

**Special Board Minutes (Draft)**  
Tuesday, August 18, 2022 @ 12:00 p.m.  
Administration Conference Room

**Present:** Brian Gallup-Chair (via telephone), Donna Yellow Owl, James Running Fisher, Kristy Bullshoe, Mistee RidesAtTheDoor. Via Telephone: James Evans, Steve Conway, Rae TallWhiteman.

Mr. Gallup called the meeting to order 12:02 p.m.

**Approval of Agenda:** Motion by Ms. Yellow Owl to approve the agenda with no changes. Second by Ms. Bullshoe. Motion passed with Brian Gallup, Donna Yellow Owl, James Running Fisher, Kristy Bullshoe, Mistee RidesAtTheDoor, James Evans, Steve Conway, Rae TallWhiteman voting for.

**Public Comment:** None

**ITEMS OF ACTION**

**Hiring:** Motion by Ms. Bullshoe to approve the following hiring pending successful background checks/drug tests: Maggie Mountain Horse, Child Care Aide I; Cody Lucke, Elementary Teacher-BMS 2022-2023 (\$40,966.00) and Tommy Heavy Runner, Football Coach-BMS 2022-2023 (\$870.00). Second by Mr. Running Fisher. No public participation. No board discussion. Motion passed with Brian Gallup, Donna Yellow Owl, James Running Fisher, Kristy Bullshoe, Mistee RidesAtTheDoor, James Evans, Steve Conway, Rae TallWhiteman voting for.

Motion by Ms. Yellow Owl to approve the following hiring pending successful background checks/drug tests: Gregory Klauk, Boys Soccer Coach 2022-2023 (\$3,096.00) and Rebecca Craig, Girls Soccer Coach 2022-2023 (\$3,096.00). Second by Ms. TallWhiteman. No public participation. No board discussion. Motion passed with Brian Gallup, Donna Yellow Owl, James Running Fisher, Kristy Bullshoe, Mistee RidesAtTheDoor, James Evans, Steve Conway, Rae TallWhiteman voting for.

**Contract Service Agreements:** Motion by Ms. Bullshoe to approve a contract service agreement for 8.6CSA-Gwyn Andersen, Assist Finance Direct with Monthly Reconciliation, Budget, TFS 2022-2023 (\$16,320.00). Second by Ms. Yellow Owl. No public participation. No board discussion. Motion passed with Brian Gallup, Donna Yellow Owl, James Running Fisher, Kristy Bullshoe, Mistee RidesAtTheDoor, Steve Conway, Rae TallWhiteman voting for. James Evans abstained.

**Approvals:** Motion by Ms. Yellow Owl to approve the following items: Contract Amendment: Ronnel Goss 2022-2023 (\$1,698.00) and Contract Modification: Irene Augare 2022-2023 (\$11,664.00). Second by Ms. Bullshoe. No public participation. No board discussion. Motion passed with Brian Gallup, Donna Yellow Owl, James Running Fisher, Kristy Bullshoe, Mistee RidesAtTheDoor, James Evans, Steve Conway, Rae TallWhiteman voting for.

Motion by Ms. Bullshoe to adjourn at 12:04 p.m. Motion passed.

Respectfully submitted:

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Carlene Adamson, Board Secretary

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Brian Gallup, Board Chairperson

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Crystal Tailfeathers, District Clerk