

Special Board Minutes (Draft)

Thursday, February 8, 2024

Administration Conference Room

Present: Brian Gallup-Chair, Steve Conway, Lockley Bremner, Michael Hoyt. Via telephone: James Evans.
Absent: Donna YellowOwl, Rae TallWhiteman, James RunningFisher.

Mr. Gallup called the meeting to order at 5:03pm.

Approval of Agenda: Motion by Mr. Evans to approve the agenda with no changes. Second by Mr. Conway. Motion passed with Brian Gallup, Steve Conway, Lockley Bremner, Michael Hoyt, James Evans voting for.

Public Comment: None.

ITEMS OF ACTION

Hiring: Motion by mr. Conway to approve the following hires pending successful background checks/drug tests: Cara Guardipee, BMS Girls' Volleyball 2023-2024 (\$860.00); Daniel LaForge, BMS Wrestling Coach 20223-2024 (\$860.00) and Wyett Wippert, BMS Wrestling Coach 20223-2024 (\$860.00). Second by Mr. Bremner. No public participation. No board discussion. Motion passed with Brian Gallup, Steve Conway, Lockley Bremner, Michael Hoyt, James Evans voting for.

Contract Service Agreement/s (Pending Successful Background Checks/Drug Tests): Motion by Mr. Bremner to approve a contract service agreement for Zebah Burdeau, Welding-Auto Mechanic Classes, BHS 2023-2024 (\$3,000.00) pending successful background check. Second by Mr. Hoyt. No public participation. No board discussion. Motion passed with Brian Gallup, Steve Conway, Lockley Bremner, Michael Hoyt, James Evans voting for.

In State Travel: Motion by Mr. Conway to approve in state travel for Kari McKay, State Wrestling Tournament in Billings, Montana 2023-2024 (\$453.00). Second by Mr. Hoyt. No public participation. No board discussion. Motion passed with Brian Gallup, Steve Conway, Lockley Bremner, Michael Hoyt, James Evans voting for.

Approvals: Motion by Mr. Evans to approve MTSBA Superintendent Search Service Agreement 2024 (\$7,000.00+). Second by Mr. Conway. *Board Discussion:* Mr. Bremner noted that he feels Browning Schools could do the Superintendent Search themselves. Motion passed with Brian Gallup, Steve Conway, Lockley Bremner, Michael Hoyt, James Evans voting for.

Motion by Mr. Bremner to adjourn at 5:05pm. Second by Mr. Evans. Motion passed with Brian Gallup, Steve Conway, Lockley Bremner, Michael Hoyt, James Evans voting for.

Respectfully submitted:

Carlene Adamson, Board Secretary

Brian Gallup, Board Chairperson

Sandra Rivas, District Clerk