

Special Board Minutes (Draft)

Tuesday, September 3, 2024 @ 12:00PM

Administration Conference Room

Present: James RunningFisher-Chair, James Evans, Donna YellowOwl, Lockley Bremner, Michael Hoyt.

Absent: Brian Gallup, Thomas Gervais, Kristy Salway Bullshoe.

Mr. RunningFisher called the meeting to order at 12:00PM.

Approval of Agenda: Motion by Mr. Bremner to approve the agenda changing Wahl’s Roofing Bid to \$33,440.00. Second by Ms. YellowOwl. Motion passed with James RunningFisher, James Evans, Donna YellowOwl, Lockley Bremner, Michael Hoyt voting for.

Public Comment: None.

ITEMS OF ACTION

Hiring: Motion by Mr. Evans to approve the following hires pending successful background checks/drug tests: Sierra Pays, BHS Assistant Volleyball Coach 2024-2025 (\$2,064.00) and Brian Harrell, BHS Assistant Golf Coach 2024-2025 (\$2,436.00). Second by Mr. Hoyt. No public participation. No board discussion. Motion passed with James RunningFisher, James Evans, Donna YellowOwl, Lockley Bremner, Michael Hoyt voting for.

Approvals: Motion by Mr. Bremner to approve the following items: Substitute Eligibility Roster 2024-2025; Activities Handbook 2024-2025 and Wahl’s Roofing and Construction Bid for Gymnasium Roof 2024-2025 (\$33,440.00). Second by Ms. YellowOwl. *Board discussion:* It was noted that this bid is half of the original bid offered and our insurance has approved the bid as well. Motion passed with James RunningFisher, James Evans, Donna YellowOwl, Lockley Bremner, Michael Hoyt voting for.

Motion by Ms. YellowOwl to adjourn at 12:06PM. Second by Mr. Bremner. Motion passed with James RunningFisher, James Evans, Donna YellowOwl, Lockley Bremner, Michael Hoyt voting for.

Respectfully submitted:

_____ Carlene Adamson, Board Secretary

_____ James RunningFisher, Board Chairperson

_____ Sandra Rivas, District Clerk