

**Special Board Minutes (Draft)**

Tuesday, December 27, 2022 @ 5:00 PM

Administration Conference Room

**Present:** Brian Gallup-Chair, Mistee RidesAtTheDoor, James Evans, Steve Conway, Rae TallWhiteman, Donna Yellow Owl, James Running Fisher, Kristy Bullshoe.

Mr. Gallup called the meeting to order at 5:00 p.m.

**Approval of Agenda:** Motion by Mr. Evans to approve the agenda with no changes. Second by Ms. Bullshoe. Motion passed with Brian Gallup, Mistee RidesAtTheDoor, James Evans, Steve Conway, Rae TallWhiteman, Donna Yellow Owl, James Running Fisher, Kristy Bullshoe voting for.

**Public Comment:** None

**Superintendent Evaluation 2022-2023:** Corrina Guardipee-Hall requested a closed evaluation at 5:12 p.m. Convene to open session at 7:00 p.m.

**ITEMS OF ACTION**

**Hiring (Pending Successful Background Checks/Drug Tests):** Motion by Mr. Evans to approve hiring Corrina Guardipee-Hall, Superintendent, Browning Public Schools 2023-2024. Second by Ms. Bullshoe. *Discussion:* Mr. Gallup noted that this is the contract for the 2023-2024 school year and stated that if Ms. Guardipee-Hall is hired, he will schedule a contract committee meeting. No further discussion. Motion passed with Brian Gallup, James Evans, Steve Conway, James Running Fisher, Kristy Bullshoe voting for. Rae TallWhiteman, Donna Yellow Owl, Mistee RidesAtTheDoor opposed.

**Contract Service Agreement (Pending Successful Background Check):** Motion by Ms. RidesAtTheDoor to approve a contract service agreement for Gwyn Andersen to Assist Finance Director with Monthly Reconciliation, Budgets, & Training 2023 (\$32,640.00). Second by Mr. Conway. Motion passed with Brian Gallup, Steve Conway, James Running Fisher, Kristy Bullshoe, Rae TallWhiteman, Donna Yellow Owl, Mistee RidesAtTheDoor voting for. James Evans abstained

**Approvals:** Motion by Mr. Evans to approve Contract Amendment: George Grandchamp, Supper Program Supervisor 2022-2023 (\$6,499.00). Second by Ms. RidesAtTheDoor. Motion passed with Brian Gallup, James Evans, Steve Conway, James Running Fisher, Kristy Bullshoe, Rae TallWhiteman, Donna Yellow Owl, Mistee RidesAtTheDoor voting for.

Motion to adjourn by Ms. RidesAtTheDoor at 7:43 p.m. Second by Ms. Yellow Owl. Motion passed with Brian Gallup, James Evans, Steve Conway, James Running Fisher, Kristy Bullshoe, Rae TallWhiteman, Donna Yellow Owl, Mistee RidesAtTheDoor voting for.

Respectfully submitted:

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Carlene Adamson, Board Secretary

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Brian Gallup, Board Chairperson

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Crystal Tailfeathers, District Clerk