

Special Board Meeting

Friday, October 12, 2018 @ 12:00 PM

Administration Board Room

Present: Brian Gallup-Chair, Wendy Bremner, James Evans, Jess Edwards, Kristy Bullshoe, Rae TallWhiteman. **Absent:** Donna YellowOwl, James Running Fisher.

Mr. Gallup reconvened the special board 12:05 p.m. and stated that the regular scheduled board meeting for October 31 is rescheduled to November 1, 2018 @ BHS.

Motion by Mr. Evans to approve the agenda with no changes. Second by Mr. Edwards. All in favor/Motion passed.

Public comment: None.

Hiring: Motion by Mr. Evans to approve the following hiring pending successful background check/drug test: Charles R. Pappan, BBB Coach-Napi 2018-2019 (\$430.00); David Bertelson, BBB Coach-Napi 2018-2019 (\$430.00); Waylon Bennett Boys Basketball Coach-BMS 2018-2019 (\$1,176.00); William Edwards, BMS Football Coach 2018-2019 (\$840.00). Second by Ms. Bullshoe. *Public participation/Board discussion:* Ms. Bremner stated that policy addresses felony convictions and the board has to follow policy on this. Ms. TallWhiteman stated that Mr. Edwards text message states that the activities director and human resource director knew that he was working; this is not Mr. Edward's problem, but is the school's problem. Ms. TallWhiteman stated that the districts administrator needs to be held accountable. Ms. Bremner stated that the board has said months ago, do not hire without a background check. Mr. Gallup stated that if this happens again without board approval, the person will not be hired and they will not be paid. Mr. Gallup stated that the board will be revisiting this policy. No further discussion. Motion passed 6-0 with Brian Gallup, Wendy Bremner, James Evans, Jess Edwards, Kristy Bullshoe, Rae TallWhiteman voting for.

Motion by Mr. Evans to approve the following hiring pending successful background check/drug test: Katie McDonald-BHS Head Winter Cheerleading Coach 2018-2019 (\$3,158.00) and Mistee RidesAtTheDoor, BHS Winter Assistant Cheerleading Coach 2018-2019 (\$2,106.00). Second by Mr. Edwards. No public participation. *Board discussion:* Ms. TallWhiteman asked why the cheer coaches don't do fall and winter together. Ms. Bremner stated that Ms. McDonald only requested to do the winter season. Superintendent Hall stated that she will talk with the activity director about these positions and noted that some coaches have walked in and quit right when the activity is starting. Ms. Bremner stated that Tony Wagner says he hired too early but half of the coaches were never contacted and asked that Mr. Wagner check with each coach and make sure they want to coach before hiring them. Mr. Evans stated that it is ongoing, hiring after the fact. Ms. Bremner stated that the Napi coordinator pulls subs from the list that already have their background checks and drug tests. No further discussion. Motion passed 6-0 with Brian Gallup, Wendy Bremner, James Evans, Jess Edwards, Kristy Bullshoe, Rae TallWhiteman voting for.

Contract Service Agreements: Motion by Mr. Evans to approve the following contract service agreements pending successful background check for: Brandi Racine, After School EeKahKiiMaht Program (\$5,014.00); Kristen Rattler, After School EeKahKiiMaht Program (\$5,014.00) and Myndi Gallagher Horn, After School EeKahKiiMaht Program 2018-2019 (\$5, 014.00). Second by Ms. Bremner. No public participation. No board discussion. Motion passed 6-0 with Brian Gallup, Wendy Bremner, James Evans, Jess Edwards, Kristy Bullshoe, Rae TallWhiteman voting for.

Approval: Motion by Mr. Evans to approve Request Leave of Absence for Remainder of Certified Teacher Contract: John Parente. Second by Ms. Bremner. No public participation. No board discussion.

Motion passed 6-0 with Brian Gallup, Wendy Bremner, James Evans, Jess Edwards, Kristy Bullshoe, Rae TallWhiteman voting for.

Motion by Mr. Evans to approve Substitute Eligibility 2017-2018 and Consultant List 2018-2019. Second by Ms. Bullshoe. *Public participation/Board discussion:* Stacy Edwards was asked about the final TFS and budget submission with the county. Ms. Edwards stated that she is submitting the report with her numbers, not the county’s numbers. Emorie Bird stated that Sherie Blue has a live substitute list on google.docs and sends out letters asking if persons are interested for rehire as a substitute to respond back within 20 days; sometimes they do not return their letters. Ms. Bremner stated that individuals that want to coach should do the same; a sub list for coaches. Ms. TallWhiteman stated that the discussion about a trustee relation being advertised has been discussed before and asked who does this. Also Ms. TallWhiteman stated that her dad did not have to be advertised by her husband had to be advertised in June and was hired after the fact. Ms. TallWhiteman stated that the administration needs to be consistent and felt that there is a communication problem. No further discussion. Motion passed 6-0 with Brian Gallup, Wendy Bremner, James Evans, Jess Edwards, Kristy Bullshoe, Rae TallWhiteman voting for.

Motion by Mr. Evans to recess at 12:30 p.m. Second by Ms. Bremner. Motion passed.

Respectfully submitted:

_____ Carlene Adamson, Board Secretary
_____ Brian Gallup, Board Chairperson
_____ Stacy Edwards, District Clerk