

## **Special Board Minutes (Draft)**

Tuesday, January 21, 2025 @ 5:00PM

Administration Conference Room

**Present:** James RunningFisher-Chair, James Evans, Thomas Gervais, Donna YellowOwl, Brian Gallup, Michael Hoyt, Kristy Bullshoe, Lockley Bremner (5:04PM).

Mr. RunningFisher called the meeting to order at 5:00PM

**Approval of Agenda:** Motion by Ms. Salway Bullshoe to approve the agenda with no changes. Second by Mr. Evans. Motion passed with James RunningFisher-Chair, James Evans, Thomas Gervais, Donna YellowOwl, Brian Gallup, Michael Hoyt, Kristy Bullshoe voting for.

**Public Comment:** None.

### **ITEMS OF ACTION**

**In State Travel:** Motion by Ms. YellowOwl to approve the following in state travel for Jennifer Wagner, Divisional Speech & Debate in Polson, MT 2024-2025 (\$1,087.02) and Jennifer Wagner, Kari McKay, Public Education Day in Helena, MT 2024-2025 (\$743.72). Second by Mr. Hoyt. No public participation. No board discussion. Motion passed with James RunningFisher-Chair, James Evans, Thomas Gervais, Donna YellowOwl, Brian Gallup, Michael Hoyt, Kristy Bullshoe voting for.

**Approvals:** Motion by Mr. Evans to approve Certified Nursing Assistant (CAN) Course 2<sup>nd</sup> Semester-BHS 2024-2025. Second by Mr. Hoyt. No public participation. No board discussion. Motion passed with James RunningFisher-Chair, James Evans, Thomas Gervais, Donna YellowOwl, Brian Gallup, Michael Hoyt, Kristy Salway Bullshoe voting for.

Mr. Bremner entered meeting at 5:04PM.

Break at 5:04PM

Reconvene at 5:14PM to closed session

**Student Issue:** BHS-Student 2024G

**Present:** James RunningFisher-Chair, James Evans, Thomas Gervais, Donna YellowOwl, Brian Gallup, Michael Hoyt, Kristy Bullshoe, Lockley Bremner.

**Also Present:** Rebecca Rappold-Superintendent, Jennifer Wagner-Assist. Superintendent, Sandi Campbell-HS Principal, Irene Augare-PCOP Director and Carlene Adamson-Secretary.

Mr. RunningFisher stated that the student meeting is subject to the provisions of Montana Law under Section 2-3-203 and called for a closed session at 5:16PM.

Open session at 5:25PM

Motion by Mr. Gallup to allow Student 2024G to attend classes at Browning High School beginning second semester 2024-2025. Second by Ms. YellowOwl. Motion passed with James RunningFisher-Chair, James Evans, Thomas Gervais, Donna YellowOwl, Brian Gallup, Michael Hoyt, Kristy Salway Bullshoe voting for.

**Personnel:** Superintendent Evaluation 2024-2025

**Present:** James RunningFisher-Chair, James Evans, Thomas Gervais, Donna YellowOwl, Brian Gallup, Michael Hoyt, Kristy Bullshoe, Lockley Bremner.

**Also present:** Sandra Rivas-District Clerk

Mr. RunningFisher stated that the superintendent has requested a closed session during her evaluation. This section of the meeting is subject to the provisions of Montana Law under Section 2-3-203 and will be closed due to the right of individual privacy.

Closed session at 6:35PM.

Meeting convened to open session at 7:20PM

Motion by Mr. Evans to adjourn the meeting at 7:22PM. Second by Ms. YellowOwl. Motion passed with James RunningFisher, James Evans, Thomas Gervais, Donna YellowOwl, Brian Gallup, Michael Hoyt, Kristy Salway Bullshoe voting for.

Respectfully submitted:

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Carlene Adamson, Board Secretary

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James RunningFisher, Board Chairperson

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Sandra Rivas, District Clerk