

Special Board Minutes (Draft)

Thursday, January 10, 2019 @ 5:00 p.m.

Administration Conference Room

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

Mr. Gallup called the special meeting to order at 5:02 p.m.

Approval of Agenda: Motion by Mr. Evans to approve the agenda with no changes. Second by Ms. Bullshoe. Motion passed with all in favor.

Public Comment: None.

ITEMS OF ACTION

Approvals: Motion by Mr. Evans to approve the following: Northern Winds Recovery Center Drug Testing, Blackfeet TERO Drug Testing, SafeTrac Solutions Drug Testing Services, Testing With Integrity and Big Sky Drug Testing. Second by Ms. Bremner. No public participation. *Board discussion:* It was noted that Big Sky Drug Testing is an exclusive testing firm. Motion passed 7-0 with Brian Gallup, Wendy Bremner, James Running Fisher, James Evans, Kristy Bullshoe, Donna Yellow Owl, Rae TallWhiteman voting for all excluding Big Sky Drug Testing.

Motion by Ms. Bremner to adjourn at 5:04 p.m. Second by Ms. Bullshoe. Motion passed with all in favor.

Respectfully submitted:

_____ Carlene Adamson, Board Secretary

_____ Brian Gallup, Board Chairperson

_____ Stacy Edwards, District Clerk