

**Special Board Minutes (Draft)**

Tuesday, December 29, 2020 @ 5:00 p.m.

Administration Conference Room

**Present:** Donna Yellow Owl-Chair, Wendy Bremner, Brenda Croff, Kristy Bullshoe, James Evans, Mistee RidesAtTheDoor. Virtual: Brian Gallup, Rae TallWhiteman.

Ms. Yellow Owl called the meeting to order at 5:08 p.m.

**Approval of Agenda:** Motion by Mr. Evans to approve the agenda with no changes. Second by Ms. RidesAtTheDoor. All in favor/Motion passed.

**Public Comment:** None.

**ITEMS OF DISCUSSION**

**Superintendent Evaluation:** Superintendent Hall requested a closed session at 5:00 p.m.

Meeting convened to open session at 7:30 p.m. with Mr. Evans making the motion to adjourn. Second by Ms. Croff. All in favor/Motion passed.

Respectfully submitted:

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

\_\_\_\_\_ Donna Yellow Owl, Board Chairperson

\_\_\_\_\_ Stacy Edwards, District Clerk