

Special Board Minutes (Draft)

Wednesday, June 1, 2022 @ 5:00 p.m.

Administration Conference Room

Present: Brian Gallup-Chair, Mistee RidesAtTheDoor, Donna Yellow Owl, Kristy Bullshoe, James Running Fisher, Rae TallWhiteman. Via Telephone: James Evans. Absent: Steve Conway.

Mr. Gallup called the meeting to order at 5:10 p.m.

Approval of Agenda: Motion by Mr. Evans to approve the agenda with the following change: remove Karleen Whitegrass, Eekahkiimaht Coordinator. Second by Ms. Bullshoe. All in favor/Motion passed.

Public Comment: None.

ITEMS OF ACTION

Hiring: Ms. Yellow Owl motioned to table hiring Tony Wagner, Athletic Director, and stated at the last meeting she asked to review the hiring policy and asked for the process for the legal opinion but has not received anything yet. Second by Ms. TallWhiteman. Mr. Gallup stated the board discussed the policy and agreed to bring the second person forward for hiring. Ms. Yellow Owl asked if the pre-employment of a position under a new contract has to have the background and everything done and noted Tony Wagner's was done in 2021. Superintendent Hall stated that the past director did not have theirs done and also noted that this person is already an employee. Ms. Yellow Owl stated when a board member family was to be hired for a new contract, he had to re-do the pre-employment. Ms. Yellow Owl stated Tony Wagner is not hired until this action passes. Superintendent Hall stated he is still employed until the end of June and he is in the position right now. Ms. Yellow Owl asked about the new contract and requirements. Superintendent Hall stated these are two different things; substitute preemployment and hiring. Mr. Gallup called for a motion to table hiring the request to hire Tony Wagner, Athletic Director. Motion failed with Rae TallWhiteman, Donna Yellow Owl, Mistee RidesAtTheDoor voting for. Opposed: Brian Gallup, Kristy Bullshoe, James Running Fisher, James Evans, Steve Conway.

Mr. Running Fisher motioned to hire Tony Wagner, Athletic Director 2022-2023 (\$66,300.00). Second by Ms. Bullshoe. *No discussion:* Motion passed with Brian Gallup, Kristy Bullshoe, James Running Fisher, James Evans, Steve Conway voting for. Opposed: Rae TallWhiteman, Donna Yellow Owl, Mistee RidesAtTheDoor.

Contract Service Agreements: Motion by Mr. Running Fisher to approve Joyce Watts, Summer Eekahkiimaht Coordinator 2021-2022 & 2022-2023 (\$5,088.00). Second by Ms. Bullshoe. No public participation. No board discussion. Motion passed with Brian Gallup, Mistee RidesAtTheDoor, Donna Yellow Owl, Kristy Bullshoe, James Running Fisher, Rae TallWhiteman, James Evans voting for.

Motion by Mr. Running Fisher to approve a contract service agreement for Student Camp Assistants-BPS Summer Camp Program 2021-2022 & 2022-2023 (\$13,248.00). Second by Mr. Evans. *Public participation/Board discussion:* Ms. Yellow Owl asked if the students recommended for Camp Assistants were advertised for all students. Tony Wagner stated, yes. Ms. Yellow Owl asked if there was a job description. Tony Wagner stated, yes. Ms. Yellow Owl stated these students are being paid for over 30 hours per week and asked if they will they get insurance. Mr. Wagner stated that he cannot speak to that, Mr. Salois will have to do that. Ms. TallWhiteman stated they can't go over 30 hours. Ms. Bullshoe stated that substitutes are paid over 30 hours. Superintendent Hall stated that the students can

be changed to 25 hours if needed and she will get a legal opinion and will bring back. Mr. Wagner stated that he followed the procedure that was done in the past with the student workers and followed the same procedure as the Eekahkiimaht student workers and they get over 32 hours per week. Mr. Wagner asked if the same questions were brought up for those students when hired. Superintendent Hall stated that to be fair, all students will get the same number of hours and it will be across the board and if necessary, all will be amended. Motion passed with Brian Gallup, Mistee RidesAtTheDoor, Donna Yellow Owl, Kristy Bullshoe, James Running Fisher, Rae TallWhiteman, James Evans voting for.

Approvals: Motion by Ms. RidesAtTheDoor to approve 4th Quarter Student Perfect Attendance Incentive Trip to Silverwood Theme Park in Athol, Idaho 2021-2022 (\$25,000.00) and Certified Staff, AVID Summer Institute 2022 in Seattle, Washington (\$3,006.78 ea). Second by Mr. Evans. Motion passed with Brian Gallup, Mistee RidesAtTheDoor, Donna Yellow Owl, Kristy Bullshoe, James Running Fisher, Rae TallWhiteman, James Evans voting for.

Motion by Ms. RidesAtTheDoor to adjourn at 5:22 p.m. Second by Mr. Evans. Motion passed.

Respectfully submitted:

_____ Carlene Adamson, Board Secretary

_____ Brian Gallup, Board Chairperson

_____ Crystal Tailfeathers, District Clerk