

**Regular Board Minutes 9/11/18**  
Tuesday, September 11, 2018 @ 5:00 p.m.  
Administration Conference Room

**Present:** Brian Gallup-Chair, Wendy Bremner, James Running Fisher, James Evans, Kristy Bullshoe, Jess Edwards, Donna Yellow Owl, Rae Tall Whiteman.

Mr. Gallup reconvened the meeting at 5:00 p.m.

Jeri Matt gave a positive on the meeting with the OPI coaches; lots of positives...growing our learning.

**Approval of Minutes:** Motion by Mr. Evans to approve regular board minutes 8/29/18 with no changes. Second by Ms. Bullshoe. All in favor/Motion passed.

**Approval of Agenda:** Motion by Mr. Evans to approve the agenda with changes: move Olweus report to beginning of items of information; change Contract for the following: Joe Jessepe \$4,480.00; Lorrie Marso \$4,480.00; Heidi Bullcalf \$14,000.00; Joyce Watts \$4,480.00. Second by Mr. Edwards. All in favor/Motion passed.

**Staff Recognition:** will be moved to next board agenda.

**Public Comment:** None.

**ITEMS OF INFORMATION**

**2017-2018 Olweus Bullying Survey Presentation:** Jade Ackerman (handouts) presented on the Olweus Bullying Program/Honor Your Life Program. Ms. Ackerman stated that no bullying posters have been posted in all district classrooms, and training is taking place at designated times. The survey has already been distributed to all principals. The data 2017-2018 shows that bullying happens more on playgrounds and in bathrooms than anywhere else, places that kids are clustered. Data shows less bullying than 2016-2017; more students went from disliking school very much to liking school very much. Drop out rates between years that are related to bullying have dropped. Incentives /prizes have been given through the program. The walkthrough at BHS shows that staff have completely excelled; rules are posted in every classroom and they are implementing the bullying prevention curriculum. The incentive was a carnival for BHS. Ms. Ackerman wants to continue with the curriculum and has submitted for board approval. Ms. Ackerman has materials and curriculum for any classroom. Email address is: jadehl@blackfeet.com

**Building Reports:** Mr. Gallup acknowledged the following building reports: KW Vina Building-Tonia Tatsey; Browning Elementary-Jennifer Wagner; Napi Elementary-Sicily Bird; Browning Middle School-Dennis Juneau; Browning High School-John Salois; Babb Elementary-Kari McKay; Colony Reports-Natasha Siliezar; Alternative Schools-Matthew Johnson; Activities Report; Special Education; Parent Community Outreach/Childcare-Nikki Hannon; Good Medicine Program-Kimberly Tatsey-McKay; BNAS-Blackfeet Language-Robert Hall.  
*Discussion:* Ms. Yellow Owl Ms. Yellow Owl thanked the principals for their awesome reports and asked what the buildings do to control lice. Superintendent Hall stated that the buildings order lice kits, combs, lice spray, etc. Staff help the parents clean the students' hair. If a student is found with live lice, they are sent home. Administrators call CPS if necessary. Ms. Yellow Owl asked for the rotation schedule for uniforms and stated concern football is lacking helmets, Cross Country uniforms do not match and all cheerleaders need appropriate/matching uniforms. Superintendent Hall stated that cross-country purchased new warmups last year but could not use the uniforms because the previous coach would not allow BPS to use the uniforms with the logo he created. Board members asked that a legal opinion be requested on using the uniforms with these logos and suggested that this person pay the district for the uniforms if we cannot use them. Ms. Tall Whiteman requested the sports schedules and also asked that the schedules be put on the school website. Ms. Bremner stated that the information can be on the radio too and stated that she wants the coaches to be with the kids at the scheduled practice and game times. There are 179 kids out for high school athletics and all have to be eligible and be in school. Ms. Bremner asked that all clubs and sponsors be brought forward for approval. Ms. Bremner felt that the

