

Special Board Meeting

Thursday, December 18, 2025 @ 12:00 PM

Administration Conference Room

Present: James RunningFisher, James Evans, Donna YellowOwl, Brian Gallup, Lockley Bremner.

Mr. RunningFisher called the meeting to order at 12:00 p.m.

Approval of Agenda: Motion by Ms. YellowOwl to approve the agenda with the following changes: District wide approvals need to be changed to 2nd Reading. Second by Mr. Evans. *No board discussion. No public comment.* Motion passed with James RunningFisher, James Evans, Donna YellowOwl, Brian Gallup, Lockley Bremner voting for.

Public Comment: None

ITEMS OF ACTION

Approvals: Motion by Mr. Evans to approve the following items as 2nd readings: 3rd (Final) Reading of Policy 3310-P(3) Student Discipline-Student Risk Assessments; 3rd (Final) Reading of Policy 1700 Complaint Form. Second by Mr. Bremner. *No board discussion. No public comment.* Motion passed with James RunningFisher, James Evans, Donna YellowOwl, Brian Gallup, Lockley Bremner voting for.

Personnel: Meeting went into closed session at 12:05 p.m. for the following item: Termination Hearing: Consideration and Possible Action on Recommendation for Termination. Meeting reopened at 12:29 p.m.

Motion by Ms. YellowOwl to approve the minutes from the closed session and the recommendation of the Superintendent for Termination of employee. Second by Mr. Bremner. *No board discussion. No public comment.* Motion passed with James RunningFisher, James Evans, Donna YellowOwl, Brian Gallup, Lockley Bremner voting for.

Mr. Gallup motion to adjourn the meeting at 12:35 p.m. Second by Mr. Evans. *No board discussion. No public comment.* Motion passed with James RunningFisher, James Evans, Donna YellowOwl, Brian Gallup, Lockley Bremner voting for.

Respectfully submitted:

Sandra Rivas, Acting Board Secretary

James RunningFisher, Board Chairperson

Sandra Rivas, District Clerk