

**Special Board Meeting (Draft)**

Wednesday, February 27, 2019 @ 5:00 p.m.

Administration Conference Room

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

Mr. Gallup called the meeting to order at 5:55 p.m.

**Approval of Agenda:** Motion by Ms. Yellow Owl to approve the agenda with no changes. Second by Mr. Running Fisher. Motion passed.

**Public Comment:** None.

**ITEMS OF DISCUSSION (Possible Board Consensus)**

**Dr. Lester Johnson-Inside Lakes Learning Institute:** Ms. Yellow Owl stated that she had asked for a breakdown of hours for each consultant and a contract service agreement at the 2/12/19 board meeting and since speaking with Dr. Lester Johnson, she is satisfied with his explanation for the three grants that he will be submitting.

Dr. Johnson stated that he has been presented with other fundraising items from district staff, i.e. plastic recycling, rodeo club equipment, and also has talked about the school district’s 501C3, nonprofit status.

Part of his proposal is to talk with administrators, training, establish action plan, then look at funding streams that might be self-sustaining.

Dr. Johnson stated that the district has a lot of data and he is working with Kim Tatsey-McKay who is very knowledgeable and has good chance of being funding. Mr. Gallup agreed that having knowledge and the right people writing grants increases possibilities.

Dr. Johnson stated that this grant will be submitted through the Rocky Mountain Tribal Leaders Organization. Rocky Mountain is chartered by the Blackfeet Tribe and Blackfeet has already waived their right to this grant; they are not interested in partnering.

Board members agreed by consensus that they have the information they asked for and the administration can move forward.

**Jason Andreas-Playground Educational Consulting:** No discussion.

Motion by Mr. Running Fisher to adjourn at 6:12 p.m. Second by Mr. Evans. Motion passed.

Respectfully submitted:

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

\_\_\_\_\_ Brian Gallup, Board Chairperson

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