school needs do whatever it takes to get a pep club started. John Salois stated that he offered to buy pep club teachers last year and did not get any interested kids. Board members asked about teachers being required to participate in 40 hours of activities each year. Superintendent Hall stated that this is no longer in the master contract however teachers are still asked to do the hours. Mr. Salois stated that the majority of the teachers are involved in a lot of class activities. Mr. Edwards Special Education staff for being visible in the community with their students; they are patient with the kids and put a lot of time into these kids. Mr. Running Fisher commended Superintendent Hall for being at the high school decorating for homecoming when she had a family funeral. Ms. Bullshoe asked if it is possible to have a transport for students at Babb. Kari McKay stated that Maryann Flamond will transport the students because it takes too long of time for someone to come from Browning to Babb for this. Ms. McKay stated that she still does not have a librarian. Dennis Juneau offered time from the middle school librarian to go to Babb. Ms. Tall Whiteman commended Sandi Campbell for helping the first year teachers that moved from NAS to regular classrooms and suggested giving extended contracts for training in wonders, star math, etc. training. Ms. Tall Whiteman felt that EeKahKiMaht is not doing as much as it did last year and felt that they need a coordinator position created and do more for at-risk kids. Superintendent Hall stated that they have been working on Lights On After School and have advertised and will interview for this. Ms. Bremner asked what happens to kids until Good Medicine position is filled. Kim McKay stated that the counselors are taking care of those students until the position is hired. Ms. Bremner stated that there are BMS age kids that are suicidal. Kim McKay stated that she is talking with staff about this and Sheila Rutherford and Arlan Edwards are available. Good Medicine staff respond immediately when student is in need and work afterschool if needed. Ms. Bremner suggested the next grant include a weekend/holiday person for suicide prevention. Ms. Bremner stated that Good Medicine staff does a great job and people can reach out to Kim McKay, Matthew Johnson and Nikki Hannon but they still need more staff. Superintendent Hall stated that she had a meeting with all Good Medicine staff, Altacare and counseling staff and they will coordinate and come together every other week and more if necessary. The school counselors will no longer be test coordinators in their buildings because they need to be there for the kids. The next meeting will include the tribe. Matthew Johnson reminded all that Montana leads the states in suicide and everyone is doing everything they can to provide interventions and support to as many students and families as possible. Robert Hall stated that he will be going to Babb at least once each week unless there is bad weather; he works with Pat Hagan at the Blackfeet Junior Academy and felt that the involvement is fun and valuable; kids are learning culture. Mr. Hall attended last weeks' tribal council meeting and discussed class 7 certification which needs to have a process that includes a written overture on teachers and what is expected of a classroom teacher. Mr. Hall is working with Everett Armstrong and emails with him daily. Also, Mr. Hall will work with anyone interested in learning to spell Blackfeet words. As of September 8, Mr. Hall has been published in Routledge on a research paper about why Blackfeet need a standard orthography. He would like to represent the school on the local radio station on Thursday mornings. Ms. Bremner stated that it is now called the Blackfeet Nation Radio Station. Mr. Hall commended the police force for being around the schools in the mornings. Mr. Hall explained that he has not handed out the NAS kits to schools because he feels the kids will draw away from the writing system. He has compiled over 13 word lists of people, places, nouns, phrases, etc. and has over 100 hours of recordings to give to the schools. He is also creating a spreadsheet with words for the teachers. Mr. Hall stated that he would like to test the Cuts Wood alumni on the kits before investing time in them. The recordings for the teachers will also be sent to the school board members. Ms. Yellow Owl asked what could be done with the chaotic and dangerous traffic situation at the high school. Superintendent Hall stated that the high school administration is discussing this issue. Dennis Juneau stated that he wants to block off a street at BMS so that buses can go straight through and truant offices will help block the streets, and security will help with traffic to keep it moving. Robert Hall stated that in DC, Zack RidesAtTheDoor sang an amazing song and the girls wouldn't lulu and suggested having a pep rally with just female cohorts and bring in people like Patricia Devereaux to teach the girls how to lulu. Mr. Hall thanked Superintendent Hall and Jeri Matt for all their support. Ms. Bremner commended Nikki Hannon for getting McKenny Vento students their needs and for reaching out to the middle school and high school to get kids in school. No further discussion.

### **Superintendent's Report**

**mCloud Proposal 1<sup>st</sup> Phase Led Lighting Presentation:** Superintendent stated that Chris Bryant and Charles Newcomb are presenting information to the school board to make a final decision as to whether they want to go with mCloud for LED lighting. Mr. Bryant explained the two phased approach to reduce energy consumption. Phase 2 focuses on renewals. Phase 1 Lighting is energy fund for tribal communities, no upfront cost with

monthly payment or lump sum option. Item A Elementary: replaces florescent to LED, total cost \$34,021 and 7-year savings \$49,559.00. Item B Elementary: bypasses the ballasts which is more cost effective, total cost \$38,592 and 7-year savings \$60,584. Item A high school: cost \$79,068, 7-year savings \$143,690. Item B high school cost \$103,188, 7-year savings \$171,389. Light bulb cost is \$6.45 per bulb. Mr. Gallup stated that this issue will be on Thursday's Facilities Committee agenda. Tero costs are not included (5%).

