

## 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 2<sup>nd</sup> 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 2<sup>nd</sup> 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