Regular Virtual Board Minutes (Draft)

Tuesday, January 12, 2021 @ 5:00 p.m. Administration Conference Room

Present: Donna Yellow Owl-Chair. Virtual: Brenda Croff, Brian Gallup, Wendy Bremner, James Evans, Misty RidesAtTheDoor, Rae TallWhiteman (5:10 p.m.). Absent: Kristy Bullshoe

Important dates to remember: Ms. Yellow Owl reminded trustees of the Virtual Boardsmanship training with MTSBA on Wednesday, January 13 @ 1:00 p.m.

Approval of Minutes: Motion by Ms. Bremner to approve Regular Board Minutes of 12/15/20, Special Board Minutes of 12/7/20, Special Board Minutes of 12/28/20 and Special Board Minutes of 12/29/20 with no changes. Second by Mr. Evans. All in favor/Motion passed.

Approval of Agenda: Motion by Ms. Croff to approve the agenda removing George Hall, Facilities Assistant-Professional Technical 2020-2021 from hires. Second by Ms. Bremner. All in favor/Motion passed.

Staff Recognition: Cinnamon Crawford, BPS District Prevention Coordinator, works with Blackfeet IC on data for COVID, and with the BPS COVID Committee. Superintendent Hall thanked Ms. Crawford for all the work she is doing to help BPS move toward prevention and for working with all other entities in the district on professional development to prevent COVID, helping with Lights on After School, etc. and more. Ms. Crawford goes above and beyond every day.

Public Comment: None.

ITEMS OF INFORMATION

Building Reports: KW Vina – Tonia Tatsey, Browning Elementary – Sheila Hall, Napi Elementary – Sicily Bird, Browning Middle School – William Heubsch, Browning High School – Jennifer Wagner, Babb Elementary – Billie Jo Juneau, Glendale/Big Sky Colonies – Egan Black, Special Education – Maureen Stott, Buffalo Hide Academy – Matthew Johnson.

Discussion: Brenda goal book, looking into it. Please how it will help. Moe had presentation today with the company and trains in different sped situations, ieps, goals, objections, compliance with OPI. Very good tool for sped department. Goal is to have bigger bank and more information standards, and help new teachers as well. BES, happy to see having clubs, walking and yoga clubs. Sheila thinking outside of box. Brenda thanked all of the buildings, all are doing very well and working hard.

Superintendent's Report

HR Status Report: John Salois reported that there were few changes in staff hiring.

Ms. TallWhiteman entered meeting at 5:10 p.m.

Coaching Season Update: Mr. Salois reported that there were no new hires added, but will be adding spring sports to next agenda.

Resignations: None.

ITEMS OF ACTION

Hiring: Motion by Ms. RidesAtTheDoor to approve the following hires pending successful background checks/drug tests: Ranee Birdrattler, Attendance Clerk-BHS; Russell Gervais, Custodian-BHS and Leo BullChild, Assistant Track Coach-BHS 2020-2021 (\$2,208.00). Second by Mr. Evans. No public participation. No board discussion. Motion passed with Donna Yellow Owl, Brenda Croff, Brian Gallup, Wendy Bremner, James Evans, Misty RidesAtTheDoor, Rae TallWhiteman voting for.

Contract Service Agreements: None.

Out of State Travel: None.

In State Travel: None.

Approvals: Motion by Mr. Evans to approve Extended Contract-Jason Andreas, Counseling Services-Napi 2020-2021 (\$375.60) and Student Attendance Agreements Elementary 2020-2021. Second by Ms. TallWhiteman. No public participation. No board discussion. Motion passed with Donna Yellow Owl, Brenda Croff, Brian Gallup, Wendy Bremner, James Evans, Misty RidesAtTheDoor, Rae TallWhiteman voting for.

Motion by Ms. Bremner to approve Student Attendance Agreements, High School 2020-2021. Second by Mr. Evans. No public participation. No board discussion. Motion passed with Donna Yellow Owl, Brenda Croff, Brian Gallup, Wendy Bremner, James Evans, Misty RidesAtTheDoor, Rae TallWhiteman voting for.

Motion by Mr. Evans to approve District Claims Check #431814 - #431926 (\$2,078,870.79); Student Activities Claims Check #704424 - #704440 (\$16,052.35) and Additional Pays/Payroll. Second by Ms. RidesAtTheDoor. Public discussion/Board discussion: Ms. Croff requested information regarding payments to ATS Inland NW \$4,557.00 for service calls and FICO for service calls \$6,976.84. Reid Reagan stated that NW is for service on the boilers at the high school FICO does service calls for other schools. No further discussion. Motion passed with Donna Yellow Owl, Brenda Croff, Brian Gallup, Wendy Bremner, James Evans, Misty RidesAtTheDoor, Rae TallWhiteman voting for.

There were no Personnel or Legal Issues.

Motion to adjourn by Mr. Evans at 5:16 p.m. Second by Ms. TallWhiteman. Motion passed.

Respectfully submitted:

Carlene Adamson, Board Secretary

_____Donna Yellow Owl, Board Chairperson

Crystal Tailfeathers, District Clerk