

Special Board Meeting (Draft)

Tuesday, October 15, 2024 @ 5:00 PM

Administration Conference Room

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

Mr. RunningFisher called the meeting to order at 5:00PM.

Approval of Agenda: Motion by Ms. YellowOwl to approve the agenda removing the contract service agreement for Certified Ee-Kah-Ki-Maht After-School Program Assistants 2024-2025 (\$63,840.00). Second by Mr. Evans. Motion passed with James RunningFisher, James Evans, Thomas Gervais, Lockley Bremner, Donna YellowOwl, Brian Gallup voting for.

Public Comment: None.

ITEMS OF DISCUSSION

Resignations: The following resignation was accepted by the superintendent for Kassandra Kennerly, Assistant Cook-BES, Effective 10-16-2024.

ITEMS OF ACTION

Hiring Motion by Mr. Bremner to approve the following hiring pending successful background checks/drug tests: Brian Harrell, BHS Assistant Girls Basketball 2024-2025 (\$2,408.00) and Ross DeRoche, BHS Assistant Girls Basketball Coach 2024-22025 (\$2,408.00). Second by Mr. Gallup. No public participation. No board discussion. Motion passed with James RunningFisher, James Evans, Thomas Gervais, Lockley Bremner, Donna YellowOwl, Brian Gallup voting for.

Contract Service Agreements: Motion by Mr. Evans to approve the following contract service agreements pending successful background checks: Leo Bullchild, Wellness Committee 2024-2025 (\$3,360.00); Robert Miller, Wellness Committee 2024-2025 (\$3,360.00); Lisa LongTimeSleeping, Customer Service Training 2024-2025 (\$400.00) and ERC (Employers Resource Council), Supervisor/Director Training 2024-2025 (\$5,164.00). No public participation. No board discussion. Motion passed with James RunningFisher, James Evans, Thomas Gervais, Lockley Bremner, Donna YellowOwl, Brian Gallup voting for.

Approvals: Motion by Ms. YellowOwl to approve Earl Tail, Wage Modification Athletic Coordinator-Napi 2024-2025. Second by Mr. Hoyt. No public participation. No board discussion. Motion passed with James RunningFisher, James Evans, Thomas Gervais, Lockley Bremner, Donna YellowOwl, Brian Gallup voting for.

Motion by Mr. Bremner to approve the following items: Change 1.0 FTE BHS Time Attendance Clerk to .5 FTE 2024-2025 and Waiver of 8% Penalty Fee for Early Resignation for Jack Parrent 2024-2025 (\$5,914.80). Second by Mr. Gallup. No public participation. No board discussion. Motion passed with James RunningFisher, James Evans, Thomas Gervais, Lockley Bremner, Donna YellowOwl, Brian Gallup voting for.

Motion by Ms. YellowOwl to approve the following items: Substitute Eligibility Roster 2024-2025 and Purchases Over \$10,000.00. Second by Mr. Bremner. No public participation. No board discussion. Motion passed with James RunningFisher, James Evans, Thomas Gervais, Lockley Bremner, Donna YellowOwl, Brian Gallup voting for.

Motion by Mr. Gallup to adjourn at 5:04PM. Second by Mr. Evans. Motion passed with James RunningFisher, James Evans, Thomas Gervais, Lockley Bremner, Donna YellowOwl, Brian Gallup voting for.

Respectfully submitted:

_____ Carlene Adamson, Board Secretary

_____ James RunningFisher, Board Chairperson

_____ Sandra Rivas, District Clerk