

Special Board Minutes (Draft)

Tuesday, December 3, 2024 @ 5:00PM

Administration Conference Room

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

It was noted that approval of the agenda is not listed. James RunningFisher, James Evans, Thomas Gervais, Donna YellowOwl, Michael Hoyt, Kristy Salway Bullshoe, Lockley Bremner, Brian Galllup accepted the agenda removing Item 5, Termination Hearing.

Public Comment: None.

Items of Discussion

New MTSBA Policies, 2nd Reading 2024-2025: Superintendent Rappold stated this is the transition of current BPS policies to MTSBA policies. The only changes are the policy numbers to MTSBA numbers.

Items of Action

Hiring: Motion by Mr. Gallup to approve the following hires pending successful background checks/drug tests: Brooke RunningCrane, BHS Assistant Cook and June Matt, BHS Athletic Band Sponsor 2024-2025 (\$3,583.00). Second by Mr. Gallup. No public participation. No board discussion. Motion passed with James RunningFisher, James Evans, Thomas Gervais, Donna YellowOwl, Michael Hoyt, Kristy Salway Bullshoe, Brian Galllup voting for. Lockley Bremner abstained.

Approvals: Motion by Ms. YellowOwl to approve Extended Contract: June Matt, Plan & Prepare Curriculum and Instruction 2024-2025 (\$910.80). Second by Ms. Salway Bullshoe. No public participation. No board discussion. Motion passed with James RunningFisher, James Evans, Thomas Gervais, Donna YellowOwl, Michael Hoyt, Kristy Salway Bullshoe, Lockley Bremner, Brian Galllup voting for. Lockley Bremner abstained.

Motion by Mr. Evans to approve the following items: Extended Contract-Brandy Bremner, Lead Coach Duties to Plan & Prepare Curriculum and Instruction 2024-2025 (\$1,080.40) and Request to Apply for Clean School Bus Grant. Second by Mr. Gervais. Requesting to apply for the grant for electrical upgrade, bus and charger. No public participation. No board discussion. Motion passed with James RunningFisher, James Evans, Thomas Gervais, Donna YellowOwl, Michael Hoyt, Kristy Salway Bullshoe, Lockley Bremner, Brian Galllup voting for. Lockley Bremner abstained from vote for Extended Contract-Brandy Bremner.

Motion by Ms. Salway Bullshoe to adjourn at 5:05PM. Second by Mr. Evans. Motion passed with James RunningFisher, James Evans, Thomas Gervais, Donna YellowOwl, Michael Hoyt, Kristy Salway Bullshoe, Lockley Bremner, Brian Galllup voting for.

Respectfully submitted:

_____ Carlene Adamson, Board Secretary

_____ James RunningFisher, Board Chairperson

_____ Sandra Rivas, District Clerk