

Special Board Minutes

Wednesday, September 7, 2016 @ 5:00 p.m.

Administration Board room

Present: Wendy Bremner-Chair, Brian Gallup, Brenda Croff, Velden Calica, James Running Fisher, James Evans, Kristy Bullshoe. **Absent:** Steve Conway.

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

Approval of Agenda: Motion by Mr. Gallup to approve the agenda with the following change: remove from Personnel: Termination Hearing-Delwin Calflooking. Second by Mr. Calica. All in favor/Motion carried.

Public Comment: None.

ITEMS OF ACTION

Hiring: Motion by Mr. Evans to approve the following hiring pending successful background check/drug test: Kay Phillips, Teacher/Browning Elementary 2016-2017 (\$39,366.00 pro-rated); Tara Wilkins, Special Education Teacher/KW Bergan 2016-2017 (\$35,318.00 pro- rated); Matthew Swenson, Activities Coordinator/Napi Elementary School 2016-2017 (\$2,000.00) and Larry Robison, Football Coach/Napi Elementary 2016-2017 (\$430.00). Second by Ms. Bullshoe. No public participation. No board discussion. All in favor/Motion carried.

Approvals: Motion by Mr. Gallup to approve 2016-2017 Substitute Eligibility List and 2016-2017 NAS Consultant: Maynard Kicking Woman. Second by Mr. Evans. No public participation. No board discussion. All in favor/Motion carried.

Motion by Ms. Croff to adjourn the meeting at 5:04 p.m. Second by Mr. Calica. Motion carried.

Respectfully submitted:

_____ Carlene Adamson, Board Secretary

_____ Wendy Bremner, Board Chairperson

_____ Stacy Edwards, District Clerk