

Special Board Minutes (Draft)

Tuesday, April 5, 2022 @ 12:00 p.m.

Administration Conference Room

Present: Brian Gallup-Chair, Mistee RidesAtTheDoor, James Evans, Donna YellowOwl, Brenda Croff,
Virtual: Kristy Bullshoe, Steve Conway, Rae TallWhiteman.

Mr. Gallup called the meeting to order at 12:07 p.m.

Approval of Agenda: Motion by Ms. RidesAtTheDoor to approve the agenda removing Daryl Croff, BHS Softball Coach 2021-2022 (\$2,064.00). Second by Mr. Evans. Motion passed.

Public Comment: None.

ITEMS OF ACTION

Contract Service Agreements: Motion by Ms. Yellow Owl to approve a contract service agreement, pending successful background check, for Gwen Andersen, Assist Finance Director with Monthly Reconciliation and Budget Set Up 2021-2022 (\$16,320.00). Second by Ms. RidesAtTheDoor. No public participation. No board discussion. Motion passed with Brian Gallup, Mistee RidesAtTheDoor, Donna YellowOwl, Brenda Croff, Kristy Bullshoe, Steve Conway, Rae TallWhiteman voting for. James Evans abstained.

Hiring: Motion by Mr. Evans to approve the following hiring pending successful background checks/drug tests: Beth Augare, Napi Track Coach 2021-2022 (\$600.00); Milyn LazyBoy, Napi Softball Coach 2021-2022 (\$600.00); Ross DeRoche, BMS Track Coach 2021-2022 (\$860.00); Julie Casey, SpEd Teacher Assistant-KW Vina and Megan Sansevere, Teacher Assistant-Napi. Second by Ms. Croff. No public participation. No board discussion. Motion passed with Brian Gallup, Mistee RidesAtTheDoor, James Evans, Donna YellowOwl, Brenda Croff, Kristy Bullshoe, Steve Conway, Rae TallWhiteman voting for.

Approvals: Motion by Mr. Evans to approve Pepsi Contract Sales Agreement 2022-2029 and Amend Resolution for Trustees Calling for an Election 2021-2022. Second by Ms. Yellow Owl. *Discussion:* Tony Wagner stated that this agreement is BPS gets a commission off all vending machine sales in the district and Pepsi is providing \$25,000 toward new scoreboards with shot clocks for Napi, Middle School and High School, as well as a softball scoreboard for high school. The last agreement expires on 2029. Pepsi also offers \$7,000 toward senior scholarships. Pop for pop shoots gets in kind of \$150.00. Each board will have the school logo. Motion passed with Brian Gallup, Mistee RidesAtTheDoor, James Evans, Donna YellowOwl, Brenda Croff, Kristy Bullshoe, Steve Conway, Rae TallWhiteman voting for.

Motion by Mr. Evans to adjourn at 12:14 p.m. Second by Ms. RidesAtTheDoor. Motion passed.

Respectfully submitted:

Carlene Adamson, Board Secretary

Brian Gallup, Board Chairperson

Crystal Tailfeathers, District Clerk