**Good Medicine-YMHS Presentation:** Kimberly Tatsey McKay presented information/data on suicide prevention. Ms. McKay handed out pamphlets/booklets that are in every school building and community buildings. There is information listed that helps kids know where to go for help and information on signs of suicide. There are always 2 Good Medicine staff in buildings so that if one has to leave to help a student the other stays. Good Medicine is required to keep data for their grant. Survey for 6<sup>th</sup>-12<sup>th</sup> grade, there are 28 kids who have thought about killing self; 32 have tried to kill self; 19 are being treated for depression. There are some community agencies that support Good Medicine with the kids. Ms. McKay thanked Superintendent Hall for having making changes so that all school counselors help this year. Have found that kids do talk on paper. YMHA has trained 344 participants since 1/12/2015. Heart butte is in the schedule this year. There is not a lot of information for grades pre-k-6 and have reached out to the state for these grades. Starting a suicide task force team with community partnerships. This is program's fifth year and still growing, the program has not reached its full potential. All staff have or are doing training for YMHA; all coaching staff will be taking the training as well. Ms. McKay will be getting a student advisory group together at BHS that will help with the trainings and so other kids know there are student that they can go to. Ms. Bremner stated that BPS is a trauma informed institution and now we need to move forward on how to be preventative. Mr. Edwards felt that the volleyball team should not be fundraising for the memorial and the district should do the memorial for them. Matthew Johnson stated that he talked with this group and they want to do this on their own and they want to provide additional funds for the family, this was there classmate. Superintendent Hall stated that the administration is working to get information for the foundation and the plaques.

**Letter from OPI to Glacier County:** Stacy Edwards stated that she still has not received information for the funds she needs. Adjustments that were made, she is doing again and money has been moved and she does not know why. Superintendent Hall stated that the district needs to decide by June if they want to change from County to a bank and noted that Ms. Edwards is still not able to do the TFS or finalize the budget because she is waiting on the county. Mr. Gallup state that this will not fix the problem and also stated that the chair for the State has asked him for information and he has been in discussion with Darryl Omsberg as well. No further discussion.

**Transfers/Vacancies:** Superintendent Hall stated that there are 5 student teachers doing their 8-week student teaching and following that they can apply for an emergency teaching license and it will not affect the district's accreditation. Two student teachers are in the classroom now, with mentors, waiting for their emergency certification and if they don't get the emergency certification they will be TA's again. The positions are open until filled so if anyone does apply for the positions, we will be interviewing. Ms. Yellow Owl asked if instructional coaches could be used instead of tutors. Superintendent Hall stated that none of the coaches wanted the positions. Ms. Bremner did not agree with using instructional coaches as teachers. Ms. Tall Whiteman stated that she did not want to resignations approved if they do not get to teach. Superintendent Hall stated that she did accept the resignation because the student teacher cannot be paid during that 8 weeks. No further discussion.

Recess at 7:00 p.m.  
Reconvene 7:16 p.m.

### **Board Policy Review - #3000 Student Policy:**

#3000 Equal Education and Non-discrimination. Natasha Siliezar will be the Title IX Coordinator once the Big Sky teacher is in place. Emorie Bird and Corrina are in place for this right now. Crystal Tailfeathers is the 504 Coordinator for staff. The 504 Coordinator for students is assigned in each building. No changes in policy.

Policy #3002 Student Handbook. All handbooks should reflect that same as board policy. Ms. Bremner felt that a committee should be reviewing handbooks each year. No changes in policy.

Policy #3005 Compulsory Attendance and admittance. *Discussion:* Mr. Salois stated that ESSA says a homeless student can start without documentation for immunization, line 28 of the policy should include information on this. Also, line 43-46 admission of non-resident students does not apply. The schools take every student that comes in and they are registered the same day then we send for the school records. Superintendent will look at procedures for enrolling the student prior to receiving their school records and bring information back to the board. The policy also says that the secretary is required to contact the other school. Tony Wagner stated that MHSA requires a student's whole family to move into another district to be considered eligible for a sport and the district is required to prove that they have followed this requirement. Example. If a student enters our school from Cut Bank and they still live in Cut Bank that kid would not be allowed to play in our district. If a kid moves and is living with grandparents, the kid has to establish residence before they can play. Ms. Bremner asked if secretaries have knowledge of or training on contacting other schools. Jeri Matt stated that she will add this discussion to the next secretary training. Jill Mattingly stated that sometimes special education is not notified for weeks that a student has entered the district and requires an IEP. This will also be on the agenda for secretaries meeting. Board agreed by consensus that students should be allowed to start school while the school is waiting for the student's information from another school. Remove lines 43-45, leave lines 48-49 and lines 1-2 on second page.

