

Special "Virtual" Board Minutes (Draft)

Wednesday, September 9, 2020

Administration Board Room

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

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

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

Public Comment: None

ITEMS OF ACTION

Motion by Mr. Evans to Rescind Action of 8/10/20 Special Board Meeting: Upcoming Fall Sports-BHS, Item 21, "If an athlete, coach, manager or any BPS Fall Sport becomes positive with COVID, ALL fall sports for BPS will be canceled immediately." Second by Ms. TallWhiteman. *Public participation/Board discussion:* Ms. Yellow Owl stated that the school board went on record to approve fall sports with a number of guidelines they wanted to have followed and asked for reassurance that all of that is in place; on August 3, the board met, virtually, and had a presentation on fall sports protocol for indoor/outdoor activities. Each coach was asked later to present an individual plan for their sports and activity participant. Ms. Yellow Owl noted that she asked that all plans be emailed directly to each board member and stated that she received information for only one sport. Everett Armstrong was to make certain that all coaches had a binder that would include the district plan, with a log showing symptoms such as shortness of breath of each day for every player, a thermometer/pen/pencil/breath/ runny nose, cough, fever, etc. All questions need to be addressed on the form for each student participant, coach and manager and if there is even one (1) with symptoms at all, that person needs to go home. Ms. Yellow Owl asked who will be doing this process. Superintendent Guardipee-hall stated that each coach will take names, phone numbers, and parent names. Everett Armstrong stated that the binder with this information is a general guide with all contact information being logged. Ms. Yellow stated that the information is confidential and should be seen only by the Director and the Coaches. Matthew Johnson and Cinnamon Crawford had a "positive" form for the board to review that was sent to each board member. Mr. Johnson stated he reviewed the form from Leannette Stiffarm and discussed what can be shared with regard to HIPPA law, which is equivalent to the FERPA law. Ms. Stiffarm stated that IHS contacts only 3 individuals and if there is a positive test, that information is shared with BPS, only if IHS gives clearance for the contact. A person is quarantined 10-14 days and if any person is not symptomatic, they can return. All must follow CDC guidelines. Ms. Yellow Owl stated that if someone is not identified in the sport setting and the person was in contact with positive person, she could get sick, and asked who on the school level is responsible to contact the parent of a student. Ms. Bremner felt that the student should not be put in a position to name who they were in contact with; the information should be given directly to IHS so they can provide that information. Matthew Johnson stated that BPS daily records for sports participants could legally be used to identify who 'that' student was around and be provided to IHS. Ms. Yellow Owl stated that tracking needs to begin with Superintendent Hall and sign in sheets need to be done for every sport; if there is a positive test, the information needs to be given to IHS immediately and the superintendent should contact the person who was working with the individual that tested positive. All Media will be handled by Superintendent Hall. Every location, sporting event, gathering needs to maintain social distancing. Ms. RidesAtTheDoor asked to have the person's name, who fills out the form, listed on the form, as well as the activity, building of activity and location in the building, all will wear masks and social distance. Coach, Katie McDonald stated that she is glad there will be a binder with the information to explain the process for each coach. Ms. McDonald stated that she is working to keep all her athletes safe and practice the rules and follow all guidelines, however did not have a thermometer to use. Ms. Yellow Owl stated that she is putting her trust in the administration and coaches to follow all protocol. Motion passed with Donna Yellow Owl, Wendy

Bremner, James Evans, Misty RidesAtTheDoor, Brenda Croff, Kristy Bullshoe, Rae TallWhiteman, Brian Gallup voting for.

Motion by Ms. Croff to approve Fall Sports-BHS 2020-2021: If an Athlete, Coach, Manager, or any BPS Fall Sport Becomes Positive with COVID, that Immediate Sport will be Quarantined per CDC Guidelines, Tribal Ordinance #121 and BPS Plan and Protocol for COVID. Second by Ms. Rides AtTheDoor. No public participation. *Board discussion:* Ms. RidesAtTheDoor asked to add to the motion that “when a student is out for 2-weeks, someone needs to be checking on the mental wellbeing of that student and/or coach to be certain that they are okay.” Board members agreed. Motion passed with Donna Yellow Owl, Wendy Bremner, James Evans, Misty RidesAtTheDoor, Brenda Croff, Kristy Bullshoe, Rae TallWhiteman, Brian Gallup voting for.

Motion by Mr. Evans to approve JV and Freshman Sports or Intermural/Camps 2020-2021. Second by Ms. RidesAtTheDoor. No public participation. *Board discussion:* Ms. Yellow Owl stated that this item was tabled at the 9/8/20 board meeting for further discussion. Mr. Evans stated that he feels that the kids would be safer under in sports in the districts care and wants them trained properly. Ms. Yellow Owl stated her appreciation in caring about the kids however felt uncomfortable adding anymore sports than has already been approved. Superintendent Hall stated that BPS does not know how long it will be before everything is normal and we want to teach all our kids to work with this in a positive way; when students are active, they do better in health, education, etc. Ms. Yellow Owl called for a vote. Motion failed with James Evans, Mistee RidesAtTheDoor, Brian Gallup voting for. Donna Yellow Owl, Wendy Bremner, Kristy Bullshoe, Brenda Croff, Rae TallWhiteman voting opposed.

Motion by Ms. RidesAtTheDoor to adjourn at 1:10 p.m. Second by Ms. Bremner. Motion passed.

Respectfully submitted:

_____ Carlene Adamson, Board Secretary

_____ Donna Yellow Owl, Board Chairperson

_____ Stacy Edwards, District Clerk