

Regular Board Minutes (Draft)

Wednesday, February 15, 2023

hosted by Napi Elementary (reconvene at 5:00 p.m. Administration)

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

Ms. RidesAtTheDoor called the meeting to order at 12:00 p.m.

Napi Elementary Staff Recognitions/Presentations by Sicily Bird: Ms. Bird introduced Anna Armstrong and students who gave an opening prayer. Earl Tail and Patrick Armstrong and students sang the flag song.

“A Christmas Carol” students were recognized for doing an awesome job. They are great role models, they are brave and went above and beyond during the play. They worked as a team together, they were flexible, and engaged. Mr. Tail stated that this is a special group of students; they are respectful, cooperative and very enjoyable: James Snow, Skylee Stevens, Kinsley Bird Rattler, Samuel Aimsback, Kaiden Yazzie, Jeremiah AcrossTheMountains, Helen RunningCrane, Mason LaRoque, Kacidee Racine, Skyler, Artel, Kyra Gobert, Janny Ekotsi Sapope, Alyrah Wippert, Nicole Bird, Rayella Skunkcap, LaMya SpottedEagle, Francisa MakesColdWeather, Jessa Running Crane, Harlee Johnson, Ridge Fitzpatrick, Nyree Roundine, Arianna Gervais, Myalynn Pollock, Sadie Rider, Donald Little Dog, Bailey Wagner, Jeffrey Horn, and Angela Guardipee.

Zero Absences: Ms. Bird stated these students are recognized for having zero absences from the beginning of the school year and being honored for their dedication and working hard every day: Jeremiah Across the Mountains, Michael Cross Guns, LaRae Grant, Greyson Krammer, Tahkya Madplume, Curtis Old Chief, and Mariah Owens, and Samantha Rivas.

Parent Recognition: Sicily Bird recognized Charlotte Flammond for going above and beyond; she is an advocate for the students and partnerships for “school to home”. Not pictured: Charlotte Newbreast, Patricia Salway.

Community Members Recognition: Sicily Bird recognized Travis Blue for honoring the Napi Elementary with a drum for their school; Ms. Bird stated that it means a lot to everyone at Napi school.

Ms. Bird commended Patrick Armstrong and Lauren Monroe for being Napi Elementary’s guest speakers during Red Ribbon Week, and for supporting student education.

Staff Recognition: Ms. Bird commended BNAS staff, Robert Hall-Director, Lea Whitford, Anna Armstrong and Jennifer DeRoche for their positive support; teachers are feeling positive impact of learning together during extended Wednesdays.

Ms. Bird commended the following Napi staff and stated they have gone above and beyond all year long, doing jamborees, counseling back-to-back, multitasking, fundraising, meeting everyone’s needs, and doing so much behind the scenes work: Chase Neverez, Danielle Augare, Earl Tail, Jason Andreas, and Tessa Wells, Kimberly BirdRattler, Shantell BirdRattler, Etta Sinclair, and Kori Walter.

Napi Elementary Presentations: 4th Grade Immersion Presentation by Anna Armstrong; ELA Intervention Presentation by Mrs. HeavyRunner & Principals; Math Tutoring Groups by Instructional Coaches; DESSA Support Groups by Counselors & Principals, and School Culture, Rise Display Presentation by Principals.

Motion by Mr. Evans to recess at 1:10 p.m. Second by Mr. Conway. Motion passed.

Ms. RidesAtTheDoor reconvened the meeting at 5:04 p.m.

Present: Mistee RidesAtTheDoor, Steve Conway, James Evans, Donna Yellow Owl, James Running Fisher, Rae TallWhiteman (5:10 p.m.). **Absent:** Brian Gallup, Kristy Bullshoe.

Ms. RidesAtTheDoor noted that the first meeting in March is scheduled for the first Tuesday, March 7, 2023 @ 5:00 p.m. as the school board will be attending the Nafis Conference. Ms. RidesAtTheDoor thanked Napi Elementary for the noon recognitions and presentations.

Approval of Board Minutes: Motion by Mr. Conway to approve the Regular Board Minutes of 1/25/23 with no changes. Second by Mr. Evans. Motion passed with Mistee RidesAtTheDoor, Steve Conway, James Evans, Donna Yellow Owl, James Running Fisher voting for.

