

Special Board Minutes (Draft)

Friday, September 3, 2021 @ 5:00 p.m.

Administration Conference Room

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

Mr. Gallup called the meeting to order at 5:05 p.m.

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

PUBLIC COMMENT: None.

ITEMS OF ACTION

Hiring: Motion by Ms. Yellow Owl to approve the following hiring pending successful background checks/drug tests: Shanna Little Dog-Leon, Program Secretary-Child Nutrition and Jaimie Albert, Site Supervisor-Child Nutrition 2021-2022 (\$42,000.00 to be prorated). Second by Ms. Croff. No public participation. No board discussion. Motion passed with Brian Gallup-Chair, Mistee RidesAtTheDoor, Donna Yellow Owl, Steve Conway, Brenda Croff, James Evan voting for.

Approvals: Motion by Ms. Yellow owl to approve Purchases over \$10,000.00. Second by Ms. Croff. No public participation. *Board discussion:* Superintendent Hall noted that the purchase order is for \$30,400.00 for the storage that Travis Blue and his students will be working on for his class; doors will be added. Motion passed with Brian Gallup-Chair, Mistee RidesAtTheDoor, Donna Yellow Owl, Steve Conway, Brenda Croff, James Evan voting for.

Motion by Ms. Croff to adjourn at 12:05 p.m. Second by Ms. Yellow Owl. All in favor/Motion passed.

Respectfully submitted:

_____ Carlene Adamson, Board Secretary

_____ Brian Gallup, Board Chairperson

_____ Crystal Tailfeathers, District Clerk