

Special Board Minutes (Draft)

Wednesday, August 17, 2016 @ 5:00 p.m.

Administration Conference Room

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

Ms. Bremner called the meeting to order at 5:10 p.m.

Important Dates: No discussion

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

Public Comment: Haley Gobert a 2011 Browning High School graduate thanked the school district for giving her a great education. Ms. Gobert earned a BA Degree at Harvard and has transferred to Wyoming to start her Master's Degree.

ITEMS OF ACTION

Hiring: Motion by Ms. Croff to approve the following hiring pending successful background check/drug test: Matthew Swenson-GBB Coach/BMS 2016-2017 (\$1,032.00) and Robert Juarez, Teacher Assistant/BMS. Second by Ms. Bullshoe. No public participation. No board discussion. All in favor/Motion carried.

Motion by Mr. Evans to approve the following hiring pending successful background check/drug test: Brandy Bremner, Head Fall Cheerleading Coach/BHS 2016-2017 (\$1,656.00); Brandy Bremner, Head Winter Cheerleading Coach/BHS 2016-2017 (\$1,656.00) and Shance Hall, Assistant Football coach/BHS 2016-2017 (\$2,064.00). Second by Ms. Croff. No public participation. No board discussion. Motion carried with Ms. Bremner abstained from hiring Brandy Bremner, Head Fall Cheerleading Coach/BHS and Head Winter Cheerleading Coach/BHS .

Contract Service Agreements: Motion by Ms. Croff to approve the following contract service agreements pending successful background check: New teacher Orientation Stipend (\$16,000.00); New Teacher Mentor 2016-2017 Stipends (\$30,000.00); Kath Broere, Youth Mental Health Services Training (\$225.00) and Charles Farmer, Heartsaver 1st Aid Training/CPR (\$270.00). Second by Mr. Evans. No public participation. No board discussion. All in favor/Motion carried.

Out of State Travel: Motion by Mr. Evans to approve out of state travel for Billie Jo Juneau, Jennifer Ehlers, Kimberly McKay, PBIS Systems for Enhancing Climate-Culture in Rosemont, Illinois (\$1,605.30 ea). Second by Ms. Croff. No public participation. No board discussion. All in favor/Motion carried.

Approvals: Motion by Mr. Evans to approve the following items: Accept Donation from GoFundMe/Babb; Extend Contract: Glenn Castle, Library Media Setup/BMS 2016-2017 (\$330.00) and Regina Rink, 3% Pay Increase 2016-2017 (\$1,557.00). Second by Ms. Croff. No public participation. *Board discussion:* Ms. Croff asked if Go FundMe is a fund raiser. Billie Jo Juneau stated that it is a website source that the Babb school requested chromebooks, headsets and earphones from. Ms. Croff asked how this is different from staff requesting money from the tribe and noted that fundraising needs prior approval from the superintendent. Ms. Juneau stated that the website is "Donors Choose". Board agreed that this is the same as fundraising and felt that staff should receive the superintendent's approval prior to doing this type of fundraising. All in favor/Motion carried.

Motion by Ms. Croff to approve Matthew Johnson, 3% Pay Increase/Alternative Education 2016-2017 (\$4,391.00); Sunshine Gaither, 3% Raise Increase/BHS 2016-2017 (\$295.00) and Raymond Zentz, Move on Salary Scale/BHS 2016-2017 (\$2,713.00); Carol Waitzig, Move on Salary Scale/BHS 2016-2017 (46,734.00) and Rodeo Club/Sponsor: Tony Carlson 2016-2017 (\$516.00). Second by Ms. Bullshoe. *Public participation/Board discussion:* Francis Guardipee, Certified Union President, asked where the 3% increase comes from and stated

that he does not understand why some individuals were getting these. Mr. Rouse stated that 3% is not accurate and it should be 1.5%. Mr. Guardipee asked why certain teachers have to renew their license. Jason Andreas stated that in accordance with State law the certified teacher has 60 days to renew their teaching license with the County Superintendent and also stated that the 3% increase is for Matthew Johnson; he received 2.5% + steps, his contract is tied to the raise for administrators. Mr. Johnson's position was changed to a certified position and an administrator gets the same percent increase as the teachers, plus steps. No further discussion. All in favor/Motion carried.

Motion by Ms. Croff to approve Trustees Financial Report 2015-2016 (Handout); Adopt 2016-2017 Final Budget (Handouts) allowing the District to make any necessary adjustments that are needed and Purchases Over \$5000. Second by Ms. Bullshoe. No public participation. *Board discussion:* Stacy Edwards stated that she met with the County today and until BPS and County balance she is asking the board to recess this meeting until the next regular scheduled meeting of 8/31/16 to approve the Trustees Financial Report and the Final Budget. Ms. Edwards reviewed the differences between the county and BPS and stated that Tom McKay has helped a lot to get this stuff completed. No further discussion. All trustees voted to approve Purchases Over \$5000.

There was no Personnel and no Legal Issues.

Motion by Ms. Croff to adjourn at 5:43 pm. Second by Mr. Evans. Motion carried.

Respectfully submitted:

_____ Carlene Adamson, Board Secretary

_____ Wendy Bremner, Board Chairperson

_____ Stacy Edwards, District Clerk