

**Special Board Minutes (Draft)**

Monday, January 25, 2021 @ 5:00 p.m.

Administration Conference Room

**Present:** Donna Yellow Owl-Chair, Brenda Croff, Kristy Bullshoe, James Evans. Virtual Attendance: Wendy Bremner, Mistee RidesAtTheDoor, Brian Gallup, Rae TallWhiteman.

**Approval of Agenda:** Motion by Mr Evans to approve the agenda with no changes. Second by Ms. Croff. All in favor/Motion passed.

**Public Comment:** None

**ITEMS OF DISCUSSION**

**Personnel:** Superintendent’s Evaluation Follow-up: Ms. Yellow Owl noted that the discussion is regarding the superintendent’s 2020-2021 evaluation and asked Ms. Guardipee-Hall if she wanted an open or closed session. Ms. Guardipee-Hall requested a closed session at 5:02 p.m.

Meeting reconvened to open session at 5:11 p.m.

**ITEMS OF ACTION Approvals:**

**Corrina Guardipee-Hall, Superintendent Hire/Contract 2021-2022:** Motion by Mr. Evans to approve Corrina Guardipee-Hall, Superintendent Hire/ 2021-2022 Contract. Second by Ms. RidesAtTheDoor. No public participation. *Board discussion:* Ms. Bremner stated that she has reconsidered her position on hiring the superintendent. *No further discussion.* Motion passed to hire Corrina Guardipee-Hall, Superintendent 2021-2022 (\$122,638.00) with Donna Yellow Owl, Brenda Croff, Kristy Bullshoe, James Evans, Brian Gallup, Mistee RidesAtTheDoor voting for. Wendy Bremner, Rae TallWhiteman voting opposed.

**Contract Service Agreement:** Motion by Ms. Croff to approve Connie Reynolds, Assist with Monthly Reconciliation 2020-2021 (\$23,000.00). Ms. Reynolds was recommended by Ken Bailey of OPI and the administration is requesting a CSA for her to assist Crystal Tailfeathers with reconciliations, and budget close-out and the TFS on an as needed basis. The recommended payment is based on 25 hours/week at \$40.00/hour. Ms. Reynolds is a retired Business Manager/school clerk from Choteau and has also helped other schools in this area. Ms. RidesAtTheDoor stated that she thought Jocko Parrent does this work. Superintendent Hall stated that Mr. Parrent is the Federal Grant Compliance Specialist and manages data information for grants and helps with some reporting. Ms. TallWhiteman stated that she wants BPS to be self-sufficient and stated that \$23,000.00 is half the wage for another position in the district and we are paying for them to do someone’s job. Ms. TallWhiteman felt that BPS needs to carry their own weight. Mr. Gallup agreed but stated that we need someone to get BPS to that point and also stated that he does not want to pay this every year. Superintendent Hall stated that when the Finance Assistant position is filled, the district won’t need these services any longer. Ms. Croff stated that it is important to know BPS has a new finance director that has never worked in a district of our size and the assistant position needs to be filled asap so that we do not get into the same situation we had before; the board needs to stay on top of this and pray that we hired the right person.

Respectfully submitted:

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

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

\_\_\_\_\_ Crystal Tailfeathers, District Clerk