Policy #3010 Student Tardy/Attendance. Jennifer Wagner explained that students that checkout at 3:00 p.m. or prior to school ending, for the day, do not qualify for perfect attendance. i.e. if a student is checked out of school 20 minutes early every day, they miss 100 minutes of school each week and the same for a.m. attendance. All elementary schools have their handbooks aligned with this. The buildings will follow the handbook regarding this procedure. Following discussion regarding "weather" on line 40, it was agreed to leave this statement in the policy. On page 2, line 2, weather issues will fall under special circumstances and the decision will be at the building principal's discretion. Principals agreed to add the words "or tardy" to line 19, after the word "absent".

Policy #3010R Student Tardy/Attendance. Board members requested more student incentives at the high school, i.e. allow students in the games for free or offer t-shirts. The Board felt that students with 95%, or above, attendance would receive an activity pass for the school year. No changes in policy.

Policy #3015 Reporting Student Progress. Mr. Salois stated that this is posted weekly on Infinite Campus. Jeri Matt stated that she does report all test scores to the school board each year. Board agreed to remove the ASVAB and the SAT tests from policy.

#3020 Retention. Sicily Bird stated that students who come in from E. Glacier Have not been placed by age, there are students that are significantly older than their peers. Ms. Bird stated that it is a hard decision to determine where to place these kids without policy or practice and felt that the students should be placed where they belong chronologically to graduate with their peers. Dennis Juneau stated that they had three students at the middle school with this same issue and they went by age. Board members agreed that these issues should be dealt with by age. Board agreed that the distinguished credits and foundational credits should be listed separately on page 2, lines 8-11.

There were no changes recommended for Policies: #3100 Student Enrollment; #3100R Enrollment; #3121 Enrollment/Attendance. Mr. Gallup noted that policy that these are the board's policies, not principal policy.

### **ITEMS OF ACTION**

**Hiring:** Motion by Mr. Evans to approve the following hires pending successful background check/drug test: Zita Ottersbach, Child Care Aide II, Child Care Program and Roberta Kipp, Certified Tutor-BES 2018-2019 (\$17,150.00). Second by Ms. Yellow Owl. No public participation. No board discussion. Motion passed with Brian Gallup, James Running Fisher, James Evans, Kristy Bullshoe, Jess Edwards, Donna Yellow Owl, Rae Tall Whiteman voting for. Wendy Bremner abstained from hiring Zita Ottersbach, Child Care Aide II.

**Contract Service Agreements:** Motion by Mr. Evans to approve the following contract service agreements pending successful background checks: Lenore Matt, DeLaSalle Reading Tutor 2018-2019 (11,213.00) and Building Mentors-Egan Black and Betty Brock at KW/Vina Building, Genevieve Wilson Bragg at Napi

(\$3,000.00). Second by Ms. Yellow Owl. No public participation. No board discussion. Motion passed with Brian Gallup, Wendy Bremner, James Running Fisher, James Evans, Kristy Bullshoe, Jess Edwards, Donna Yellow Owl, Rae Tall Whiteman voting for.

Motion by Ms. Yellow Owl to approve the following contract service agreements pending successful background checks: Joe Jessepe, 21st Century Tutor 2018-2019 (\$4,480.00) and Laurie Marso, 21st Century Tutor 2018-2019 (\$4,480.00). Second by Ms. Bullshoe. No public participation. No board discussion. Motion passed with Brian Gallup, Wendy Bremner, James Running Fisher, James Evans, Kristy Bullshoe, Jess Edwards, Donna Yellow Owl, Rae Tall Whiteman voting for.