Approval of Board Agenda: Motion by Mr. Evans to approve the 2/15/23 agenda moving Ty RunningFisher, BHS Assistant Track Coach and Ty RunningFisher, BHS Pep Club Sponsor to the 2/20/23 Special Board Agenda and remove high school recognitions to the next regular scheduled board meeting on 3/7/23. Second by Mr. Running Fisher. Motion passed with Mistee RidesAtTheDoor, Steve Conway, James Evans, Donna Yellow Owl, James Running Fisher voting for.

Public Comment: James Running Fisher commended Tony and Jennifer Wagner for working long hours on Sunday supporting the kids, providing a meal and their time for the Superbowl.

ITEMS OF INFORMATION

Building Reports: Ms. RidesAtTheDoor acknowledged the following building/program reports: KW Vina Elementary School - Toni Tatsey; Browning Elementary School - Sheila Hall; Napi Elementary School - Sicily Bird; Browning Middle School - Angela Heavy Runner; Browning High School/Student Council - Jennifer Wagner; Babb Elementary - Dennis Juneau; Big Sky-Glendale Colonies - Rebecca Rappold; Special Education Department - Ginny Crawford; Buffalo Hide Academy - Matthew Johnson; Curriculum and Instruction - Rebecca Rappold; Parent, Community Outreach, FIT - Irene Augare; Blackfeet Language-Native American Studies - Robert Hall; Gear Up Program - Melanie Magee; Spookinapi (Good Health) Project - Cinnamon Salway; Athletics Department - Tony Wagner; Transportation Department - Frances Bullcalf and Maintenance, Facilities/Security/Construction - Reid Reagan. Reports not submitted: Child Nutrition-Copy Center-Warehouse; Student Activities: 21st Century/Eekahkiimaht; Technology Department. *Discussion:* Rebecca Rappold presented on Curriculum and Instruction, academic goals, timelines and timeframe of performing since covid and reviewed fall benchmarks for ELA, math, writing assessment, PCOP data over 5 years as well as the fall Elem/HS CNA report. Kaitlyn Miller, Student Council, handed out the first edition of the new Etumoe from Journalism class; the Etumoe talks about athletics, lunchroom changes, honor roll students, what is happening in school and more. Journalism class receives questions that are answered in Etumoe, students take pictures for the paper and the newspaper is published every 2 weeks. Anline version will be sent to school board. Susan Connelly, Student Body President. Stated the main focus is to show kindness in the school, encouraging words, and positive things that are on the calendar to do in school. There is an emergency medical response class and course provided in conjunction with Logan Health and Blackfeet EMS; EMS presents in classroom 1-day each week. BHS & Cut Bank students will be able to test for national certification at the end of year; all is paid by logan health. Ty Running Fisher and Amy Andreas are EMR certified already and will soon be EMT certified; you must have a drivers license and there is no interest yet for the driver education position being advertised. Ms. YellowOwl asked if the BHS Head coaches are working with lower grade coaches. Ms. YellowOwl stated she knows it is hard to get coaches but hopes BPS is hiring coaches that know what they are teaching. Tony Wagner stated that the 4th High School BB position is working with both programs and will be working with the Wrestling coach. Robert Miller meets with coaching staff and discusses what is needed, including track students. Mr. Wagner has brought in a trainer that met with all coaches and noted that students are behind due to covid. Ms. YellowOwl asked if everything is prepared with rooms for everybody for BB tournaments. Mr. Wagner stated that 32 rooms have been confirmed by the Conference President and 30 rooms have been confirmed at Kwatuknuk. Band and pep club will be at Kwatuknuk. Band and cheer will check in at each game and do not need tickets; teams received 16 tickets; coaches are taken out of administration passes that are given to the school. Pep club can put money on a credit

