

Special Board Minutes (Draft)

Monday, January 13, 2020 @ 11:00 a.m.

Administration Conference Room

Present: Donna Yellow Owl-Chair, Wendy Bremner, Kristy Bullshoe, Rae TallWhiteman, Brian Gallup, Jess Edwards, James Evans, Brenda Croff.

Ms. Yellow Owl called the meeting to order at 11:00 a.m.

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

Public Comment: None.

ITEMS OF ACTION

Approvals: Motion by Mr. Evans to approve Superintendent Hire 2019-2020. Second by Ms. Bullshoe. No public participation. No board discussion. Motion passed with Donna Yellow Owl, Wendy Bremner, Kristy Bullshoe, Rae TallWhiteman voting for. Brian Gallup, Jess Edwards, James Evans, Brenda Croff voting opposed.

Motion by Mr. Evans to adjourn at 11:09 a.m. Second by Mr. Edwards. Motion passed.

Respectfully submitted:

_____ Carlene Adamson, Board Secretary

_____ Donna Yellow Owl, Board Chairperson

_____ Stacy Edwards, District Clerk