

Special Board Minutes (draft)

Thursday, September 30, 2021 @ 12:00 p.m.

Administration Conference Room

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

Mr. Gallup called the meeting to order at 12:05 p.m.

Approval of Agenda: Motion by Mr. Conway to approve the agenda with no changes. Second by Ms. Bullshoe. Motion passed.

Public Comment: None.

ITEMS OF ACTION

Hiring: Motion by Ms. Yellow Owl to approve hiring Patrick Armstrong Assistant Principal KW/Vina Elementary 2021-2022 (\$56,000.00 pro-rated amount). Second by Mr. Conway. No public participation. No board discussion. Motion passed with Brian Gallup, Mistee RidesAtTheDoor, Brenda Croff, Steve Conway, James Evans, Kristy Bullshoe, Donna Yellow Owl voting for. Rae TallWhiteman abstained.

Approvals: Motion by Ms. Croff to approve the following items: Colleen Wilson, Project Success Enrichment 2021-2022 (\$2,000.00); BES Clubs & Sponsors 2021-2022 (\$3,814.00): Arthur West Wolf, BES Culture Club/Sponsor/Goals & Objectives \$635.00, Arthur West Wolf, BES Chess Club Sponsor, Goals & Objectives \$568.00, Heidi Hannon, BES Lets Go Make Stuff Club Sponsor, Goals & Objectives \$537.00, Rebecca Kennedy, Walking Club Sponsor, Goals & Objectives \$526.00; Dana Bremner, Music Club Sponsor, Goals & Objectives, \$516.00; Kimberly Tatsey-McKay, Garden Club Sponsor, Goals & Objectives, \$516.00; Shawnee Skunkcap, Reading Club Sponsor, Goals & Objectives, \$516.00; Napi Clubs & Sponsors 2021-2022 (\$4,726.00): Selma Yellow Kidney, Beading Club Sponsor, Goals & Objectives \$568.00; Delora Bearchild, Culture Club Sponsor, Goals & Objectives \$516.00; Matthew Harrington, Napi Mini Bank Club Sponsor, Goals & Objectives \$526.00; Milyn Lazy Boy, Napi News Club Sponsor, Goals & Objectives \$516.00; Milyn Lazy Boy, Year Book Club Sponsor, Goals & Objectives \$516.00; Sherina Whitford, Sewing Club Sponsor, Goals & Objectives \$516.00; Chase Nevarez, Stem Club Sponsor, Goals & Objectives \$526.00; Edi Wagner, Stem Club Sponsor, Goals & Objectives \$526.00; Anna Armstrong, Napi Drum Club Sponsor, Goals & Objectives \$516.00; Napi & BMS Clubs/Sponsors, Goals & Objectives 2021-2022 (\$1,032.00): Sienna Speicher, BMS Two is Better Than One Club Co-Sponsor/Goals & Objectives, \$516.00 and Myranda Sinclair, BMS Two is Better Than One Club Co-Sponsor/Goals & Objectives, \$516.00; BMS Clubs & Sponsors 2021-2022 (\$1,357.00): Stan Whiteman, Spirit of the Buffalo Club/Sponsor/Goals & Objectives \$722.00 and Stan Whiteman, Native Players Club/Sponsor/Goals & Objectives \$635.00; BHS Clubs & Sponsors 2021-2022 (\$11,899.00); BHS Clubs & Sponsors 2021-2022 (\$11,899.00): Zebah Burdeau, Auto Club Sponsor/Goals & Objectives, \$526.00; Zeba Burdeau, BHS Welding Club Sponsor/Goals & Objectives, \$537.00; Lester Johnson, Student Government Co-Sponsor/Goals & Objectives \$268.00; Melody Small, Student Government Co-Sponsors/Goals & Objectives \$263.00; Robert Miller, BHS Weightlifting Club Sponsor/Goals & Objectives \$722.00; Robert Miller, BHS Club Co-Sponsor/Goals & Objectives \$268.00; Leo Bullchild, BHS Club Co-Sponsor/Goals & Objectives \$268.00; Katie McDonald, Cheerleading Club Sponsor/Goals & Objectives \$537.00; Amy Conrey Andreas, Library Book Club Sponsor/Goals & Objectives \$635.00; Amy Conrey Andreas, Rising Voices Club Sponsor/Goals & Objectives \$588.00; Amy Conrey Andreas, Piikani Ksiwainaka'si Club Sponsor/Goals & Objectives \$526.00; Kevin KickingWoman, Drum Club Sponsor/Goals & Objectives \$516.00; Melody Small, UNITY Club Sponsor, \$537.00; Melody Small, Science Club Sponsor, \$635.00; Randal Rivas, BHS Academic Challenge Club Sponsor, \$526.00; Milyn LazyBoy, Kelsey Hall, Charmaine Arcand, Sherman RedTomahawk, Earl Tail, Pep Club Co-Sponsors/Goals & Objectives, shared stipend \$103.00 ea (\$516.00); Nicholas Rink, Magic the Gathering Club Co-Sponsors/Goals & Objectives \$263.00; Troy Atchison, Magic the Gathering Club Co-Sponsors/Goals & Objectives \$258.00; Kathrine Skunk Cap, BHS Exercise Club Sponsor/Goals & Objectives \$537.00; Katherine

Skunk Cap, BHS Beading Club Sponsor/Goals & Objectives \$537.00; Brian Harrell, BHS Avid/Chess Club Sponsor, \$588.00; Adrien Wagner, Orchestra Club/Sponsor/Goals & Objectives \$516.00; Meri Gobert, Fancy Dance Club/Sponsor/Goals & Objectives \$516.00; Lester Johnson, III, PowWow Dance Club Sponsor, Goals & Objectives \$516.00. Second by Ms. RidesAtTheDoor. No public participation. No board discussion. Motion passed with Brian Gallup, Mistee RidesAtTheDoor Brenda Croff, Steve Conway, James Evans, Kristy Bullshoe, Donna Yellow Owl, Rae TallWhiteman voting for.

Motion by Mr. Evans to adjourn at 12:08 p.m. Second by Mr. Conway. Motion passed.

Respectfully submitted:

_____ Carlene Adamson, Board Secretary

_____ Brian Gallup, Board Chairperson

_____ Crystal Tailfeathers, District Clerk