Corey E. Reum, District 1
Janice Wemmer-Kegley District 4

Chair Mark Kurokawa, District 3 Vice Chair Linda L. Hansen, District 2

Lanette Clark, District 5
Mark Zilkoski, At-Large District

REGULAR SCHOOL BOARD MEETING

with

ORGANIZATIONAL MEETING TO FOLLOW

Wolf Point High School Library Monday, May 13, 2019 6:00 p.m.

1. CALL TO ORDER - SALUTE TO FLAG

2. OCR INVESTIGATION UPDATE FROM ATTORNEY JEFF WELDON

3. STATEMENT FOR VISITORS WHO WISH TO ADDRESS THE BOARD

The board recognizes the value of public comment on educational issues and the importance of involving members of the public in its meetings. The board also recognizes the public's statutory and constitutional rights to participate in governmental operations. In order to permit fair and orderly expression of such comment, the board will permit public participation through oral or written comments prior to a final decision on a matter of significant interest to the public. The chair may control such comment to ensure an orderly progression of the meeting.

Individuals wishing to be heard by the chair shall first be recognized by the chair, and after identifying themselves will proceed to make comments as briefly as the subject permits. The chair may interrupt or terminate an individual's statement when statements are out of order, too lengthy, personally directed, abusive, obscene, or irrelevant. The board as a whole shall have the final decision in determining the appropriateness of all such rulings. It is important for all participants to remember that board meetings are held in public, but are not public meetings. Members of the public shall be recognized and allowed input during the meeting, at the discretion of the chair.

3A Public Comment

4. APPROVAL OF CONSENT ITEMS

4A Minutes

April 8, 2019 Regular Board Meeting
April 10, 2019 Special Board Meeting
April 24, 2019 Special Board Meeting
April 29, 2019 Special Board Meeting
April 30, 2019 Special Board Meeting

4B Warrant registers and claims against the districts

Elementary and High School Districts #45-45A (per attached) Student Accounts (per attached)

5. BUSINESS

5A Purchase Order Approval

Genoy LLC Southside Roof Repair

5B Personnel - Resignations, Retirements, & Hires

Retirements

Vicki Bisbee Patrice MacDonald Lynne Monson

Michael MacDonald Karla McGill

Resignations

Drummond, Bridget

Calvin, Michelle Northside Teacher DeRosa, Anthony Jr. High Teacher Robinson, Noah Southside Para Curl, Laura Southside Teacher Gibson, Jami Southside SPED Teacher Wehbe, Cameo Southside Para

Hires (Superintendent Osborne may bring additional hires to the meeting.)

Loendorf, Erin

Demi Henderson Traffic Education Instructor

5C Renewal of Contracted Staff for 2019-2020 School Year

Business Manager Cheri' Nygard
District Technology Administrator Greg Moniz

5D Renewal of Certified Staff for 2019-2020 School Year

TENURED - Renewal

Schultz, Vivian

Adams, Dezi	Fleming, Ashley	McMorris, Jeff	Stevens, Rona
Aliu, Agboola	Hamilton, Emily	Olsen, Thomas	Toavs, Martin
Azure, Rainey	Hayes-Hernandez, Robin	Olson, Barbara	Toavs, Patricia
Beckers, Kim	Hoversland, Dianne	Page, Joelle	Vandall, Lee
Boysun, Vicky	Larson, Cody	Page, RC	Vine, Kelli
Connelley, Wendy	Larson, Leslie	Peterson, Eric	Wilson, Ryan
Cromwell, Melissa	Lepper, Kristi	Ragland, Joyce	Zilkoski, Myrle
Damon, Amanda	Letsche, Kerrie	Romo, Teresa	Zimmerman, Connie

5D Renewal of Certified Staff for 2019-2020 School Year (cont.)

NON-TENURED - Renewal

Bailey, Diane Leddige, Judy Schaaf, Jesse Boos, Nicole Montgomery, Scott Sifuentes, Martha Darby, Tiffani Noser, Katie Smith, Alyssa Farver, Jill Nyby, Caitlin Smith, Christina Henderson, Demi Perlingiero, Chris Strader, Maxine Hooper, Olivia Ryan, Richard Struttman, Hannah Horsmon, Daniel Sande, Lori Turcotte, Rain

Vandall, Jade Walquist, Rilee Wall, Laura Welte, Helen

OFFER OF TENURE

Beth Olsen

Jo Ann Olson

Della Pipestem

Claine Raining Bird

Patrick Poitra

Terra Pronto

Virgil Rauch

Shane Reed

Refugio Reyes

Allen Richard

Vivian Schultz

Ellen Sievers

Corrinne Smith

Maverick Smith

Leanne Smith

Reagan Smith

Dennis, Laura Kendall, Ronikka Kolstad, Sharon Payne, Patricia

5E Renewal of Classified Staff for 2019-2020 School Year

Sonica Archdale Diane DeWitt Roberta Azure Michelle Eanes Angela Bates Scott Edmundson Robert "Jeff" Bledsaw Naomi Erickson George Blount **Emar Eymard** Brenda Boysun **Trent Hamilton** Shawn Boysun **Darlene Hanks** Jae Dee Braaten LaRae Hanks Jason Brock **Kory Hines** Kristie Chamberlain Nancy Hopson Clarice Charette Heidi Kent Lance Chase Ann Landsrud Ken Clampitt Jeff LowDog **Dustin Darby** James Macdonald Tyler Desjarlais Sonia Martell-Hawk Arden DeWitt Antonio Nation

Travis St Germaine Jane Sorley Carrie Talks Different Arthur Tapaha Cheryl Taylor Sue Toavs Peggy Tolan

Peggy Tolan
Arielleanne Umphreys
Scarlettsue Umphreys
Shirley Vandall
Carol Wallette
Taunya Wasser
Jeff Whitmus

5F Renewal of District Administration for 2019-2020 School Year

Mary Beil Southside Principal
Sharri Vandall Northside Principal
Kim Hanks High School Principal

5G K-12 School Based Therapist Position

5H Indian Policies and Procedures Policy 7231 Revision

- 5I Canvass the Election
- 5J District Calendar Approval for 2019-2020
- 5K Ratification of Superintendent Contract

6. REPORTS

- 6A Indian Education Committee
- 6B Southside School Principal Mary Beil
- 6C Northside School Principal Sharri Vandall
- 6D JH Principal John Wetsit
- 6E HS Principal Kim Hanks
- **6F Activities Director Eric Peterson**
- **6G Facilities Director Shane Reed**
- **6H Superintendent Rob Osborne**

7. BOARD CALENDAR

June, 2019 TBA Regular Board Meeting

8. ADJOURN

Wolf Point Schools Board of Trustees - Organizational Meeting May 13, 2019

Call to Order
Oath of Office

District 2 Trustee Linda L. Hansen
District At-Large Trustee Mark W. Zilkoski

Election of Chair Election of Vice Chair Appoint District Clerk Appoint Board Secretary Adjourn

Depending on issues that come up during the meeting, the board may determine that the demands of individual privacy clearly exceed the merits of public disclosure and the board chair may close the meeting if deemed the discussion relates to a matter of individual privacy.

MCA 2-3-203 (3) The presiding officer of any meeting may close the meeting during the time the discussion relates to a matter of individual privacy and then if and only if the presiding officer determines that the demands of individual privacy clearly exceed the merits of public disclosure. The right of individual privacy may be waived by the individual about whom the discussion pertains and, in that event, the meeting must be open.