

Special Board Minutes (Draft)

Thursday, June 30, 2022 @ 5:00 p.m.

Administration Conference Room

Present: Brian Gallup-Chair, Donna Yellow Owl. Virtual: James Evans, Mistee RidesAtTheDoor, Kristy Bullshoe, James Running Fisher. Absent: Steve Conway, Rae TallWhiteman.

Mr. Gallup called the meeting to order at 5:05 p.m.

Approval of Agenda: Motion by Ms. Yellow Owl to approve the agenda with the following changes: Remove 21st Century Summer Program Student Tutor 2021-2022 and change description of Eekahkiimaht Student Summer Worker to Substitute Employee 2021-2022. Second by Mr. Running Fisher. All in favor/Motion passed.

Public Comment: None.

ITEMS OF ACTION

Contract Service Agreements: Motion by Mr. Evans to approve hiring Eekahkiimaht Substitute Employee 2021-2022 & 2022-2023 (\$2,355.00). Second by Mr. Running Fisher. No public participation. *Board discussion:* Mr. Gallup noted that Caityns Evans, 21st Century Student Tutor, is removed from the agenda and the district may be looking for donations to pay Ms. Evans for the working; Joe Bullshoe, Eekahkiimaht Student Worker, is changed to a substitute employee. Motion passed with Brian Gallup, Donna Yellow Owl, James Evans, Kristy Bullshoe, Mistee RidesAtTheDoor, James Running Fisher voting for.

Approvals: Motion by Ms. Yellow Owl to approve iTutor Preferred Pricing Contracts for General Education Teacher Positions & Special Education Teachers Positions 2022-2023. Second by Mr. Evans. *Public participation/Board discussion:* John Salois noted that approval was needed to by June 30 to lock in the preferred pricing and individual contracts will be brought forward to next meeting.

Motion by Ms. Yellow Owl to adjourn at 5:11 p.m. Second by Mr. Evans. Motion passed.

Respectfully submitted:

Carlene Adamson, Board Secretary

Brian Gallup, Board Chairperson

Crystal Tailfeathers, District Clerk