card and purchase tickets needed. Girls play at 10:30 Wednesday and boys leave next day (Thursday) at 7 a.m. and play at 6:30 p.m. All tickets can be purchased at Go-Fan. BHS Girls are #1 and Boys are #2. BHS had 3-place at state wrestling tournament. Mr. Wagner noted that State BB Class Western A reserves the motel rooms. Mr. Wagner will receive the full information after next Saturday and noted that Josephine Wagner makes all other reservations. Pep band had 15 students, 2 advisors; pep club is 40 kids and 5 chaperones. The Bracket for Divisional will be out on Monday and will be on BPS Facebook page. Mr. RunningFisher reported an incident at BMS where the kids waited for long time to play VB, no coach, no athletic coordinator. The kids should have been notified during school of this; also Thursday when Browning played Cut Bank there was no coach, no athletic coordinator. Mr. Running Fisher stated this is important to the little kids too and it should be important to the coach and athletic coordinators. Mr. Wagner stated he received call from the secretary and came in and the Assistant Principal and George Hall were at Napi and the program got started at 9:30. Mr. Wagner helped set up gym, and clocks then went to high school and worked between both schools that day, and Monday dealt with the staff issues. Ms. TallWhiteman stated she sees Cinnamon Salway's group doing great things in the community and appreciates this because all our kids need educating in that area. Ms. TallWhiteman asked if the heat at BMS is working. Reid Reagan stated they received a bad motor and had to reorder. Wayne Bullcalf stated the heat issue on buses is that the drivers did not know how to operate the heat in the new buses, but they do no. Ms. TallWhiteman congratulated boys and girls wrestling but was concerned that coaches did not know how to sub them in, also, the coach was late, and VB girls did not know what they were doing and stated that the athletic coordinator needs some support. Also, Ms. TallWhiteman reported there was little girl outside that said she had a concussion and no one was with her and also expressed concern that when cheer goes to support other teams they are bullied and should not be; the coach or the team should not tell them that they should not be there. A parent reported they were bullied by parents and staff. Ms. TallWhiteman also stated "make sure the teams are taken care of next week" and stated that athletics is a thankless job and if one thing is wrong, they will eat the AD up over it; the coaches are late and kids are not warming up, no rosters are filled out, coaches are new, and need more support. Angela Heavy Runner stated at BMS there is a heating issue throughout building; she spoke with Kyle Coursey about the heat and there are bad air-handlers sucking cold air in and had small heaters in building and temperature was at 60% yesterday; there are heaters in the gym as well. Ms. Heavy Runner stated there should have been a whole new system; there are only 2 showing up online and 3rd was not put on the system and is severed shut; it was not put on by the company and is broke. Dennis Juneau stated he has a list to go to facilities and noted that one is broken and obsolete and they cannot get parts for it. Mr. Evans asked if BPS can hire high school students to coach the little kids; either use for community service hours or get paid. Mr. Salois will check into this. Mr. Conway congratulated the elementary schools on benchmarks going up by more than 20 points but also noted his concern that kids and staff absences are at 70%. If a kid is at 70% that is 30 days missing school and asked what do we need to do. Mr. Conway also noted that Napi kitchen was done in the 90's and is in terrible shape, the doors leak, walls are bad, no storage area, the heaters in the lunch room have dust all around them and need new filters. Also, Mr. Conway stated that they need to look at ESSER, as it has to be committed in November this year and anything over \$5,000 has to be justified and can't do this hiring a secretary; some is instructional; Curriculum has theirs designated; Construction has \$18.7 million and has 71% left to spend (\$13 million). Mr. Conway suggested using the Architect firm to manage this so BPS does not lose any of it; BPS does not have the personnel here to do it. Ms. RidesAtTheDoor asked if the survey is done for staff environment; last month staff morale was reported as really low. The Wellness committee does wonderful things but what staff wants and needs does not have anything to do with this; staff want time in their classrooms to do their work and the days are fully scheduled with instruction; right now staff feel stress. We all know where kids have been since covid and we haven't had access to them and it is creating stress for staff. Making growth for staff means a lot. Ms. RidesAtTheDoor stated BPS is doing great but we need to invest in our teachers; she gets calls saying "want to quit, stressed". Ms. RidesAtTheDoor stated she is pushing for the survey and asked what can the board do? Also, she does not feel that MTSBA needs to be involved; BPS needs to have more outreach when teachers are upset, it gets hard, they feel like they are talking to a wall sometimes. Ms. RidesAtTheDoor felt that if they don't focus on the teachers, we won't have school without teachers and they won't have education. Rebecca Rappold stated there probably needs to be a survey at the district level for both certified & classified, separate and noted that the format for google forms survey is not confidential. If the plan is to conduct a survey like that BPS needs to use an outside platform. Ms. RidesAtTheDoor asked Jennifer Wagner about students not getting classes they

