

Regular Board Minutes (Draft)

Wednesday, October 26, 2022 @ 12:00 p.m.

hosted by BHS (reconvene @ 5:00 p.m. Administration Conference Room)

Present: Brian Gallup-Chair, Mistee RidesAtTheDoor, Steve Conway, Donna Yellow Owl, James Evans, Kristy Bullshoe, James Running Fisher, Rae TallWhiteman (5:42 pm)

Mr. Gallup called the meeting to order at 5:06 p.m.

Mr. Gallup reminded trustees that the NIISA Conference is coming up and to let the board secretary know if they are traveling to this.

Mr. Gallup thanked the high school administration and students for the recognitions and presentations at noon today.

Student Recognitions: Jeremiah Marceau, Matthew Trombley II, Boys & Girls Soccer Teams, Taj Wells

Parent Recognition: Alfred Bird

Staff Recognition: Phillip Surechief, Cody Henderson, Abigail Marshall

BHS Presentations: BHS Video, Vo-Ag, Field Trips, CAD Projects, Dual Enrollment.

Student Athlete Recognitions: State Golf-Isaac Flamand; Boys Soccer-William Gray & Jacob Old Chief; Girls Soccer-Sandra Augare, Tayen England, Rylynn Harwood; Cross Country-Jasmine Bechel, Mecca Bullchild, Amari CalfRobe, Jerdan Crawford, Camron Gordon, Kade McDonald, River Racine, Kalani Sun Rhodes; Cheerleading-Trysten Hannon, Kaitlyn Miller, Sovereign Smith, Callie Wood; Football-Jacob Burns, Tristan Crawford, RoDale DogTakingGun, Andrew Kipp, Jamersen Lazy Boy, Tegan Walker, Elijah Killsnight; Golf: William Gray; Volleyball-Miamie Begay, Madison Carlson, Susan Connelly, Aiyahna Green, Madison Henderson, Kassandra Kennerly, Jeslyn LaTray, Tashlyn Lazy Boy, Natalee St. Goddard

Approval of Minutes: Motion by Ms. RidesAtTheDoor to approve the 10/26/22 board minutes with no changes. Second by Mr. Evans. Motion passed with Brian Gallup, Mistee RidesAtTheDoor, Steve Conway, Donna Yellow Owl, James Evans, Kristy Bullshoe, James Running Fisher voting for.

Approval of Agenda: Motion by Mr. Conway to approve the agenda with no changes. Second by Ms. Bullshoe. Motion passed with Brian Gallup, Mistee RidesAtTheDoor, Steve Conway, Donna Yellow Owl, James Evans, Kristy Bullshoe, James Running Fisher voting for.

Public Comment: None

ITEMS OF INFORMATION

Building Reports: Mr. Gallup acknowledged the following building reports: Child Nutrition-Copy Center-Warehouse - Lynne Keenan; Curriculum and Instruction - Rebecca Rappold; Blackfeet Language-Native American Studies - Robert Hall; GEAR UP Report - Melanie Magee; Spookinapi (Good Health) Project - Cinnamon Crawford; Parent, Community Outreach, FIT - Irene Augare; Childcare Department - Rose Racine; Student Athletic Department - Tony Wagner; Student Activities Director - Heidi Bullcalf; Technology Department - William Kennedy; Transportation - Francis Bullcalf and Maintenance/Facilities/Security/Construction - Reid Reagan. *Discussion:* Ms. RidesAtTheDoor asked about the curriculum report regarding library needs. Rebecca Rappold stated each library is needing updates on different tech items; technology needs upgrades continuously. Ms. Bullshoe stated her program is available if school/s need assistance to get food out to the kids. Tony Wagner stated the VB tournaments start this week and announced that he has passes for the school board. If BHS wins

divisional, they will play in Ronan next Saturday and that winner will play in Helena the following Thursday. Mr. Wagner will have a check ready for East Helena less the cost for the tournament; any money left at the end goes back to the schools. The VB pep rally is tomorrow morning at 11:30am. Last week, Clark Fork soccer alliance could not field the girls' team and game was cancelled to this Saturday due to weather however the Clark Fork soccer had already moved on. Special guest night is tomorrow before the volleyball game. Plains was not able to gather enough kids to come this way to play the last two games. Mr. Wagner announced the new team bus is available if anyone would like to look at it.

