

**Special Board Meeting (Draft)**

Wednesday, November 17, 2021 @ 12:00 p.m.

Administration Conference Room

**Present:** Brian Gallup-Chair, Mistee RidesAtTheDoor, Brenda Croff, Kristy Bullshoe, Steve Conway, James Evans. **Absent:** Rae TallWhiteman, Donna Yellow Owl.

Mr. Gallup called the meeting to order at 12:05 p.m.

Mr. Gallup stated that everyone needs to start being kinder to each other; everyone needs to agree to disagree, and need to bring civics back into society. This was done by Dennis Juneau at the Academy and it was very touching. Mr. Gallup asked all to be civil to one another.

Mr. Gallup announced that the Nafis Executive Director was in an accident and passed away over the weekend and stated that she will be dearly missed.

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

**Public Comment:** None.

**ITEMS OF ACTION**

**Hiring:** Motion by Ms. Croff to approve hiring Shawnee Momberg, Head Winter Cheerleading Coach-BHS 2021-2022 (\$3,096.00). Second by Ms. RidesAtTheDoor. No public participation. *Board discussion:* Ms. Bullshoe asked how many applicants are needed to interview or is this individual the only applicant. Superintendent Hall stated the position was advertised and some applied just for the assistant position and only one other with an incomplete application has applied for head coach. Mr. Salois stated that if only one person applied they would move forward in accordance with policy. Mr. Gallup stated it is the head coach is on the agenda and there is only one complete application. Motion passed with Brian Gallup, Mistee RidesAtTheDoor, Brenda Croff, Kristy Bullshoe, Steve Conway, James Evans voting for.

**Approvals:** Motion by Ms. Croff to Create BHS Assistant Cheerleading Position 2021-2022. Second by Ms. Bullshoe. No public participation. *Board discussion:* Superintendent Hall stated this is an additional coach position that will be a freshman coach, and there is 1-JV coach, and 1-varsity coach and this will help with equity. Ms. Bullshoe asked if there will be training to be trauma informed and on how to approach students. Matthew Johnson stated yes, all coaches receive training at the beginning of each seasonal sport and if someone is missed or new, they will do training for them too. Motion passed with Brian Gallup, Mistee RidesAtTheDoor, Brenda Croff, Kristy Bullshoe, Steve Conway, James Evans voting for.

Motion by Ms. Rides RidesAtTheDoor to approve COVID Mental Health Days: No students on 11/19/21 and District is closed on 11/22/21 - 11/26/21 and 11/23/21 No students or staff and Purchases Over \$10,000.00. Public participation/Board discussion: Matthew Johnson stated this is a trend because of school districts committing to promote wellness and health and keeping schools clean and disinfected. Teachers are tired and need a break with requiring more responsibility and higher standards. There are over 42000 schools extending this option for wellness. Mr. Johnson reviewed active COVID data. Ms. Croff thanked Mr. Johnson for thinking of the people and bringing this recommendation forward. Superintendent Hall stated that the purchase over \$10,000 will be less than listed and is for new state banners to be hung in the high school gym because the old ones are sagging and wrinkled, etc. felt good to have an uplift and have the funding to do this. Ms. Croff thanked the board members for being here and stated the greatest reasons for being here is for staff and students.

Motion by Ms. Bullshoe to adjourn at 12:26 p.m. Second by Ms. RidesAtTheDoor. Motion passed.

Respectfully submitted:

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

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

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