

AGENDA
REGULAR BOARD MEETING
Tuesday, March 7, 2017 @ 5:00 PM
Administration Board Room

1. **CALL TO ORDER**
2. **IMPORTANT DATES**
3. **APPROVAL OF MINUTES:** Regular Board Minutes 2/14/17 & Special Board Minutes 2/20/17
4. **APPROVAL OF AGENDA**
5. **PUBLIC COMMENT:**
6. **STAFF RECOGNITION by Julie Hayes:** Ansel Traynor
by John Salois/Kari McKay: Kathy Broere, Glenda EagleFeathers, Tammy Hall-Reagan, Chris Lewis, Tessa Racine, Gina Dosch, Brenda Hoyt
7. **ITEMS OF INFORMATION**
 - A. **Building Reports:**
 1. KW-VC Building Report-Tonia Tatsey
 2. Browning Elementary Building Report - Jennifer Wagner
 3. Napi Elementary Board Report: Sicily Bird
 4. Browning Middle School Building Report - Julie Hayes
 5. Browning High School Building Report - John Salois
 6. Babb Elementary Building Report - Billie Jo Juneau
 7. Big Sky / Glendale Building Reports - Billie Jo Juneau
 8. Alternative Education Building Report - Matthew Johnson
 9. Student Activities Building Report - Tony Wagner
 10. Special Education Board Report-Jill Mattingly
 11. Parent/Community Outreach Program - Carrie Hirst
 12. NAS-MBI-Olweus Building Report- Billie Jo Juneau
 13. Good Medicine Program Report - Kimberly Tatsey-McKay
 - B. **Superintendent's Report**
 1. John Rouse:
 - a. Superintendent's Update
 - b. Jurisdiction Discussion
 - c. Acknowledgement of Exxon Grant Award
 - d. Donation from Soroptimist International of Whitefish
 2. Stacy Edwards:
 - a. MAEFAIRS Spring Student Count - History of Student Count

3. Resignations:
 - a. Mary Beth Blackman, Assistant Cook-Napi, Effective 2-23-2017
 - b. Dennis Juneau, BBB, Babb Elementary, Effective 2-28-2017
 - c. Ernest Fitz, Bus Driver, Transportation, Effective 3-17-2017

8. **ITEMS OF ACTION**

A. **Hiring** (Pending Successful Background Check/Drug Test):

1. Elementary
 - a. Ansel Traynor, 4th-5th Grade BBB Coach, Napi 2016-2017 (\$430.00)
 - b. Calvin Lang, 4th-5th Grade BBB Coach, Napi 2016-2017 (\$430.00)
 - c. Starla Cassidy, 4th-6th Grade BBB Coach, Napi 2016-2017 (\$430.00)
 - d. Robert Lerma, Language Arts Teacher/BMS 2016-2017 (\$14,315.00 pro-rated)
 - e. Certified Elementary Staff 2017-2018 Renewal
2. High School/District Wide
 - a. Certified High School Staff 2017-2018 Renewal
 - b. John Butterfly, Maintenance Assistant/Maintenance Dept.

B. **Contract Service Agreements** (Pending Successful Background Check):

1. Elementary
 - a. Scott Avila-Behavior Specialist, Provide Student Support Services/Browning Middle School (\$9,689.00)
2. District Wide
 - a. JoRae Rattler, Families in Transition, McKinney Vento Program (\$5,699.40)

C. **Out of State Travel**

1. District Wide
 - a. Toni Tatsey, Willie Tailfeathers, Misty Tatsey, Darcy Skunkcap, WIDA Native Language Study Group site visit in Bethel, Alaska (\$5,022.40)

D. **In State Travel:**

1. District Wide
 - a. Jason Andreas, MTSBA Employment Seminar in Helena, MT (\$377.65)
 - b. Jason Andreas and John Salois, University of Montana Multi-State Teacher Job Fair in Missoula, MT (\$262,79 ea)
 - c. Jason Andreas, Sicily Bird, John Salois , Montana State University Teacher Job Fair in Bozeman, MT (\$293.36 ea)
 - d. John Salois and Kari McKay, Montana Association of Secondary School Principals (MASSP) 2017 Annual Spring Conference in Helena, MT (\$585.62 ea)
 - e. Matthew Johnson, Kari McKay and Billie Jo Juneau-Montana Indian Education Association (MIEA) in Missoula, MT (\$736.42 ea)
 - f. Kimberly Tatsey-McKay, Jessica Racine, Correna Guardipee-Hall, Billie Jo

Juneau, Natasha Siliezar - Check and Connect Training on Helena, Montana (\$381.46 ea)

g. Tony Wagner, NW and SW Athletic Directors Meeting in Missoula, MT (\$403.28)

h. Wayne Hall, Haul Band Equipment to GBB-BBB Divisional Tournament (\$280.00)

E. Approvals

1. Elementary

a. Merge-Rename KW Bergan and Vina Chattin as KW-Vina Elementary

b. Create Part-time Classified Personal Care Attendant Position (\$8,438.00)

c. Seek Bids for Napi Floor Replacement.doc

2. District Wide

a. 2016-2017 Substitute Eligibility List

b. 2017-2018 Academic School Calendar

c. MTSBA Dues/Insurance 2017-2018

d. Resolution of Intent to Impose an Increase in Levies

e. Advertise Surplus Property 2016-2017

f. Swank Enterprises Change Directive #11 - 2015 Summer Projects

g. Purchases Over \$5,000.00

h. District Claims Check #414276 - #414451 (\$332,315.27)

i. Student Activity Claims, Check #702722 - #702762 (\$17,969.03)

j. Additional Pays-Payroll

F. PERSONNEL

1. Termination Hearing: Lawrence E. Horn

2. Termination Hearing: Kristina Horn

G. LEGAL ISSUES: None.

H. ADJOURNMENT

Ground Rules

- We are courteous in our discussion.
- We honor people's differences.
- We monitor our body language.
- We take "timeouts" when necessary.
- While in this session, we all have an equal part.
- We strive for consensus and once the decision is made, we support it.
- We practice discretion in our communication here and in the community.