

Special Board Meeting (Draft)

Tuesday, March 5, 2024 @ 12:00 PM

Administration Conference Room

Present: Brian Gallup-Chair, Donna YellowOwl, Steve Conway, James RunningFisher. Via Phone: James Evans. Absent: Michael Hoyt, Rae TallWhiteman, Lockley Bremner.

Mr. called the meeting to order at 12:00pm.

Mr. Gallup reminded the trustees that they will be traveling to Washington, DC; there is a special board meeting scheduled 3/25/24 @5:00pm to review the interview questions for the superintendent search.

Approval of Agenda: Motion by Mr. Conway to approve the agenda with no changes. Second by Mr. Evans. Motion passed with Brian Gallup, Donna YellowOwl, Steve Conway, James RunningFisher, James Evans voting for.

Public Comment: None.

ITEMS OF ACTION

Hiring: Motion by Ms. YellowOwl to approve the following hiring pending successful background checks/drug tests: Brian Harrell, BHS Assistant Track Coach 2023-2024 (\$2,064.00) and Mistee RidesAtTheDoor, BHS Assistant Softball Coach 2023-2024 (\$2,353.00). Second by Mr. RunningFisher. Motion passed with Brian Gallup, Donna YellowOwl, Steve Conway, James RunningFisher, James Evans voting for.

Motion by Mr. Conway to approve the following hiring pending successful background checks/drug tests: Nicklo CrossGuns, 9-Month Bus Driver and Jocee Louis, Child Care Aide I. Second by Ms. YellowOwl. Motion passed with Brian Gallup, Donna YellowOwl, Steve Conway, James RunningFisher, James Evans voting for.

In State Travel: Motion by Mr. Evans to approve in state travel for Tony Wagner, Western A Spring Scheduling Meeting in Missoula, MT (\$655.42). Second by Ms. YellowOwl. Motion passed with Brian Gallup, Donna YellowOwl, Steve Conway, James RunningFisher, James Evans voting for.

Approvals: Motion by Mr. Conway to approve the following items: Create 3-Personal Care Attendants Positions (PCA) and Resolution to Approve Notice of Tax Impact from Non-Voted Levies 2024. Second by Ms. YellowOwl. Motion passed with Brian Gallup, Donna YellowOwl, Steve Conway, James RunningFisher, James Evans voting to Create 3-Personal Care Attendants Positions (PCA) and Mr. Evans opposed to Resolution to Approve Notice of Tax Impact from Non-Voted Levies 2024.

Motion by Ms. YellowOwl to adjourn at 12:05pm. Second by Mr. Conway. Motion passed with Brian Gallup, Donna YellowOwl, Steve Conway, James RunningFisher, James Evans voting for.

Respectfully submitted:

_____ Carlene Adamson, Board Secretary

_____ Brian Gallup, Board Chairperson

_____ Sandra Rivas, District Clerk