

**Regular Board Minutes (Draft)**  
Tuesday, November 14, 2017 @ 5:00 p.m.  
Administration Conference Room

**Present:** Wendy Bremner-Chair, Brian Gallup, James Running Fisher, James Evans, Kristy Bullshoe.  
**Absent:** Steve Conway, Jess Edwards, Velden Calica.

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

**Approval of Minutes:** Motion by Mr. Evans to approve Regular Board Minutes 10/25/17 and Special Board Minutes of 11/6/17 with no changes. Second by Ms. Bullshoe. All in favor/Motion passed.

**Approval of Agenda:** Motion by Mr. Evans to approve the agenda with no changes. Second by Ms. Bullshoe. All in favor/Motion passed.

**Student Recognition:** Larry Bearmedicine was recognized for many years of dedicated service as a custodian. Larry was commended for being available to everyone and for being a very positive person.

Sherie Blue was recognized for all that she does as the HR Secretary. Ms. Blue is very good at her job and makes everyone else better because of it. William Kennedy was recognized for helping staff and students in all buildings with technology issues. Everett Holm was recognized for upgrading all technology across the district and for always looking for more technology to support student learning. Mr. Holm keeps the district on top of all the latest technology.

**Public Comment:** None.

**ITEMS OF INFORMATION**

**Building reports:** Board members thanked the principals for submitting very informative reports and noted that all buildings are doing a lot to improve the education of our children. Ms. Bremner thanked Robert Hall for all that he is doing in the BNAS Department. Everett Holm stated that he and Mr. Hall are working on a visual program that can be used as a resource for teaching the Blackfeet language. The cover for the program will be drawn by students and submitted for a selection process. Tony Wagner reviewed fall revenues for activities: football \$2,668.97; Volleyball 3,600.83. The conference fees will increase to \$175.00. There are many other charges not on the list that activities pay for, i.e. flowers, buttons, tournament fees, lites on, Special Education Olympics, after prom, NY trip, Senior trip. Ms. Bremner asked that the same information be submitted for the next sport season.

**Superintendent's Report**

**Montana Comprehensive Literacy Project Subgrant:** Browning has been selected to apply for this grant which is due December 19, 2017. This is a 4-year grant for literacy, reading and language. Superintendent Hall and Jeri Matt will attend the training in Great Falls.

**2017-2018 Review TFS and Adopted Final Budget:** Stacy Edwards stated that this is the final TFS report and 2017-2018 Budget that was submitted in MaeFairs. No discussion.

**Resignations:** Superintendent Hall accepted the following resignations: Sandra Rivas, Substitute, Effective 10-21-2017; George Morena, Head Cook-BHS, Effective 10-31-2017; Anthony Gallagher Horn Jr., Maintenance Skilled Technician-Maintenance Effective 11-1-2017; Ygnatio LaForge, Napi

Elementary 6th Grade BBB, Effective 11-3-17 and Katie McDonald, 2017-2018 Winter Assistant Cheer Coach-BHS Effective 11-8- 2017. No discussion.

### **ITEMS OF ACTION**

**Hiring:** Motion by Mr. Gallup to approve the following hiring pending successful background check/drug test: Robert LaFromboise, Concession Sponsor-BHS 2017-2018 (\$6,000.00) and Katie McDonald, Winter Head Cheer Coach-BHS 2017-2018 (\$3,096.00). Second by Mr. Evans. No public participation. No board discussion. All in favor/Motion passed.

**Contract Service Agreements:** Motion by Mr. Evans to approve contract service agreements pending successful background check for Calvin Lang, Certified Tutor Supervisor-21st Century 2017-2018 (\$2,551.50) and Katie McDonald Boyce, Certified Tutor Supervisor-21st Century Tutoring 2017- 2018 (\$2,551.00). Second by Ms. Bullshoe. No public participation. No board discussion. All in favor/Motion passed.

Motion by Mr. Gallup to approve a contract service agreement for Brenda Guardipee, 1st Aid - CPR 2017-2018 (\$250.00) pending successful background check. Second by Mr. Running Fisher. No public participation. No board discussion. All in favor/Motion passed.

