

Special Board Minutes (Draft)
Monday, February 20, 2023 @ 5:00 PM
Administration Conference Room

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

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

Approval of Agenda: Motion by Mr. Evans to approve the agenda with no changes. Second by Mr. Running Fisher. Motion passed with Brian Gallup, James Evans, Steve Conway, James Running Fisher, Donna Yellow Owl voting for.

Superintendent Hall noted that Tim Peterson is not able to attend the March 2, 2023 Facilities meeting and it will be rescheduled to March 28, 2023 at 5:00 p.m.

Public Comment: None

ITEMS OF DISCUSSION

Resignations: Superintendent Hall accepted a resignation from Julie Casey, SPED Teacher Assistant-BMS Effective 2-24-23. No discussion.

ITEMS OF ACTION

Hiring: Motion by Mr. Evans to approve hiring Marci Burd, Napi Girls BB Coach 2022-2023 (\$600.00) pending successful background check/drug test. Second by Mr. Conway. No board discussion. Motion passed with Brian Gallup, James Evans, Steve Conway, James Running Fisher, Donna Yellow Owl voting for.

Motion by Mr. Evan to approve the following hires pending successful background checks/drug tests: Douglas Blackman, BHS Head Baseball Coach 2022-2023 (\$3,096.00); Terry Whitcomb, BHS Assistant Baseball Coach 2022-2023 (\$2,064.00); Larry Robison, BHS Assistant Baseball Coach 2022-2023 (\$2,064.00); Zachary Wagner, BHS Boys Tennis Coach 2022-2023 (\$3,096.00), Domaneek Crossguns, BHS Attendance Clerk. Second by Mr. Conway. No board discussion. Motion passed with Brian Gallup, James Evans, Steve Conway, James Running Fisher, Donna Yellow Owl voting for all except Ty Running Fisher, BHS Assistant Track Coach.

Approvals: Motion by Mr. Evans to approve Create BHS Assistant Baseball Coach Position 2022-2023. Second by Mr. Running Fisher. *Board discussion:* Tony Wagner noted that there are 4 softball positions and they will need 4 baseball positions too. Motion passed with Brian Gallup, James Evans, Steve Conway, James RunningFisher, Donna YellowOwl voting for all.

Motion to table approval of Ty Running Fisher, BHS Pep Club Sponsor 2022-2023 (\$516.00). Second by Mr. Conway. No public participation. No board discussion. Motion passed with Brian Gallup, James Evans, Steve Conway, James Running Fisher, Donna Yellow Owl voting for all.

Legal Issue: Restriction from School Property Policy #6001 and Policy #6032 is moved to the 3/7/23 meeting.

Motion by Mr. Evans to adjourn at 5:55 p.m. Second by Ms. Yellow Owl. Motion passed.

Respectfully submitted:

_____ Carlene Adamson, Board Secretary

_____ Brian Gallup, Board Chairperson

_____ Crystal Tailfeathers, District Clerk