

Special Board Minutes (Draft)

Wednesday, December 20, 2023 @ 5:00 PM

Administration Conference Room

Present: Brian Gallup-Chair, Donna YellowOwl, Jimmy Running Fisher, Lockley Bremner, Michael Hoyt, Rae TallWhiteman, Steve Conway, James Evans.

Mr. Gallup called the meeting to order at 5:03 pm

Approval of Agenda: Motion by Mr. Evans to approve the agenda with no changes. Second by Ms. TallWhiteman. Motion passed with Brian Gallup, Donna YellowOwl, Jimmy Running Fisher, Lockley Bremner, Michael Hoyt, Rae TallWhiteman, Steve Conway, James Evans voting for.

Public Comment: None

SUPERINTENDENT EVALUATION 2023-2024: Superintendent Hall requested a closed session at 5:20 pm. Meeting convened to open session at 8:02 pm.

ITEMS OF ACTION

Hiring: Motion by Mr. Evans to approve hiring Robert Wood, Business Education Teacher BHS 2023-2024 (\$25,872.00) pending successful background check/drug test. Second by Ms. TallWhiteman. Motion passed with Brian Gallup, Donna YellowOwl, Jimmy Running Fisher, Lockley Bremner, Michael Hoyt, Rae TallWhiteman, Steve Conway, James Evans voting for.

Motion by Mr. Bremner to table hiring Corrina Guardipee-Hall, Superintendent-BPS, 2024-2025 SY. Second by Mr. Evans. *Discussion:* Ms. YellowOwl felt that the board should vote on hiring the superintendent. Superintendent Hall stated that there is no need to vote to hire as she has submitted her letter of resignation and she is done. Mr. Gallup agreed to table hiring the superintendent. Motion passed with Brian Gallup, James Running Fisher, Lockley Bremner, Michael Hoyt, Steve Conway, James Evans voting for. Donna YellowOwl, Rae TallWhiteman opposed.

Approvals: Motion by Ms. YellowOwl to approve Full Pay for Staff Required to Leave Work Early Due to Closure of School December 14, 2023. Second by Mr. Evans. *Discussion:* Mr. Evans was concerned that the board was not informed as to why the school was shut down by the Superintendent. Ms. YellowOwl stated that Browning should have shut down like Anaconda did, bomb threat on December 4, 2023. Motion passed with Brian Gallup, Donna YellowOwl, Jimmy Running Fisher, Lockley Bremner, Michael Hoyt, Rae TallWhiteman, Steve Conway, James Evans voting for.

Motion by Ms. YellowOwl to adjourn at 8:08pm. Second by Mr. Evans. Motion passed with Brian Gallup, Donna YellowOwl, Jimmy Running Fisher, Lockley Bremner, Michael Hoyt, Rae TallWhiteman, Steve Conway, James Evans voting for.

Respectfully submitted:

Carlene Adamson, Board Secretary

Brian Gallup, Board Chairperson

Sandra Rivas, District Clerk