Motion by Mr. Evans to approve the following contract service agreements with changes pending successful background checks: Heidi Bullcalf, 21st Century Tutoring Program Supervisor 2018-2019 (\$14,000.00); Joyce Watts, 21st Century Tutor 2018-2019 (\$4,480.00); Mabel Running Fisher, Community Mentor-KW Vina 2018-2019 (\$5,400.00); Colleen Wilson, Substitute Workshop Training (\$210.00); JoRae Rattler, FIT-McKinney-Vento Program 2018-2019 (\$5,280.00) and Barbara Dee Ann Kipp, Emergency Preparedness School Safety Plan 2018-2019 (\$1,320.00). Second by Ms. Bullshoe. No public participation. No board discussion. Motion passed with Brian Gallup, Wendy Bremner, James Evans, Kristy Bullshoe, Jess Edwards, Donna Yellow Owl, Rae Tall Whiteman voting for. James Running Fisher abstained from approving a contract service agreement for Mabel Running Fisher, Community Mentor.

**Out of State Travel:** Motion by Mr. Evans to approve out of state travel for Nikki Hannon, Nat'l Association for Education of Homeless Children and Youth Con'f in Anaheim, CA (\$2,271.43). Second by Ms. Bremner. No public participation. No board discussion. Brian Gallup, Wendy Bremner, James Running Fisher, James Evans, Kristy Bullshoe, Jess Edwards, Donna Yellow Owl, Rae Tall Whiteman voting for.

**In state travel:** Motion by Ms. Yellow Owl to approve in state travel for the following: Jill Mattingly, MCASE Fall Conference in Bozeman, MT (921.03); Everett Holm, META Board of Directors Retreat in Bozeman, MT (\$635.12); Tonia Tatsey-Jen Wagner-Sicily Bird-Dennis Juneau-John Salois-Matthew Johnson-Jeri Matt-Corrina Hall, 2018 Fall MCLP Conference in Anaconda, MT (\$222.89 ea) and Board of Trustees, Corrina Guardipee-Hall, MTSBA Legal Primer (various locations). Second by Mr. Running Fisher. No public participation. No board discussion. Brian Gallup, Wendy Bremner, James Running Fisher, James Evans, Kristy Bullshoe, Jess Edwards, Donna Yellow Owl, Rae Tall Whiteman voting for.

**Approvals:** Motion by Ms. Bremner to approve the following: Create Attendance Clerk Position for KW Vina Elementary and Contract Modification-David Ricci (\$3,306.00). Second by Mr. Evans. *Public participation/Board discussion:* Superintendent Hall stated that KW Vina has 2 buildings and each secretary is doing almost the same job. All other buildings have attendance clerks. Rose Tailfeathers has to input all kids from the beginning and no other school has to do this. Ms. Bremner stated that she sees other schools that need staff, i.e. the high school is overwhelmed all day long and they have 600 kids in four different grades compared to KW Vina with two grades. Ms. Bremner felt that is budget is an issue than the board needs to prioritize who needs more staff. Mr. Salois stated that the high school is busy all the time and if he had another secretary when things slow down he will be making up work to keep the position busy. Ms. Bremner stated that the attendance aide at the high school is not the attendance clerks work, she works with the cume files and transcripts and this is the head secretary role. This person has asked to be in a different category several times. Mr. Edwards stated that Napi is overloaded too and they have three grades with 500 kids. Ms. Bremner asked how many students do each of the positions at KW Vina handle and how is another position justifiable; the high school is always overwhelmed. Mr. Gallup stated that it is about money. Ms. Bremner stated that there are other needs in other buildings and the administration needs to look at the entire need across the district. Mr. Edwards agreed stating that there are some things that were approved and not needed; look at whole district. Superintendent Hall stated that she met with Josephine Wagner and Jeff Cowee and talked about needing another person at the high school; the administration is not required to have union approval for this but she does let the unions know if potentially creating positions. Mr. Gallup stated that the high school position was a budgetary issue and the high school administration felt they no longer needed the position. Rebecca Rappold stated that the Vina secretary never did receive any training to be an attendance clerk and asked how more training could be provided. Jeri Matt stated

that this secretary did receive training on Infinite Campus but she will create a professional development plan for her. The Vina secretary is an assistant secretary and she can do attendance clerk duties. No further discussion. Board members agreed by consensus to table this item. Mr. Evans removed his second; Ms. Bremner removed her motion. Mr. Evans made a new motion to table the Attendance Clerk Position for KW Vina Elementary. Second by Ms. Bremner. No further discussion. Motion passed with Brian Gallup, Wendy Bremner, James Running Fisher, James Evans, Kristy Bullshoe, Jess Edwards, Donna Yellow Owl, Rae Tall Whiteman voting for.

