

## **Special Board Minutes (Draft)**

Tuesday, August 20, 2024 @ 5:00pm

Administration Conference Room

**Public Hearing on Final Budget Adoption 2024-2025:** Mr. RunningFisher read from MCA 20-9-131 stating that this is the time and place set for adoption of the Browning Public Schools 2024/2025 School Year, Final Budget. The Board of Trustees publish notice of the final budget meeting and called for public input to discuss the Browning Public Schools 2024/2025 school year budget. There was no discussion.

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

Mr. RunningFisher called the meeting to order at 5:09pm

Mr. RunningFisher commended the board for their participation in the Community Picnic, stating that everything turned out great being at the old football field and complimented Ms. YellowOwl for leading the team. Administration and staff were complimented for their hard work with Orientation being great, with great energy from everyone,

Approval of Agenda: Motion by Ms. YellowOwl to approve the agenda with no changes. Second by Mr. Gallup. Motion passed with James RunningFisher, Brian Gallup, Donna YellowOwl, Lockley Bremner, Thomas Gervais voting for.

**Public Comment:** None.

### **ITEMS OF INFORMATION**

**Resignations:** The following resignation was accepted by the Superintendent: Terrance LaFromboise, Football Coach-BMS Effective 8/12/24.

### **ITEMS OF ACTION**

**Hiring:** Motion by Mr. Bremner to approve the following hires pending successful background checks/drug tests: Danielle Augare, Elementary Teacher - Napi 2024-2025 (\$52,674.00); Tova CreeMedicine, Personal Care Attendant – BES and Lanell Arnoux, Personal Care Attendance – BMS. Second by Ms. YellowOwl. No public participation. No board discussion. Motion passed with James RunningFisher, Brian Gallup, Donna YellowOwl, Lockley Bremner, Thomas Gervais voting for.

Motion by Mr. Gallup to approve the following hires pending successful background checks/drug tests: Mary Rutherford, Personal Care Attendance – BHS; Jonathan McDonald, Special Services TA – BHS and Debra High, BHS Math Teacher 2024-2025 (\$43,298.00 .5 FTE). Second by Mr. Bremner. No public participation. No board discussion. Motion passed with James RunningFisher, Brian Gallup, Donna YellowOwl, Lockley Bremner, Thomas Gervais voting for.

Motion by Ms. YellowOwl to approve hiring Roberta Wagner, Special Services Nurse 2024-2025 (\$42,195.00) pending successful background check/drug test. Second by Mr. Gallup. No public participation. No board discussion. Motion passed with James RunningFisher, Brian Gallup, Donna YellowOwl, Lockley Bremner, Thomas Gervais voting for.

Contract Service Agreements: Motion by Mr. Bremner to approve New Teacher Orientation Stipends 2024-2025 (\$2,000.00). Second by Ms. YellowOwl. No public participation. No board discussion. Motion passed with James RunningFisher, Brian Gallup, Donna YellowOwl, Lockley Bremner, Thomas Gervais voting for.

Motion by Ms. YellowOwl to approve the following items: Substitute Eligibility Roster 2024-2025; Dual Enrollment MOA Between BPS, BHS and BFCC 2024-2025; MANDT Training - Special Services 2024-2025 (\$1,038.00) and Adopt Elementary and High School Budgets 2024-2025. Second by Mr. Gallup. *Board discussion:* Gwyn Andersen stated the construction numbers are listed and stated that the expenditure side of the budget will be ready for review at the next meeting with a full board present. Motion passed with James RunningFisher, Brian Gallup, Donna YellowOwl, Lockley Bremner, Thomas Gervais voting for.

Motin by Mr. Bremner to adjourn at 5:15PM. Second by Mr. Gallup. Motion passed with James RunningFisher, Brian Gallup, Donna YellowOwl, Lockley Bremner, Thomas Gervais voting for.

Respectfully submitted:

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

\_\_\_\_\_ James RunningFisher, Board Chairperson

\_\_\_\_\_ Sandra Rivas, District Clerk