**Out of State Travel:** Motion by Mr. Gallup to approve out of state travel for Nick Rink, NCTE Annual Convention in St. Louis, Missouri (School Related Leave Only). Second by Mr. Evans. No public participation. No board discussion. All in favor/Motion passed.

**In State Travel:** Motion by Mr. Evans to approve in state travel for Billie Jo Juneau to attend the MBI High School Forum in Bozeman MT (\$467.84). Second by Mr. Gallup. No public participation. *Board discussion:* Ms. Bremner stated that she feels Ms. Juneau has had a lot of training in this area. Superintendent Hall stated that Ms. Juneau took students to a leadership forum. No further discussion. All in favor/Motion passed.

Motion by Mr. Gallup to approve in state travel for Stacy Edwards, MASBO Election Workshop in Great Falls, MT (\$289.87) and Everett Holm, MTSBA School Law & Technology in Helena, MT (\$627.22). Second by Mr. Evans. No public participation. No board discussion. All in favor/Motion passed.

**Approvals:** Motion by Mr. Evans to approve the following items: BES Walking Club/Sponsor 2017-2018: Calvin Lang (\$516.00); BES Drama Club/Sponsor 2017-2018: Elsie Ground (\$526.00); Contract Modification-Raymond Croff, Napi Mini Bank Club-Sponsor 2017-2018 (\$196.00); Extended Contract-JoAnn Powell, Instruction Coach 2017-2018 (\$682.00); Approval to Move Forward for Possible Sale of BMS; 19 Year Old Student Attendance-Melinda Henderson; Substitute Eligibility List 2017-2018; Addendum to Classified Master Contract Agreement 2017-2018 SY; Addendum to Federation of Certified Master Contract Agreement 2017-2018 SY; MOU with Blackfeet Injury Prevention Program; Resolution to Declare Emergency; Approval to Work with Blackfeet Tribal Housing to Build New Teacher Housing; Approve L'Heureux Page Werner (LPW) to Develop Preliminary Plans for BMS Project & Sports Complex; Approval to Begin Work for Sports Complex; Purchases Over \$10,000.00 – None; District Claims Check # 416569 -# 416683 (\$250,546.17); Student Activity Claims Check #702932-#703056 (\$42,779.58) and Additional Pays-Payroll. Second by Mr. Running Fisher. No public participation. *Board discussion:* Mr. Evans

stated that he would like to know why the district claims were not in the board packet until late. Stacy Edwards will check and see why they are not getting to the board in a timely manner. Mr. Evans stated that he sees pays in the amounts of \$17,000 and \$20,000 and asked if these purchases were approved in purchases over \$10,000 approvals. Mr. Gallup stated that there are no purchases over \$10,000 but sees payments for over \$10,000. Ms. Edwards noted that the purchases over \$10,000 would not be in the claims until they are board approved and the claims for over \$10,000 are from more than one purchase order which brings the amount paid to over \$10,000. Mr. Running Fisher asked about the new teacher housing request. Superintendent Hall stated that she met with the housing director to discuss a program where housing will get the loan to pub up 5 structures and when the houses are paid for, they will belong to the school. BPS is responsible for hookups, maintenance, upkeep, etc. The program is rent to own for the district. Mr. Gallup noted that this was discussed at the facilities committee meeting is being brought forward to the school board. LPW will work on preliminary plans for housing, sports complex and and middle school which are tied into the 20-year plan. Superintendent Hall noted that there will be 10-12 Optometrists in the district to check student's eyes and they will give up to 1200 students glasses. Also, there will be Army, National Guard in to work on leveling land for the sports complex. Tony Wagner is working with the county as well. Superintendent Hall is also working with the Trive on the sale of the middle school. Ms. Edwards will check to see what is owed on the high school bonds and BPS will nos use reserves for the new middle school. Mr. Evans stated that Torgenson buys pumpkins for all the first grade students and they reported to him that they really enjoyed being at the school. No further discussion. All in favor/Motion passed.

Motion by Mr. Running Fisher to adjourn at 5:52 p.m. Second by Ms. Bullshoe. All in favor/Motion carried.

Respectfully submitted:

\_\_\_\_\_ Carlene Adamson, Board Secretary

\_\_\_\_\_ Wendy Bremner, Board Chairperson

\_\_\_\_\_ Stacy Edwards, District Clerk