Special Board Meeting Monday, June 2, 2025 Administration Conference Room

Present: James RunningFisher, Donna YellowOwl, Brian Gallup, James Evans (online), Mike Hoyt (online), Thomas Gervias (phone).

Ms. YellowOwl called the meeting to order at 12:00pm. Ms. YellowOwl is running the meeting; Chair is present but is sick and cannot talk well.

Approval of Agenda: Motion by Mr. RunningFisher to approve the agenda with no changes. Second by Mr. Evans. Motion passed with James Running Fisher, Donna YellowOwl, James Evans, Brian Gallup, Mike Hoyt, Thomas Gervais voting for.

Items of Information

Resignations: The following resignations were accepted by the Superintendent: Abigail Klauk, .5 FTE Science Teacher, BHS, Effective 6-6-25; Dawn Marxer, SPED Teacher, Stamiksiitsiikin, Effective 6-6-25; Domaneek CrossGuns, Attendance Clerk, BHS, Effective 6-6-25; William Huebsch, Assistant Principal, Stamiksiitsiikin, Effective 6-19-25.

Items of Action

Hiring: Motion by Mr. RunningFisher to approve the following hires pending successful background/drug test: Leslie Sherman, Elementary Teacher, BES, 2025-2026 (\$47,436.00); Kimberly Walker, Babb Track Coach, 2024-2025 (\$920.00). Second by Mr. Evans. *No public participation. No board discussion.* Motion passed with James Running Fisher, Donna YellowOwl, James Evans, Brian Gallup, Mike Hoyt, Thomas Gervais voting for.

Motion by Mr. Gallup to approve the following hires pending successful background/drug test: Jennifer LaFromboise Wagner, Assistant Superintendent, 2025-2026 (\$131,217.00); Irene Augare, Director of Parent-Community Outreach Program, 2025-2026 (\$69,998.00); Charmaine Arcand, HR Administrative Assistant; Kassandra Kennerly, Temporary Summer Part-Time Copy Center Help. Second by Mr. Running Fisher. *No public participation. No board discussion.* Motion passed with James Running Fisher, Donna YellowOwl, James Evans, Brian Gallup, Mike Hoyt, Thomas Gervais voting for.

Approvals: Motion by Mr. Gallup to approve the following items: Collective Bargaining Agreement 2025-2028; Extended Contract, Elizabeth TailFeathers, SPED Extended Year, 2025 (\$1,712.16). Second by Mr. Evans. *No public participation. Board Discussion:* Ms. YellowOwl asked Superintendent Rappold to go over the changes. Superintendent Rappold highlighted on the changes. She also stated that this has been the most changes in a long time. The last agreement was a one (1) year agreement and this is a three (3) year agreement. Motion passed with James Running Fisher, Donna YellowOwl, James Evans, Brian Gallup, Mike Hoyt, Thomas Gervais voting for.

Motion by Mr. Evans to adjourn at 12:18 p.m. Second by Mr. RunningFisher. Motion passed with James Running Fisher, Donna YellowOwl, James Evans, Brian Gallup, Mike Hoyt, Thomas Gervais voting for.

 _Melanie HeavyRunner, Board Secretary
 James RunningFisher, Board Chairperson
 _Sandra Rivas, District Clerk