

## **Special Board Minutes**

Thursday, August 1, 2019 @ 5:00 P.M.  
Administration Board Room

**Present:** Donna Yellow Owl-Chair, Wendy Bremner, Brian Gallup, Jess Edwards, James Evans, Brenda Croff, Kristy Bullshoe, Rae TallWhiteman.

Ms. Yellow Owl called the meeting to order at 5:00 p.m.

**Approval of Agenda:** Motion by Mr. Edwards to approve the agenda with changes: remove New Market Tax Credits from discussion. Second by Ms. Bullshoe. Motion passed.

**Public Comment:** None.

### **ITEMS OF INFORMATION**

**Hiring:** Motion by Mr. Gallup to approve hiring Daryl Croff, BHS Assistant GBB Coach 2019-2020 (\$3,371.00) pending successful background check. Second by Mr. Evans. No public participation. No board discussion. Motion passed 7-1 with Donna Yellow Owl, Wendy Bremner, Brian Gallup, Jess Edwards, James Evans, Kristy Bullshoe, Rae TallWhiteman voting for. Brenda Croff abstained.

**Contract Service Agreement:** Motion by Mr. Evans to approve the following contract service agreements pending successful background check: Trainers for Curriculum PD for New Teachers 2019-2020: Brandy Bremner, Nicole Whitney, Edith Wagner, Genevieve Bragg Wilson, Juanita Sloss, Andrea Evans, Randall Rivas, Kathy Broere, (\$1,800.00) and New Teachers Stipend for Orientation 2019-2020: George Sharbono, Mckenzie Augare, Britney Shooter, Zoe Johnson, Zebah Burdeau, Aspen ManyHides, Mylin LazyBoy, Jessica Schauf, Whitney Bremner, Sienna Speicher, Karen Neilson-Salois, Crystal Evans, TBA-BHS ELA and TBA-BHS ELA 2019-2020 (\$5,600.00). Second by Mr. Edwards. No public participation. No board discussion. Motion passed 8-0 with Donna Yellow Owl, Wendy Bremner, Brian Gallup, Jess Edwards, James Evans, Brenda Croff, Kristy Bullshoe, Rae TallWhiteman voting for.

**In State Travel:** Motion by Ms. Bremner to approve in state travel for Corrina Guardipee-Hall, WIDA Standards Validation Workshop in Helena, MT (\$380.52). Second by Mr. Evans. No board discussion. Motion passed 8-0 with Donna Yellow Owl, Wendy Bremner, Brian Gallup, Jess Edwards, James Evans, Brenda Croff, Kristy Bullshoe, Rae TallWhiteman voting for.

**Approvals:** Motion by Mr. Evans to approve the following items: Extended Contract-Elisha Kennedy, Leadership Week & Instructional Planning- BES 2019-2020 (\$1,740.00); Extended Contract-Ron Tucker, Leadership Week & Instructional Planning-BES 2019-2020 (\$1,664.00); Extended Contract-Vivian Sanderville, Leadership Week & Instructional Planning-BES 2019-2020 (\$1,668.42); Extended Contract-Julie Hayes, Complete Technology Needs-BMS 2019-2020 (\$689.92); Extended Contract-Rodolpho Rivas, Complete Technology Needs-BMS 2019- 2020 (\$645.26); Nathan Stone, Gear Up Summer Camp Chaperone 2019 (\$330.00). Second by Ms. Bullshoe. No public participation. No board discussion. Motion passed 8-0 with Donna Yellow Owl, Wendy Bremner, Brian Gallup, Jess Edwards, James Evans, Brenda Croff, Kristy Bullshoe, Rae TallWhiteman voting for.

Motion by Mr. Evans to approve to Create Prevention Coordinator Position 2019-2020. Second by Ms. Bremner. Motion passed 8-0 with Donna Yellow Owl, Wendy Bremner, Brian Gallup, Jess Edwards, James Evans, Brenda Croff, Kristy Bullshoe, Rae TallWhiteman voting for.

Motion by Mr. Evans to approve Board Policy Reporting Student Progress #3015 and Student Conduct-Discipline #3200R. Second by Ms. Bremner. No public participation. *Board discussion:* Following discussion, the board members agreed to amend Policy #3015 and Policy #3200R to coordinate rewording both policies with Policy

#3525. Motion passed 8-0 with Donna Yellow Owl, Wendy Bremner, Brian Gallup, Jess Edwards, James Evans, Brenda Croff, Kristy Bullshoe, Rae TallWhiteman voting for.

Motion by Mr. Evans to amend Policy #3525 Mandatory Pre-participation Random Drug-Alcohol Testing Policy, Options 1, 2, 3. Second by Mr. Edwards. *Public participation/Board discussion:* Following discussion the board agreed to go with option 2 and make the following changes: change contact days to 15; the student will complete a district approved intervention program; student is required to attend and participate in practice during suspension; remove items b & c (line 26 through 31 on page 3), second offense to season; policy approved with changes. *No further discussion.* Motion passed 8-0 with Donna Yellow Owl, Wendy Bremner, Brian Gallup, Jess Edwards, James Evans, Brenda Croff, Kristy Bullshoe, Rae TallWhiteman voting for.

Motion by Mr. Evans to approve the following items: Cal Crow-Speaker for District Orientation 2019-2020 (\$1,200.00 + airfare, lodging, per diem) and Trustee Resolution to Open a Student Savings Account 2019-2020. Second by Mr. Edwards. No public participation. No board discussion. Motion passed 8-0 with Donna Yellow Owl, Wendy Bremner, Brian Gallup, Jess Edwards, James Evans, Brenda Croff, Kristy Bullshoe, Rae TallWhiteman voting for.

Motion by Ms. Croff to adjourn at 6:17 p.m. Second by Mr. Evans. Motion passed.

Respectfully submitted:

\_\_\_\_\_ Carlene Adamson, Board Secretary

\_\_\_\_\_ Donna Yellow Owl, Board Chairperson

\_\_\_\_\_ Stacy Edwards, District Clerk