

Special Board Minutes (Draft)

Monday, January 6, 2020 @ 5:00 p.m.

Administration Conference Room

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

Ms. Yellow Owl called the meeting to order at 5:00 p.m.

Approval of Agenda: Motion by Mr. Evans to approve the agenda removing the Superintendent Evaluation to be rescheduled on Thursday, January 9, 2020 @ 5:30 p.m. Second by Ms. Bremner. No public participation. *Board discussion:* Ms. Yellow Owl stated that the board will move forward with the superintendent evaluation regardless of who is in attendance. Motion passed 7-0 with Donna Yellow Owl, Wendy Bremner, Brian Gallup, Jess Edwards, James Evans, Brian Gallup, Rae TallWhiteman voting for.

Public Comment: None

ITEMS OF ACTION

Hiring: Motion by Mr. Evans to approve hiring Nathalie Lopez, KW/Vina 1st Grade Teacher 2019-2020 (19,859.00 Pro-rated) pending successful background check/drug test. Second by Mr. Edwards. No public discussion. *Board discussion:* John Salois stated that Ms. Lopez has completed her student teaching and the KW is fully staffed. Motion passed 7-0 with Donna Yellow Owl, Wendy Bremner, Brian Gallup, Jess Edwards, James Evans, Brian Gallup, Rae TallWhiteman voting for.

Approvals: Motion by Mr. Gallup to approve JigSaw Consulting Agreement 2019-2020 (\$2,732.70). Second by Mr. Edwards. No public participation. No board discussion. Motion passed 7-0 with Donna Yellow Owl, Wendy Bremner, Brian Gallup, Jess Edwards, James Evans, Brian Gallup, Rae TallWhiteman voting for.

Motion by Mr. Gallup to adjourn at 5:10 p.m. Second by Mr. Edwards. Motion passed.

Respectfully submitted:

_____ Carlene Adamson, Board Secretary

_____ Donna Yellow Owl, Board Chairperson

_____ Stacy Edwards, District Clerk