

**Special Board Minutes (Draft)**

Thursday, September 22, 2022 @ 5:00 p.m.

Administration Conference Room

**Present:** Brian Gallup, Mistee RidesAtTheDoor, James Evans, Donna Yellow Owl, James Running Fisher, Kristy Bullshoe. Via Phone: Rae TallWhiteman, Steve Conway.

**Approval of Agenda:** Motion by Ms. Yellow Owl to approve the agenda with no changes. Second by Ms. Bullshoe. All in favor/Motion passed.

**Public Comment:** None.

**Resignations:** The following resignations were accepted by Superintendent Hall: Darick Tatsey, Warehouse Supply Clerk, Food Service Warehouse, Effective 08/17/2022; Joanne StillSmoking, KW Vina Head Cook, Food Service, Effective 09-01-2022; Karleen White Grass, Teacher Assistant, Browning Middle School, Effective 09-2-2022 and Brent Still Smoking, Assistant Cook-Food Service, Effective 09-16-2022.

**ITEMS OF ACTION**

Hiring: Motion by Mr. Evans to approve hiring Ty Running Fisher, Math Teacher-BHS 2022-2023 (\$40,966.00) pending successful background check/drug test. Second by Ms. Yellow Owl. No discussion. Motion passed with Brian Gallup, Mistee RidesAtTheDoor, James Evans, Donna Yellow Owl, Kristy Bullshoe, Rae TallWhiteman, Steve Conway voting for. James Running Fisher abstained.

Motion by Mr. Evans to approve hiring Thomas McKay, Warehouse Supply Clerk pending successful background check/drug test. Second by Ms. RidesAtTheDoor. No discussion. Motion passed with Motion passed with Brian Gallup, Mistee RidesAtTheDoor, James Evans, Donna Yellow Owl, James Running Fisher, Kristy Bullshoe, Rae TallWhiteman, Steve Conway voting for.

**Approvals:** Motion by Ms. Yellow Owl to approve Substitute Eligibility Roster 2022-2023 and Create Wellness Coach Position 2022-2023 & 2023-2024 (\$2,000.00 ea). Second by Mr. Evans. No discussion. Motion passed with Brian Gallup, Mistee RidesAtTheDoor, James Evans, Donna Yellow Owl, Kristy Bullshoe, Steve Conway, James Running Fisher voting for. Rae TallWhiteman abstained from vote for Jaysen TallWhiteman as substitute.

Motion by Mr. Evans to adjourn at 5:06 PM. Second by Mr. Conway. Motion passed.

Respectfully submitted:

\_\_\_\_\_ Carlene Adamson, Board Secretary

\_\_\_\_\_ Brian Gallup, Board Chairperson

\_\_\_\_\_ Crystal Tailfeathers, District Clerk