Superintendent Report: None.

Blackfoot Tribal Health Services/School Based Clinic: Rose Lapine and Kathy Mountain Chief presented a tentative MOU between Southern Piegan School Based Clinic and BPS. They would like to have a school-based clinic located as a pilot program inside the middle school and also bring in Telehealth Medicine through a grant of \$300,000 over a 2-year period; the grant requires them to have a project such as the school-based clinic in the schools. This would eliminate students and/or staff having to leave school for appointments and due to shortage of staff, telehealth is a good opportunity. There are many abnormal blood sugar and diabetics students in lower grades and some that are now entering high school. Advantages are, telehealth, and a mobile clinic which will be determined at later time. Ms. Mountain Chief stated they are asking for board approval and if approved, they will need a locking room to function out of. They will not be using the school nurses for this program, but will collaborate with them. They will not discriminate and will see all with or without Medicaid or insurance. Mr. Conway stated there is a 2-year LPN college program. Parents will sign the consent forms provided by the school district during registration at the beginning of each year. Ms. LaPine stated they will do their best in contacting parents/guardians to make them aware of every visit. The school based clinic is already setup for 3rd party billing. Board members asked Ms. LaPine and Ms. Mountain Chief to work with the administration on the details and can bring a MOU to the board for approval.

BPS October PD Days: Rebecca Rappold stated the trainings were held Thursday and Friday during MEA/MFT and noted that the training was based on classroom teacher suggestions.

Assistant Superintendent Board Report: Dennis Juneau reviewed the assistant superintendent's report. Mr. Conway asked for information on what a 504 is. Mr. Juneau stated it is for students/staff with a physical ailment that need support. Mr. Conway asked when students are assessed. Mr. Juneau stated they are assessed each year through surveys and other means.

HR Status Update: No discussion

Coaching Status Update: Board members noted that there are still some coaches listed that are not coaching and some not listed that are coaching.

Resignations: The following resignations were accepted by Superintendent Hall: Shawnee Momberg, Head Cheer Coach-BHS, Effective 09-30-2022; Ryann Parsons, Teacher Assistant-BES, Effective 10-4-2022; Calvin McKay, Custodian-High School, Effective 10-13-2022; Julia Nikki Hannon, School Counselor-KW Vina, Effective 12-1-2022 and JennyJo Tailfeathers, Teacher Assistant-KW Vina, Effective 10-17-22.

Rae TallWhiteman by telephone @ 5:42 p.m.

ITEMS OF ACTION

Hiring: Motion by Mr. Evans to approve the following hiring pending successful background checks/drug tests: Brent StillSmoking, BNAS Teacher-KW Vina (\$30,451.00); Leslie Wolverine, Special Education Teacher Assistant-KW Vina; Jason Gervais, Personal Care Attendant-KW; Kendal Hall, Personal Care Attendant-BES; Phillip Sun Rhodes, Teacher Assistant-BES; Galendean RidesTheGreyHorse, Teacher Assistant-Napi; Megan DesRosier, Personal Care Attendant-Napi; Francis Lazy Boy, BMS Boys Basketball Coach 2022-2023

(\$1,032.00); Naython Manyhides, BBB Coach-BMS 2022-2023 (\$1,032.00) and Ross DeRoche, BBB Coach-BMS 2022-2023 (\$1,135.00). Second by Ms. Bullshoe. No public participation/No board discussion. Motion passed with Brian Gallup, Mistee RidesAtTheDoor, Steve Conway, Donna Yellow Owl, James Evans, Kristy Bullshoe, James Running Fisher, Rae TallWhiteman voting for.

