

Special Board Minutes (Draft)

Wednesday, August 8, 2024 @ 2024

Administration Conference Room

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

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

Approval of Agenda: Motion by Ms. YellowOwl to approve the agenda with the following change: change contract amount for Julius ManyHides, Elementary Teacher to \$47,436 and the total amount of Extended Contracts for SBE Committee to \$20,754.80. Second by Mr. Evans. Motion passed with James RunningFisher, James Evans, Donna YellowOwl, Brian Gallup, Thomas Gervais, Lockley Bremner voting for.

ITEMS OF INFORMATION

Resignations: The following resignations were accepted by the superintendent: JShon After Buffalo, Personal Care Attendant-BMS Effective 5-31-24; Zoe Johnson, Elementary Teacher-Babb, Effective 7-15-24; Travis Blue, Head Golf Coach-BHS, Effective 7-22-24 and Jocee Louis, Childcare Aide 1, Effective 7-29-24. *No discussion.*

ITEMS OF ACTION

Hiring: Motion by Ms. YellowOwl to approve the following hires pending successful background checks/drug tests: Kourtney Vielle, Elementary Teacher-Stamiksiitsiikin 2024-2025 (\$43,944.00); Carlissa NoRunner, Elementary Teacher-BES 2024-2025 (\$42,195.00); Julius ManyGuns, Elementary Teacher-BES 2024-2025 (\$42,195.00); Leslie Sherman, Elementary Teacher-BES 2024-2025 (\$42,195.00); Samuel Aimsback, Elementary Teacher-BES 2024-2025 (\$42,195.00); Teanna Boggs-Layne, Elementary Teacher-BES 2024-2025 (\$42,195.00); Tennial Connelly, Elementary Teacher-BES 2024-2025 (\$42,195.00); Brandi Bullshoe, Attendance Aide-BES; Racheal Briere, Attendance Aide-Napi; Earl Tail, Elementary Teacher-Napi 2024-2025 (\$47,436.00); Joetta Roberts, Elementary Teacher-Napi 2024-2025 (\$42,195.00); Michaeleah BirdRattler, Elementary Teacher-Napi 2024-2025 (\$42,195.00); Raelynn CalfBossRibs, Elementary Teacher-Napi 2024-2025 (\$45,691.00); Tayler CalfBossRibs, Elementary Teacher-Napi 2024-2025 (\$42,195.00); Earl Tail Jr., Napi Athletic Coordinator 2024-2025 (\$6,000.00) and Ellen Christoferson, Elementary Teacher-Big Sky 2024-2025 (\$45,691.00). Second by Mr. Evans. No public participation. No board discussion. Motion passed with James RunningFisher, James Evans, Donna YellowOwl, Brian Gallup, Thomas Gervais, Lockley Bremner voting for.

Motion by Mr. Gallup to approve the following hires pending successful background checks/drug tests: Elva Dorsey, Classroom Technology Teacher-BHS 2024-2025 (\$45,691.00); Aaron McLean, BHS Head Golf Coach 2024-2025 (\$3,096.00); Carter Gallineaux-Football Assistant Coach-BHS 2024-2025 (\$2,064.00); Evan DeBoo-Football Assistant Coach-BHS 2024-2025 (\$2,064.00); Justin Aimsback-Football Assistant Coach-BHS 2024-2025 (\$2,064.00); Kayla Jeckell, BHS Head Volleyball Coach 2024-2025 (\$3,220.00) and Mistee RidesAtTheDoor, BHS Assistant Volleyball Coach 2024-2025 (\$2,105.00). Second by Mr. Bremner. No public participation. No board discussion. Motion passed with James RunningFisher, James Evans, Donna YellowOwl, Brian Gallup, Thomas Gervais, Lockley Bremner voting for.

Motion by Ms. YellowOwl to approve hiring Joey Aimsback, Flex Custodian pending successful background check/drug test. Second by Mr. Evans. No public participation. No board discussion. Motion passed with James RunningFisher, James Evans, Donna YellowOwl, Brian Gallup, Thomas Gervais, Lockley Bremner voting for.

Approvals: Motion by Mr. Gallup to approve New Teacher Orientation 2024-2025 SY (\$3,500.00). Second by Ms. YellowOwl. No public participation. No board discussion. Motion passed with James RunningFisher, James Evans, Donna YellowOwl, Brian Gallup, Thomas Gervais, Lockley Bremner voting for.

Motion by Mr. Evans to approve the following items: Extended Contracts-SBE Curriculum & Planning 2024-2025 (\$20,568.00); Ratify Revised Classified Union Labor Agreement 2024-2026 and Review & Approve possible changes to Policy #7130 Impact Aid, Reserve for School Facilities. Second by Ms. YellowOwl. *Board discussion:*

Mr. Evans asked if the proposed change for the Setaside policy is permanent, or over 3 years or what. Superintendent Rappold stated that the intent is for one (1) year; or whatever the board decides. The school paid off one Bond last year; and another will be paid off next year, with one remaining for a year after that. Mr. Gallup stated the board can't do anything until the policy is changed and any policy can be brought back for change anytime necessary; knowing the financial situation BPS is in, and the need and availability but remember the setaside will be needed for buildings in the future or other issues. When we revisit the budget there might be needs for other than the setaside; we need to stay financially within the budget. *No further discussion.* Motion passed with James RunningFisher, James Evans, Donna YellowOwl, Brian Gallup, Thomas Gervais, Lockley Bremner voting for.

Superintendent Rappold stated that next weeks' meeting is a regular scheduled meeting on 8/13/24, the budget will not be finalized for that meeting and stated that she will have the budget on the agenda for presentation and discussion and asked the board to schedule a special meeting for 8/20/24 at 5PM. Sandra Rivas stated there is a lot of clean up on the budget.

Motion by Ms. YellowOwl to adjourn at 5:10pm. Second by Mr. Gervais. Motion passed with James RunningFisher, James Evans, Donna YellowOwl, Brian Gallup, Thomas Gervais, Lockley Bremner voting for.

Respectfully submitted:

_____ Carlene Adamson, Board Secretary

_____ James RunningFisher, Board Chairperson

_____ Sandra Rivas, District Clerk