

Special Board Minutes

Monday, December 20, 2021 @ 12:00 PM
Administration Conference Room

Present: Brian Gallup-Chair, Virtual: Mistee RidesAtTheDoor, Brenda Croff, Steve Conway, Kristy Bullshoe, Donna Yellow Owl, Rae TallWhiteman. **Absent:** James Evans.

Mr. Gallup called the meeting to order at 12:00 p.m.

APPROVAL OF AGENDA: Motion by Ms. Yellow Owl to approve the agenda with no changes. Second by Ms. Croff. All in favor/Motion passed.

PUBLIC COMMENT: None

ITEMS OF ACTION

Approvals: Motion by Ms. Croff to approve Emergency Calamity Day Pay 12/17/21. Second by Mr. Conway. No public participation. *Board discussion:* Ms. Yellow Owl asked how many emergency weather days are allowed and if the district will have makeup days. Superintendent Hall stated that last year the district was closed for 4-days and did not have to makeup days because the district calendar is usually setup to include additional days. Superintendent Hall stated she will bring information to the next board on emergency days and number of hours required for student/staff toward instruction. Ms. RidesAtTheDoor stated that all staff are to be paid for Friday, December 17, 2021. Motion passed with Brian Gallup, Mistee RidesAtTheDoor, Brenda Croff, Steve Conway, Kristy Bullshoe, Donna Yellow Owl, Rae TallWhiteman voting for.

Motion by Ms. RidesAtTheDoor to adjourn at 12:05 p.m. Second by Ms. Croff. Motion passed.

Respectfully submitted:

_____ Carlene Adamson, Board Secretary

_____ Brian Gallup, Board Chairperson

_____ Crystal Tailfeathers, District Clerk