Motion by Ms. RidesAtTheDoor to approve hiring Cody Lucke, BHS Assistant Wrestling Coach 2022-2023 (\$2,064.00) and Loren SureChief, BHS Security-Custodian pending successful background checks/drug tests. Second by Mr. Conway. No public participation/No board discussion. Motion passed with Brian Gallup, Mistee RidesAtTheDoor, Steve Conway, Donna Yellow Owl, James Evans, Kristy Bullshoe, James Running Fisher, Rae TallWhiteman voting for.

Motion by Mr. Evans to approve the following hiring pending successful background checks/drug tests: George Grand Champ, Supper program Supervisor 2022-2023 (\$19,241.00 prorated); Kenneth King, Site Supervisor, Food Service 2022-2023 and Raynell Cree Medicine, Food Service-Child Nutrition Secretary. Second by Ms. Bullshoe. No public participation/No board discussion. Motion passed with Brian Gallup, Mistee RidesAtTheDoor, Steve Conway, Donna Yellow Owl, James Evans, Kristy Bullshoe, James Running Fisher, Rae TallWhiteman voting for.

Contract Service Agreements: Motion by Ms. RidesAtTheDoor to approve a contract service contract for Rebecca Craig, Afterschool Program Activities-Napi 2022-2023 (\$284.00) pending successful background check. Second by Mr. Conway. *Discussion:* It was noted that Ms. Craig stepped up for the Napi football jamboree and will need to be paid. Motion passed with Brian Gallup, Mistee RidesAtTheDoor, Steve Conway, Donna Yellow Owl, James Evans, Kristy Bullshoe, James Running Fisher, Rae TallWhiteman voting for.

Motion by Mr. Evans to approve a contract service contract for Katie McDonald, Certified Tutor for the 21st Century Tutoring Program-BHS 2022-2023 (\$4,536.00 pending successful background check). Second by Ms. Bullshoe. No public participation/No board discussion. Motion passed with Brian Gallup, Mistee RidesAtTheDoor, Steve Conway, Donna Yellow Owl, James Evans, Kristy Bullshoe, James Running Fisher, Rae TallWhiteman voting for.

Motion by Mr. Conway to approve the following contract service agreements pending background checks: Cheri Larson, Ee-Kah-Ki-Maht Coordinator 2022-2023 (\$10,773.00); Roy McNabb, 21st Century Tutor Coordinator 2022-2023 (\$12,960.00); Roy McNabb-Build, Assemble Exercise Equipment & Services 2022-2023 (\$5,550.00); Robert Miller, Staff Wellness Framework 2022-2023 (\$450.00); William Big Bull, Translate Names and Vocabulary into the Blackfoot Language 2022-2023 (\$1,080.00); Brenda Guardipee, First Aid-CPR Class for Transportation 2022-2023 (\$210.00) and Gwyn Andersen, Assist Finance Director with TFS, Maefairs, Taxes 2021-2022 (\$24,055.00). Second by Ms. RidesAtTheDoor. *Discussion:* Mr. Conway asked if the business office director is getting the training needed. Crystal Tailfeathers stated that she is getting the training by phone with a lot of discussion regarding issues and noted that she has the final say on accounting decisions. Ms. RidesAtTheDoor asked what the financial impact will be paid for the year on Ms. Andersen's CSA and noted that this amount is higher than before. Ms. Tailfeathers stated that Ms. Andersen charges by the hour and this amount is higher because there was more work due to federal grants and noted that Ms. Andersen is going back to the 2011 SY. Motion passed with Brian Gallup, Mistee RidesAtTheDoor, Steve Conway, Donna Yellow Owl, Kristy Bullshoe, James Running Fisher, Rae TallWhiteman voting for. James Evans voted for all except Gwen Andersen, CSA to Assist Finance Director.

Out of State Travel: Motion by Ms. RidesAtTheDoor to approve out of state travel for BHS Student College Upward Bound Trip to Salt Lake City, Utah 2022-2023 (School Related Leave Only). Second by Mr. Conway. No public participation. No board discussion. Motion passed with Brian Gallup, Mistee RidesAtTheDoor, Steve Conway, Donna Yellow Owl, James Evans, Kristy Bullshoe, James Running Fisher, Rae TallWhiteman voting for.

