

Special Board Minutes (Draft)

Tuesday, June 5, 2018 @ 12:00 p.m.

Administration Conference Room

Present: Brian Gallup-Chair, Wendy Bremner (12:02 p.m.), James Running Fisher, Jess Edwards, Kristy Bullshoe, Donna Yellow Owl, Rae TallWhiteMan (12:01 p.m.). **Absent:** James Evans.

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

Approval of Agenda: Motion by Ms. YellowOwl to approve the agenda with no changes. Second by Ms. Bullshoe. Motion carried.

Public Comment: None.

ITEMS OF ACTION

Contract Service Agreements: Motion by Ms. YellowOwl to approve the following contract service agreements pending successful background checks: Curtis LongTimeSleeping, 2018 Summer EE KAH KI MAHT Adult worker (\$1,840.00); Jerry Racine, 2018 Summer EE KAH KI MAHT-Weightlifting Program (\$2,880.00) and 8.CSA-Kellen Hall, 2018 Summer EE KAH KI MAHT -Weightlifting Program (\$2,880.00). Second by Ms. Bullshoe. No public participation. No board discussion. Motion passed 5-0 with Brian Gallup, Wendy Bremner, James Running Fisher, Jess Edwards, Donna YellowOwl voting for. Rae TallWhiteMan and Wendy Bremner entered meeting following vote.

Out of State Travel: Motion by Ms. Yellow Owl to approve out of state travel for John Salois, SDE National Math Conference in Las Vegas, Nevada (\$949.00). Second by Ms. TallWhiteMan. No public participation. No board discussion. Motion passed 7-0 with Brian Gallup, Wendy Bremner, James Running Fisher, Jess Edwards, Kristy Bullshoe, Donna YellowOwl, Rae TallWhiteMan, Wendy Bremner voting for.

Motion by Ms. Bremner to approve out of state travel for Board of Trustees, Corrina Hall, Jeri Matt, NAFIS Spring 2017 Conference in Washington, DC (\$4,061.75). Second by Ms. Yellow Owl. No board discussion. Motion passed 7-0 with Brian Gallup, Wendy Bremner, James Running Fisher, Jess Edwards, Kristy Bullshoe, Donna YellowOwl, Rae TallWhiteMan, Wendy Bremner voting for.

Approvals: Motion by Ms. Bremner to approve the following items: Extended Contract, 2018 Summer SBE Elsie Ground (\$3,328.00); Extended Contract, 2018 Summer SBE Julie Hayes (\$942.80) and Extended Contract, Summer 2018 SBE Gus Garces (\$2,150.00). Second by Mr. Edwards. No public participation. No board discussion. Motion passed 7-0 for all with Brian Gallup voting to approve the Extended Summer Contract 2018 SBE for Gus Garces (\$2,150.00) and Wendy Bremner, James Running Fisher, Jess Edwards, Kristy Bullshoe, Donna YellowOwl, Rae TallWhiteMan, Wendy Bremner voting to approve Extended Summer Contract 2018 SBE for Elsie Ground (\$3,328.00); Extended Summer Contract 2018 SBE for Julie Hayes (\$942.80).

Superintendent Hall reminded every one of the June 11 training with Debra Silk from MTSBA; Classified is still tentative on raises and they will meet again on June 6 at 10:00 a.m. and also explained to board members that Ms. Mattingly has a shorter contract than the other administrators and will be recommended for an extended contract.

Motion to adjourn by Ms. YellowOwl at 12:27 p.m. Second by Ms. Bremner. Motion passed.

Respectfully submitted:

_____ Carlene Adamson, Board Secretary

_____ Brian Gallup, Board Chairperson

_____ Stacy Edwards, District Clerk