

Special Board Minutes (Draft)

Friday, October 30, 2020 @ 1:00 p.m.

Administration Conference Room

Present: Donna Yellow Owl-Chair, Brenda Croff, Kristy Bullshoe, Wendy Bremner, Mistee RidesAtTheDoor.
Absent: Brian Gallup, James Evans, Rae TallWhiteman.

Ms. Yellow Owl called the meeting to order at 12:00

Approval of Agenda: Motion by Ms. Croff to approve the agenda with no changes. Second by Ms. Bremner. All in favor/Motion passed.

Public Comment: None

ITEMS OF ACTION

Hiring: Motion by Ms. RidesAtTheDoor to approve hiring Crystal Tailfeathers, Director of Finance 2020-2021 (\$70,000.00 prorated) pending successful background check /drug test. Second by Ms. Bullshoe. No public participation. No board discussion. Motion passed with Donna Yellow Owl-Chair, Brenda Croff, Kristy Bullshoe, Wendy Bremner, Mistee RidesAtTheDoor voting for.

Approval: Motion by Ms. Bremner to Appoint Crystal Tailfeathers, District Clerk 2020-2021. Second by Ms. RidesAtTheDoor. No public participation. No board discussion. Motion passed with Donna Yellow Owl-Chair, Brenda Croff, Kristy Bullshoe, Wendy Bremner, Mistee RidesAtTheDoor voting for.

Substitute Eligibility Roster 2020-2021. Motion by Ms. RidesAtTheDoor to approve the Substitute Eligibility Roster 2020-2021. Second by Ms. Croff. No public participation. No board discussion. Motion passed with Donna Yellow Owl-Chair, Brenda Croff, Wendy Bremner Mistee RidesAtTheDoor voting for. Kristy Bullshoe abstained from vote.

Amend 2020-2021 Certified Employee MOU (COVID): Motion by Ms. Croff to approve to Amend 2020-2021 Certified Employee MOU (COVID). Second by Ms. Bullshoe. No public participation. *Board discussion:* Ms. Yellow Owl asked why the agreement states the superintendent will approve any additional duties. Superintendent Hall stated that the MOU originally stated certified staff will get an additional plan time and the district cannot support this; also, the additional pay needs to be stated as \$150.00 per day if taking on extra duty, this does not include buddy teachers if they are doing lesson plans, grades, or classes for another teacher. If a teacher is taking on other classes because no teacher is available, they will be paid by timesheet; extra duties are approved by the superintendent for payroll. Motion passed with Donna Yellow Owl-Chair, Brenda Croff, Wendy Bremner Mistee RidesAtTheDoor voting for.

Discussion/Possible Approval of Agreement for Settlement Between Glacier County and School District #9: Motion by Ms. Bremner to approve Resolution Agreement for Settlement Between Glacier County and School District #9. Second by Ms. RidesAtTheDoor. No public participation. *Board discussion:* Ms. RidesAtTheDoor requested an explanation on paying by end of December. Superintendent Hall stated that MTSBA, Tony Koenig, suggested to specify a date because the County could come back and ask for more money later, but has since determined that whoever owes will pay the other. Superintendent Hall stated that the resolution has been revised and was sent to Terry Matt, County Attorney. Ms. Bremner stated that these are public funds and if there is an issue then there is a duty to collect or pay to the proper place and also stated that she sees no reason to have a date; an audit could show if someone owes and who should be paid. Ms. RidesAtTheDoor agreed to remove the date or list a date that is 10-years out. Mr. Gallup agreed to remove the dated and stated that the school does not owe the county. Motion passed with Donna Yellow Owl-Chair, Brenda Croff, Wendy Bremner Mistee RidesAtTheDoor voting for. Kristy Bullshoe abstained from vote.

Motion by Ms. Bremner to adjourn at 1:16 p.m. Second by Ms. RidesAtTheDoor. All in favor/Motion passed.

Respectfully submitted,

_____ Carlene Adamson, Secretary

_____ Donna Yellow Owl, Board Chair

_____ Crystal Tailfeathers, District Clerk