlene Adamson, Board Secretary

_____ Donna Yellow Owl, Board Chairperson

_____ Stacy Edwards, District Clerk