

Special Board Minutes (Draft)

Monday, August 21, 2023 @ 12:00 p.m.
Administration Conference Room

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

Board Agenda: Motion by Mr. RunningFisher to approve the Special Board Agenda 8/21/23 with no changes. Second by Mr. Bremner. Motion passed with Brian Gallup, James RunningFisher, Lockley Bremner, Steve Conway, James Evans voting for.

Public Comment: None.

ITEMS OF ACTION

Contract Service Agreements: Motion by Mr. Conway to approve a contract service agreement for Kortni Guardipee, New Teacher Stipend 2023-2024 (\$500.00). Second by Mr. Evans. Motion passed with Brian Gallup, James RunningFisher, Lockley Bremner, Steve Conway, James Evans voting for.

Motion by Mr. RunningFisher to approve the following contract service agreements pending successful background checks for Ben Lawrence, Temporary On-Line Technology (IT) Services 2023-2024 and Thomas Construction, Remove and Install Carpet - BES Classroom 2023-2024 (\$6,500.00). Second by Mr. Conway. *Board discussion:* Superintendent Hall explained that the 2 classrooms at BES were not ready for the school year; the rugs were stained and filthy. Mr. RunningFisher asked why the administration would wait until the day before school starts to work on this. Superintendent Hall stated that she was only notified the day before. Mr. Bremner asked if this is related to the break-in at BES and also asked why the board was not informed of the break-in. Superintendent Hall stated, no, this is not related to the break-in and let the board know that reporting was done in the past by facilities department which is something that will be done again. Motion passed with Brian Gallup, James RunningFisher, Lockley Bremner, Steve Conway, James Evans voting for.

Approvals: Motion by Mr. Evans to approve the following items: Early Pre-K Enrollment 2023-2024 and Extended Contract-Alyssa ArrowTop, Complete Library Inventory & Surplus List 2023-2024 (\$1,387.00). Second by Mr. Conway. *Board discussion:* In response to questions regarding early enrollment, Superintendent Hall stated that the child's birthday is after the enrollment date of September 10 and let the trustees know that if approved there is no funding to the school. Mr. Gallup stated if it is only a few days he supports the request. Superintendent Hall stated there are still openings for Early Pre-K and the cap is 18 students with one (1) TA in the classrooms. Superintendent Hall noted that she is not in support of waiving the policy for this but it is the board's decision. Mr. RunningFisher asked if this is in policy. Mr. Gallup noted that it is in policy and it is the law for the board to make the final decision. Mr. Conway asked how this was handled in the past. Superintendent Hall stated that the board has always approved these requests in the past. Superintendent Hall read the parents letter requesting the board waive the policy and allow her student to attend Early Pre-K. *No further discussion.* Motion passed with Brian Gallup, Lockley Bremner, Steve Conway, James Evans voting for all except Mr. RunningFisher opposed voting for Early Pre-K Enrollment 2023-2024.

Motion by Mr. Evans to approve Substitute Eligibility Roster 2023-2024. Second by Mr. RunningFisher. No public participation. No board discussion. Motion passed with Brian Gallup, James RunningFisher, Lockley Bremner, Steve Conway, James Evans voting for.

Motion by Mr. RunningFisher to adjourn at 12:13 p.m. Second by Mr. Conway. Motion passed with Brian Gallup, James RunningFisher, Lockley Bremner, Steve Conway, James Evans voting for.

Respectfully submitted:

_____Carlene Adamson, Board Secretary

_____Brian Gallup, Board Chairperson

_____Gwyn Andersen, District Clerk