

Special Virtual Board Minutes

Monday, December 28, 2020 @ 12:00 p.m.

Administration Conference Room

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

Approval of Agenda: Motion by Mr. Evans to approve the agenda. Second by Ms. Bullshoe. *Discussion:* Ms. Bremner asked if Michael Burns would have to be advertised and hired by whole board because he is her step-nephew. Ms. Yellow Owl noted that relation by Affinity is to the 2nd degree, as a result of marriage, and Mr. Burns would not qualify. No further discussion. All in favor/Motion passed.

Public Comment: None.

ITEMS OF ACTION

Hiring: Motion by Mr. Gallup to approve hiring Michael Burns, High School Girls Wrestling Coach 2020-2021 (\$3,096.00) pending successful background check/drug test. Second by Ms. Croff. No public participation. No board discussion. Motion passed with Donna Yellow Owl, James Evans, Kristy Bullshoe, Brenda Croff, Wendy Bremner, Brian Gallup voting for.

Personnel: 12:06 p.m. Termination Hearing: Cecelia Whiteman

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

Also Present: Corrina Guardipee Hall-Superintendent, John Salois-Human Resource Director, Carlene Adamson-Secretary.

Due to the absence of Cecelia Whiteman, Ms. Yellow Owl closed the hearing at 12:07 p.m. in accordance with MCA 2-3-203, Meetings of public agencies and certain associations of public agencies to be open to public – exceptions: (3) The presiding officer of any meeting may close the meeting during the time the discussion relates to a matter of individual privacy and then if and only if the presiding officer determines that the demands of individual privacy clearly exceed the merits of public disclosure.

The meeting convened to open session at 12:14 p.m. and a motion was made by Mr. Gallup to uphold the Superintendent’s recommendation for termination. Second by Ms. Bremner. There was no discussion by the board members. Motion passed with Donna Yellow Owl, James Evans, Kristy Bullshoe, Brenda Croff, Wendy Bremner, Brian Gallup, Mistee RidesAtTheDoor voting for.

Motion by Ms. RidesAtTheDoor to adjourn at 12:15 p.m. Second by Ms. Croff. Motion passed.

Respectfully submitted:

_____ Carlene Adamson, Board Secretary

_____ Donna Yellow Owl, Board Chairperson

_____ Stacy Edwards, District Clerk