

Special Board Minutes (Draft)

Tuesday, September 3, 2024 @ 12:00pm

Administration Conference Room

Present: James RunningFisher-Chair, DonnaYellow, Lockley Bremner, Michael Hoyt. Via phone: Brian Gallup, James Evans. **Absent:** Kristy Salway Bullshoe, Thomas Gervais.

Approval of Agenda: Motion by Mr. Bremner to approve the agenda changing the quote from Wahls Roofing to \$33,440.00. Second by Ms. YellowOwl. Motion passed with James RunningFisher, DonnaYellow, Lockley Bremner, Michael Hoyt, James Evans, Brian Gallup voting for.

Public Comment: None.

ITEMS OF ACTION

Hiring: Motion by Mr. Evans to approve the following hires pending successful background checks/drug tests: Sierra Pays, BHS Assistant Volleyball Coach 2024-2025 (\$2,064.00) and Brian Harrell, BHS Assistant Golf Coach 2024-2025 (\$2,436.00). Second by Mr. Hoyt. No public participation. No board discussion. Motion passed with James RunningFisher, DonnaYellow, Lockley Bremner, Michael Hoyt, James Evans, Brian Gallup voting for.

Approvals: Motion by Mr. Bremner to approve the following items: Substitute Eligibility Roster 2024-2025; Activities Handbook and Wahl’s Roofing and Construction Bid for Gymnasium Roof 2024-2025 (\$31,940.00). Second by Ms. YellowOwl. *Board discussion:* Ms. YellowOwl stated that there was a rule letter that had similar language to the statements in the handbook telling parents they can or cannot do and asked if the letter was board approved. Superintendent Rappold stated that the letter comes from the individual coaches and they do have letters and if it does not violate the handbook or policies, it is agreeable between the coach and the AD to use. Ms. YellowOwl stated that the letter tells parents what they can or cannot do and felt that it is the same thing that was asked to be removed from the handbook. Mr. Bremner stated that he did review the handbook and changes made regarding the parents and all issues were updated. Motion passed with James RunningFisher, DonnaYellow, Lockley Bremner, Michael Hoyt, James Evans, Brian Gallup voting for.

Motion by Ms. YellowOwl to adjourn at 12:06PM. Second by Mr. Bremner. Motion passed with James RunningFisher, DonnaYellow, Lockley Bremner, Michael Hoyt, James Evans, Brian Gallup voting for.

Respectfully submitted:

_____ Carlene Adamson, Board Secretary

_____ James RunningFisher, Board Chairperson

_____ Sandra Rivas, District Clerk