need, Ms. Wagner stated she has not heard about this. All students are scheduled and all have classes which must be done prior to count day and every kid has a graduation plan and all are going for distinguished diploma unless they meet with her. Ms. RidesAtTheDoor stated in science, there are lot of kids in some of the classes and not enough other classes, ex. 20 kids in one class and 10 in another. Ms. Wagner stated this is being addressed. Ms. TallWhiteman stated she wants staff to feel safe in telling their concerns, big or small, the board needs to hear them and asked “why would we fight this”? She had this concern for long time, and during covid; what is the mental health of the staff, they were saying it is not good. The survey would help administrators when putting more on the teacher’s plate and it needs to be taken off. There are a lot of first year teachers struggling with things that BPS implements. ESSER funds can be used to help with this. Ms. TallWhiteman stated she wants to know what the staff feels about things and how classified feels with their job duties; been a tough year, and want to hear from staff so they feel safe. Robert Hall talked about the cultural history found in the UofM archives and bringing the information back for BPS students; it is Blackfeet history and can be implemented into our classrooms. Ms. TallWhiteman stated there are people from the four bands in Canada that want to see Browning students in Canada at traditional sites; Canada claims they have reached out to BPS several times. Canada is doing a boarding school, “Remember the Child”. Ms. RidesAtTheDoor stated the problem is something at the border. Ms. TallWhiteman stated DeLasalle had no problem, just had to have birth certificates and IDs. Mr. Hall asked to meet with Ms. TallWhiteman and get something organized. Ms. TallWhiteman stated students were in Helena on SB141 to change Columbus Day to Indigenous Day; our kids did a great job. Ms. Wagner stated that it was hard to meet the timelines for Vo-Ag invite due to lateness of request. Ms. TallWhiteman will talk with Canada about the events in March and get the information to BPs.

Superintendent’s Report

Midyear Safety Report: Mr. Salois stated this is Workman’s Comp. There are big claims on slips, trips, and falls outside with some on ice. The buildings’ need to be aware of this and send out reminders on safety precautions. BHS is in the top 5 locations for slips, trips, falls. People monitoring playgrounds in winter need to have traction devices on their shoes.

Remote Learning Update: Dennis Juneau stated that he spends lot of time in the buildings and hears a lot of concerns and he is working on this for all staff. There is a checklist for requesting remote learning, when completed the student will have planned time with the building contact and discuss the student needs. Overall communications is using PLP in infinite campus for remote learning and attendance. There is no cutoff for remote learning as long as the student meets recommendations on checklist. Students are not referred, they can ask to go remote even if they don’t qualify for a 504. Mr. Juneau stated he works closely with special education. Ms. RidesAtTheDoor asked if Ms. Rappold can monitor this. Ms. Rappold stated yes, the student takes the assessment that all students take. At this time, they are working on a modified writing assessment for remote learning which will be better for staff and students.

ESSER Budget Update: Crystal Tailfeathers stated there is criteria for ESSER; preparing, preventing, and responding to covid. The ESSER I budget is expended, ESSER II is being used for the KW Vina breezeway. Superintendent Hall put this in the budget and it was state approved but it is more complex now and there are more requirements; BPS has to justify using ESSER for any construction project. OPI is in process of approving the construction projects now. Esser I has to be spent by 11/10/2023 and there is 52% of the budget left and ESSERII is expended, ESSER III includes food service and must spend by 11/22/24, there is 80% of budget left. Most of the budget is salary, PPEs, lost instructional time, summer school, and we are at 50% left for instruction. The ESSER related services grant is spent. We have expended 29% of all ESSER funds leaving 71% of \$13 million.

HR Status Report: John Salois stated there was a staff survey several years ago and was recommended to have one for trust issues so staff can feel safe to do this. Mr. Juneau stated that he can try to renew a subscription used before for this. Mr. Salois stated that the issue at a building that took place last week was looked into; the administration did not jump into this without information to move forward. Not all of the issue was discipline, and they did work to help resolve the issue. The status report has 3 transfers and 1 hire.

Coaching Update: Mr. Salois stated there were a few hires and the administration works to get skilled people but there are no applicants. Some coaches did quit the day before the programs start. BPS does not just hire a warm body, there is a lot of last-minute stuff and it does take time to get prepared immediately. Administration always works to help the kids. Mr. Juneau stated that Tony Wagner started a coaching program in August that can be built on productively and he has been working to improve the processes. Mr. Salois stated that the district has hired high school students in the past but BPs does need to follow the Fair Labor Standards and also have had students monitor on the buses before. Mr. Wagner stated there are no tennis applicants but he has asked some to apply. There will be baseball coaches on the special agenda Monday. Last year there were 30+ kids interested and there may be cuts. There are some middle school coaches turning in resignations. Middle school softball starts late March. Ms. TallWhiteman stated that David, Jill and Jeri have been moved under certain policies and administration needs to align to the policies #5210 and #2130. The superintendent does have the right to move an administrator but with classified staff the handbook, policy and labor agreement need to be looked at; it does not say just the superintendent and asked for clarification on who has the say. This is where feelings get hurt, people get moved by one person deeming they are management. In the HR handbook #5210 and #2130 there is nothing in there only administration for classified staff to be moved by the superintendent; we are getting bashed online and Ms. TallWhiteman wants to know why these policies don't line up. Ms. RidesAtTheDoor will discuss this with Mr. Gallup. Ms. TallWhiteman stated that #2130 says every board member needs to be told who is being moved and she does not get any information.

