

Special Board Minutes (Draft)

Tuesday, September 5, 2017 @ 5:00 p.m.
Administration Conference Room

Present: Wendy Bremner-Chair, Steve Conway, Brian Gallup, Velden Calica, James Running Fisher, James Evans, Jess Edwards. **Absent:** Kristy Bullshoe.

Ms. Bremner called the meeting to order at 5:05 p.m.

Motion by Mr. Evans to approve the special agenda with no changes. Second by Mr. Running Fisher. All in favor/Motion carried.

Public Comment: Jennifer Wagner thanked Jess Edwards for being available and helping during crosswalk duty today. Everything went very well. The school food program is very good, the students get fruit and veggies every day and they are allowed seconds on these. There are no seconds allowed on entrees. Ms. Wagner felt that parents need to know this information and they need to come into the schools. The kids are trying different foods. Also, some kids that go un-fed, could be by choice. There is a lot of leftover food every day. Wayne Hall provided special vests and stop sign for crosswalks. Everyone is on board helping. Ms. Wagner thanked everyone for what they do to help.

Tony Wagner gave an update on fire, smoke, and air quality. Cut bank was in green for smoke and browning was in red and orange. The west side is cancelling activities due to smoke; golf tournament and a football game.

ITEMS OF ACTION

Hiring: Motion by Mr. Conway to approve the following hiring pending successful background check/drug test: Carson Bryant, 4th-5th Football Coach - Napi Elementary 2017-2018 (\$430.00); Gus Garces, 4th-5th Football Coach - Napi Elementary 2017-2018 (\$430.00); Michelle Harrell, 6th Girls Basketball Coach - Napi Elementary 2017-2018 (\$460.00); David Ricci, Football Coach - BMS 2017-2018 (\$860.00) and Rick Hagberg, Football Coach - BMS 2017-2018 (860.00). Second by Mr. Running Fisher. No public participation. *Board discussion:* Ms. Bremner stated that Tony Wagner did talk to her about the coaching positions in advance of the meeting. No further discussion. Motion carried with Mr. Conway abstained from hiring Rick Hagberg.

Motion by Mr. Gallup to approve hiring Robert Miller, Assistant Golf Coach Sport Season - BHS 2017-2018 (\$2,064.00). Second by Mr. Conway. No public participation. No board discussion. All in favor/Motion carried.

Motion by Mr. Evans to adjourn at 5:10 p.m. Second by Mr. Calica. Motion carried.

Respectfully submitted:

_____ Carlene Adamson, Board Secretary

_____ Wendy Bremner, Board Chairperson

_____ Stacy Edwards, District Clerk