

Special Board Minutes (Draft)

Thursday, June 10, 2021 @ 5:00 p.m.

Administration Conference Room

Present: Brian Gallup-Chair, Mistee RidesAtTheDoor, Donna Yellow Owl, Steve Conway, James Evans, Kristy Bullshoe, Rae TallWhiteman. **Absent:** Brenda Croff.

Mr. Gallup called the meeting to order at 5:03 p.m.

Approval of Agenda: Motion by Mr. Evans to approve the agenda with no changes. Second by Ms. RidesAtTheDoor. *Discussion:* Mr. Gallup noted that this meeting was scheduled due to trying to fill summer school positions. All in favor/Motion passed.

Public Comment: None.

ITEMS OF ACTION

Hiring: Motion by Mr. Evans to approve hiring Everett Armstrong, Activities Director/Professional Technical 2021-2022 pending successful background check/drug test. Second by Ms. Yellow Owl. *No discussion.* Motion passed with Brian Gallup, Mistee RidesAtTheDoor, Donna Yellow Owl, Steve Conway, James Evans, Kristy Bullshoe voting for.

Contract Service Agreements: Motion by Ms. Yellow Owl to approve the following contract service agreements pending successful background checks: Jennifer Wagner, AVID Digital XP Conference Stipend 2020-2021 (\$450.00); Kari McKay, AVID Digital XP Conference Stipend 2020-2021 (\$450.00); Michael ComesAtNight, AVID Digital XP Conference Stipend 2021-2022 (\$450.00); CSA-Andrea Evans, AVID Digital XP Conference Stipend 2021-2022 (\$450.00); Debra High, AVID Digital XP Conference Stipend 2021-2022 (\$450.00); Johanna Johnson, AVID Digital XP Conference Stipend 2021-2022 (\$450.00); Lisa Screeton, AVID Digital XP Conference Stipend 2021-2022 (\$450.00) and Violet Sinclair-Boggs, AVID Digital XP Conference Stipend 2021-2022 (\$450.00). Second by Ms. RidesAtTheDoor. *No discussion.* Motion passed with Brian Gallup, Mistee RidesAtTheDoor, Donna Yellow Owl, Steve Conway, James Evans, Kristy Bullshoe voting for.

Motion by Mr. Evans to approve the following contract service agreements pending successful background checks: Summer Student Eekahkiimaht 2020-2021 & 2021-2022 (\$15,680.00) & David Old Chief, Adult Summer Eekahkiimaht Assistant 2020-2021 & 2021-2022 (\$2,944.00). Second by Mr. Conway. *No discussion.* Motion passed with Brian Gallup, Mistee RidesAtTheDoor, Donna Yellow Owl, Steve Conway, James Evans, Kristy Bullshoe voting for.

Approvals: Motion by Mr. Evans to approve the following items: Extended Contract-Dr. Lester Johnson, III, High School Career Technical Education (CTE) Curriculum Development 2020-2021 (\$1,637.00) and Extended Contract-Roger Zenzis, High School Career Technical Education (CTE) Curriculum & Carl Perkins Budget Management 2020-2021 (\$2,302.00). Second by Ms. RidesAtTheDoor. *No discussion.* Motion passed with Brian Gallup, Mistee RidesAtTheDoor, Donna Yellow Owl, Steve Conway, James Evans, Kristy Bullshoe voting for.

Motion by Ms. Yellow Owl to adjourn at 5:05 p.m. Second by Ms. RidesAtTheDoor. All in favor/Motion passed.

Respectfully submitted:

Carlene Adamson, Board Secretary

Brian Gallup, Board Chairperson

Crystal Tailfeathers, District Clerk