Resignations: The superintendent accepted a resignation from Ryan Running Crane, Assistant Cook-BES, Effective 11/22/22; Brih'Leigh Kipling, Assistant Cook-BHS, Effective 1-31-23; Whisper Michel, Middle School Personal Care Attendant, Effective 2-2-23; Isaiah Crawford, Ee-Kah-Kii-Maht Coordinator-Student Activities, Effective 2-3-23; Ross DeRoche, Middle School Track Coach, Effective 2-7-23; Chyana Johnson, OT-PT Student Support Tech, Effective 2-8-23 and LaNell Arnoux, Child Care Aide I, Effective 2-27-23. **Board discussion:** It was noted that one of the resignation letters says "in the future to consider the economic hardship for an employee to supply their own fuel and vehicle to fulfill their job obligations". Mr. Salois stated that this was discussed with this person and they were given the opportunity to use a district vehicle and declined to do so. No further discussion.

Hiring: Motion by Mr. Conway to approve the following hires pending successful background checks/drug tests for: Emmitt Augare BMS Wrestling Coach 2022-2023 (\$860.00) and Courtney Kemmer, BMS Volleyball Coach 2022-2023 (\$860.00). Second by Ms. Yellow Owl. No public participation. No board discussion. Motion passed with Mistee RidesAtTheDoor, Steve Conway, James Evans, Donna Yellow Owl, James Running Fisher, Rae TallWhiteman voting for.

Motion by Mr. Conway to approve hiring Linda Trombley, BHS SPED TA pending successful background checks/drug test. Second by Mr. Evans. No public participation. No board discussion. Motion passed with Mistee RidesAtTheDoor, Steve Conway, James Evans, Donna Yellow Owl, James Running Fisher, Rae TallWhiteman voting for.

Motion by Ms. TallWhiteman to approve the following hires pending successful background checks/drug tests: Crystal Upham, 9-Month Bus Driver and Laura Trombley, 9 Month Bus Driver. Second by Mr. Conway. No public participation. No board discussion. Motion passed with Mistee RidesAtTheDoor, Steve Conway, James Evans, Donna Yellow Owl, James Running Fisher, Rae TallWhiteman voting for.

Contract Service Agreements: Motion by Mr. Evans to approve contract service agreements pending successful background checks for Ann Magee, Math Tutoring at DeLaSalle Blackfeet School 2022-2023 (\$9,984.00) and Gaylene Henderson, ELA Tutoring at DeLaSalle Blackfeet School 2022-2023 (\$13,440.00). Second by Ms. Yellow Owl. No public participation. No board discussion. Motion passed with Mistee RidesAtTheDoor, Steve Conway, James Evans, Donna Yellow Owl, James Running Fisher, Rae TallWhiteman voting for.

Motion by Mr. Conway to approve a contract service agreement pending successful background check for Carla Whitegrass-Trombley, Building Mentor-BHS 2022-2023 (up to \$1,000). Second by Mr. Evans. No public

participation. No board discussion. Motion passed with Mistee RidesAtTheDoor, Steve Conway, James Evans, Donna Yellow Owl, James Running Fisher, Rae TallWhiteman voting for.

Out of State Travel: Motion by Mr. Evans to approve out of state travel for the following Certified staff to attend the AVID Summer Institute in San Diego, CA 2022-2023 (\$3,777.37): Jessica Racine, Angela Heavy Runner, Darcy Skunkcap, Tammy Hall-Reagan, Shontee Johnson, Elisha Kennedy, Adrienne Tailfeathers, Elizabeth Coleman, Rodolpho Rivas, Sadie Harwood, Colin Sibbersen, Johanna Johnson, Lucy Muragin, Cody Henderson, Sonya Gobert, Glenn Castle, Taylor Crawford, Leo BullChild, Jen Wagner, Kari McKay, Michael Comes At Night. Second by Mr. Conway. No public participation. No board discussion. Motion passed with Mistee RidesAtTheDoor, Steve Conway, James Evans, Donna Yellow Owl, James Running Fisher, Rae TallWhiteman voting for.

