

Special Board Minutes (Draft)

Tuesday, August 1, 2023 @ 5:00 p.m.

Administration Conference Room

Present: Brian Gallup-Chair, Donna YellowOwl, James RunningFisher, Lockley Bremner, Michael Hoyt. Via Telephone: Steve Conway, James Evans, Rae TallWhiteman

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

Approval of Agenda: Motion by Ms. YellowOwl to approve the agenda with the following changes: remove Cody Lucke, Leadership Week, and Personnel Hearing: Jim Vaile. Second by Mr. Hoyt. Motion passed with Brian Gallup, Donna YellowOwl, James RunningFisher, Lockley Bremner, Michael Hoyt, Steve Conway, James Evans, Rae TallWhiteman voting for.

Public Comment: None.

ITEMS OF ACTION

Personnel – Termination Hearing: Board members agreed to reschedule the termination hearing to Thursday, August 1, 2023 @ 5:00 p.m.

Approvals: Motion by Ms. Yellow Owl to approve the following: Substitute Eligibility List 2023-2024; Certificate of Appointment of Clerk: Gwyn Andersen; Extended Teacher Contract: Whitney Lucke, Leadership Week 2023-2024 (\$1,352.00); Extended Teacher Contract: Taylor Crawford, Leadership Week 2023-2024 (\$1,362.00). Second by Mr. RunningFisher. No public participation. No board discussion. Motion passed with Brian Gallup, Donna YellowOwl, James RunningFisher, Lockley Bremner, Michael Hoyt, Steve Conway, James Evans, Rae TallWhiteman voting for all with DonnaYellow YellowOwl abstaining from voting for the Substitute List: Kaelyn Coursey; James Evans abstained from voting for Certificate of Appointment of Clerk: Gwyn Andersen and Lockley Bremner abstained from voting for Whitney Lucke, Leadership Week and Taylor Crawford, Leadership Week.

ITEMS OF DISCUSSION

Policy Review: Following discussion regarding the policy review, Ms. YellowOwl stated that she was prepared to review some policies at this special meeting and felt that this needs to be done. Board members agreed to reschedule the policy review for August 10, 2023 @ 5:00 p.m. directly following the termination hearing and facilities meeting.

Superintendent Hall stated that the Strategic Plan was held Monday with district leadership team and asked if the board wants to do a retreat with administrators and directors. Board members agreed to schedule the retreat for 8/14/23 @ 12:00pm beginning with lunch and ending at 4:00 p.m.

Motion by Mr. RunningFisher to adjourn at 5:10 p.m. Second by Mr. Bremner. Motion passed with Brian Gallup, Donna YellowOwl, James RunningFisher, Lockley Bremner, Michael Hoyt, Steve Conway, James Evans, Rae TallWhiteman voting for.

Respectfully submitted:

_____ Carlene Adamson, Board Secretary

_____ Brian Gallup, Board Chairperson

_____ Crystal Tailfeathers, District Clerk