In State Travel: Motion by Mr. Evans to approve in state travel for Kari McKay, Volley Ball Divisional Tournament in Helena, MT 2022-2023 (\$678.00) and Kari McKay, Volleyball State Tournament in Bozeman, MT 2022-2023 (\$1,006.88). Second by Ms. RidesAtTheDoor. No public participation. No board discussion. Motion passed with Brian Gallup, Mistee RidesAtTheDoor, Steve Conway, Donna Yellow Owl, James Evans, Kristy Bullshoe, James Running Fisher, Rae TallWhiteman voting for.

Motion by Ms. RidesAtTheDoor to approve in state travel for Tony Wagner, Western A Meeting-VB Divisional Tournament in Helena, MT 2022- 2023 (\$1,019.00). Second by Ms. Bullshoe. No public participation. No board discussion. Motion passed with Brian Gallup, Mistee RidesAtTheDoor, Steve Conway, Donna Yellow Owl, James Evans, Kristy Bullshoe, James Running Fisher, Rae TallWhiteman voting for.

Approvals: Motion by Mr. Evans to approve the following items: Extended Contracts-Certified Teachers for Writing Assessment Scoring-EL 2022- 2023 (\$4,452.00); Extended Contracts-Certified Teachers for Writing IEPs-EL 2022-2023 (\$2,317.00); Extended Contracts-Wonders Curriculum Training for Certified Teachers 2022-2023 (\$326.00); Tyson Birdrattler, Contract Amendment BMS Football Coach 2022-2023 (-\$172.00); BES Elementary Club Sponsors, Goals & Objectives 2022-2023 (\$2,362.00); Napi Elementary Club Sponsors, Goals & Objectives 2022-2023 (\$1,651.00); BMS Club Sponsors, Goals & Objectives 2022-2023 (\$1,970.00). Second by Ms. RidesAtTheDoor. No public participation. No board discussion. Motion passed with Brian Gallup, Mistee RidesAtTheDoor, Steve Conway, Donna Yellow Owl, James Evans, Kristy Bullshoe, James Running Fisher, Rae TallWhiteman voting for.

Motion by Ms. RidesAtTheDoor to approve BHS Club Sponsors, Goals & Objectives 2022-2023 (\$1,970.00). Second by Mr. Evans. No public participation. No board discussion. Motion passed with Brian Gallup, Mistee RidesAtTheDoor, Steve Conway, Donna Yellow Owl, James Evans, Kristy Bullshoe, James Running Fisher, Rae TallWhiteman voting for.

Motion by Mr. Conway to approve the following items: Salary Increase-Kylie Rutherford, Special Services Nurse 2022-2023 (\$2,019.00); Substitute Eligibility Roster 10/26/22; Voluntary Employee Payroll Deductions; GCPR-First Aid Certification Agreement for Staff 2022-2023 (\$4,500.00); Soliant Agreement to Provide School Psychologist Services 2022-2023 AY; Renew Testing With Integrity Third Party; Administrator Agreement 2022-2023; Purchases Over \$10,000.00; District Claims check #436658 - #436785 (\$382,688.49); Student Activities Claims, Check #705047-#705078 (\$6,993.90) and Additional Pays/Payroll. Second by Mr. Evans. No public participation. No board discussion. Motion passed with Brian Gallup, Mistee RidesAtTheDoor, Steve Conway, James Evans, Kristy Bullshoe, James Running Fisher voting for. Donna Yellow Owl voted for all except Kaelyn Coursey on the Substitute Eligibility list and Rae TallWhiteman voted for all except Jaysen TallWhiteman on the Substitute Eligibility list.

There were no Personnel or Legal Issues.

Motion by Ms. RidesAtTheDoor to adjourn at 5:51 p.m. Second by Mr. Conway. Motion passed with Brian Gallup, Mistee RidesAtTheDoor, Steve Conway, Donna Yellow Owl, James Evans, Kristy Bullshoe, James Running Fisher, Rae TallWhiteman voting for.

Respectfully submitted:

_____ Carlene Adamson, Board Secretary

_____ Brian Gallup, Board Chairperson

_____ Crystal Tailfeathers, District Clerk