In State Travel: Motion by Ms. Yellow Owl to approve the following in state travel: Corrina Guardipee-Hall, Kari McKay, Michael ComesAtNight, Boys and Girls Divisional Basketball Tournaments in Ronan, MT 2022-2023 (\$1,845.43); Tony Wagner, Western A Winter Meeting & Boys and Girls Divisional BB Tournaments in Ronan, MT 2022-2023 (\$904.43) and Dennis Juneau, Tony Wagner, Michael ComesAtNight, Western A Boys and Girls State Basketball Tournaments in Bozeman, MT 2022-2023 (\$2,076.54). Second by Mr. Running Fisher. No public participation. No board discussion. Motion passed with Mistee RidesAtTheDoor, Steve Conway, James Evans, Donna Yellow Owl, James Running Fisher, Rae TallWhiteman voting for.

Motion by Mr. Evans to approve in state travel for John Salois, Jennifer LaFromboise-Wagner, University of Montana Educator's Career Fair 2022-2023 (\$1,681.69). Second by Mr. Conway. No public participation. No board discussion. Motion passed with Mistee RidesAtTheDoor, Steve Conway, James Evans, Donna Yellow Owl, James Running Fisher, Rae TallWhiteman voting for.

Approvals: Motion by Mr. Conway to approve NEW CLUB-Angel Marceau, Napi Girls Club, Sponsor, Goals & Objectives 2022- 2023 (\$516.00). Second by Ms. Yellow Owl. No public participation. No board discussion. Motion passed with Mistee RidesAtTheDoor, Steve Conway, James Evans, Donna Yellow Owl, James Running Fisher, Rae TallWhiteman voting for.

Motion by Mr. Evans to approve the following BHS Clubs, Sponsors, Goals & Objectives 2022-2023 (\$2,100.12): Dr. Lester Johnson, BHS Spirit of the Buffalo Dance Troop Club Sponsor; Taylor Crawford, BHS Etumoe Sponsor; Katherine Skunkcap, BHS Beading Club, Co-Sponsor, Goals/Objectives and Gala Upham, BHS Beading Club, Co-Sponsor, Goals/Objectives (\$1,584.12). Second by Mr. Conway. No public participation. No board discussion. Motion passed with Mistee RidesAtTheDoor, Steve Conway, James Evans, Donna Yellow Owl, James Running Fisher, Rae TallWhiteman voting for.

Motion by Ms. Yellow Owl to approve the following items: Substitute Eligibility Roster 2022-2023; Cultural Consultants 2022-2023; BPS Staff Wellness Day Activities, Early Student Release, Remote Learning Day Friday, February 17, 2023 and Friday, March 17, 2023; Calamity Pay (1-31-2023) for 2-Hour Late Start Due to Weather 2022-2023 (\$10,401.66); Proposed 2023-2024 AY Calendar; MOU to Amend BFT Collective Bargaining Agreement Article XIII, Remove Wording 2022-2023; ESSER II, ARC ESSER III & ARC ESSER Homeless 2022-2023; Purchases Over \$10,000.00; District Claims Check #437428 - #437528 (\$607,210.92); Student Activities Claims Check #705315 - #705344 (\$21,728.67); Voided Check #705188 (\$240.00) and Additional Pays/Payroll. Second by Mr. Evans. No public participation. *Board discussion:* Ms. Yellow Owl noted that the calendar is missing dates. Motion passed with Mistee RidesAtTheDoor, Steve Conway, James Evans, Donna Yellow Owl, James Running Fisher, Rae TallWhiteman voting for.

There were no Personnel Issues.

Break at 6:45 p.m.

Reconvene at 6:55 p.m.

Legal Issue: Closed session at 6:55 p.m. Reconvened to open session at 7:00 pm. The board of trustees determined to move the Restriction from School Property, Policy #6001 Visitors to School & #6032 School Property Complaint to the March 7, 2023 school board meeting.

Motion by Ms. Yellow Owl to adjourn at 7:00 p.m. Second by Mr. Running Fisher. Motion passed.

Respectfully submitted:

_____ Carlene Adamson, Board Secretary

_____ Brian Gallup, Board Chairperson

_____ Crystal Tailfeathers, District Clerk