Motion by Mr. Evans to approve Contract Modification-David Ricci (\$3,306.00). Second by Ms. Bremner. No public participation. No board discussion. Brian Gallup, Wendy Bremner, James Running Fisher, James Evans, Kristy Bullshoe, Jess Edwards, Donna Yellow Owl, Rae Tall Whiteman voting for.

Motion by Mr. Evans to approve the following items: Change Flex Custodian Position to Fulltime; Amend Policy-3005 Compulsory Attendance-Admittance, 4010 Calendar, 5325 Breastfeeding in Workplace; Final Reading Board Policy #5460 Electronic Resources-Social Networking, 7260 Endowments-Gifts; MOA Between BPS and BCC for Dual Credit; MOA Between BPS and Domestic Violence Prevention 2018-2019; MOA Between Browning Schools and Gear Up 2018-2019; MOA-Between BPS and Crystal Creek Treatment Center 2018-2019; Purchase 3 District Vehicles (\$60,000.00); District Claims Check #418826 - #418907 (\$171,115.34); Student Activities Check #703381 - #703421 (\$10,479.89) and Additional Pays/Payroll (no additional pays). Second by Ms. Bremner. *Public participation/Board discussion:* Superintendent Hall stated that the Flex Custodian Position is a 6-hour position for the administration, special services and food service/warehouse and needs to be an 8-hour position to fulfill the duties. Ms. Yellow Owl asked for clarification on the airline ticket on page 6, for S. Eaton. Superintendent Hall state that this ticket was already reimbursed to the district. Carlene Adamson stated that for her 21 years the board has been able to purchase family member tickets through the district and repay the district; it was easier to pay for both tickets online with one credit card and Superintendent Hall paid the ticket back the next week. Ms. Bremner stated that this is not a good practice for the district as it looks like the district is paying for family member tickets and suggested that these arrangements be made by the person on their own. Mr. Gallup stated that school board family member tickets will no longer be taken care of through the district. Ms. Yellow Owl asked about the cell phone carrier payment on page 10 and 11 and stated that she was only aware that the district had one carrier, Verizon which is on page 10 for \$3,780.00. Everett Holm stated that in an effort to get costs down, the district does have another carrier. The district has 38 cell phones and he can save \$147.00 per cell phone by using the other carrier; i.e. Cell payments were \$19,000.00 and are now \$15,044.00. Mr. Holm reviewed distribution of cell phones in the district. Mr. Edwards felt that food service staff does not need a cell phone because the board was told that she would only be working in the office and the maintenance supervisor should know where staff is at all times and felt that they did not need cell phones. Dennis Juneau stated that cannot get reception on his personal cell phone at the middle school bug he can with the school cell phone. Ms. Bremner felt that the staff that have cell phones should have them because you don't have to go find them. Ms. Tall Whiteman stated that she has an issue with the staff spending \$1,000.00 in school cell phone costs. Mr. Holm stated that with the new cell phones this won't happen anymore. Mr. Holm stated that he can cut back on transportation cell phones. Ms. Bremner stated that the district should not ignore safety and remember that our bus drivers are out in very rural areas. Mr. Gallup agreed. Ms. Yellow Owl asked about the payment on page 26 to Harlan Hall \$599.00 to play music for 1 ½ hours and stated that a few years ago there was a cap put on music for school activities at \$250.00. Superintendent Hall stated that this is his standard cost to play and he was supposed to play for 4 hours but everyone left the picnic. Mr. Hall did play live music for the community with his whole band. Ms. Yellow Owl felt that this was a lot of money for 1 ½ hours and another person played for 1 ½ hours and she does not see where he got paid. Carlene Adamson stated that the other person was not asked to play and also stated that no one was told that there was a cap for music. Mr. Wagner stated that music, filming and announcing are donated. Ms. Tall Whiteman stated that S&S is paid \$250.00 for music. Superintendent Hall stated that she thought live music would be good, however she will not hire Mr. Hall again. No further discussion. Motion passed with Brian Gallup, Wendy Bremner, James Running Fisher, James Evans, Kristy Bullshoe, Jess Edwards, Donna Yellow Owl, Rae Tall Whiteman voting for.

Motion by Mr. Running Fisher to recess at 9:06 p.m. Second by Ms. Bullshoe. Motion passed.

Respectfully submitted:

\_\_\_\_\_ Carlene Adamson, Board Secretary

\_\_\_\_\_ Brian Gallup, Board Chairperson

\_\_\_\_\_ Stacy Edwards, District Clerk