

## **Special Board Minutes (Draft)**

Tuesday, June 4, 2019 @ 5:00 p.m.

Administration Conference Room

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

Ms. Yellow Owl called the meeting to order at 5:00 p.m.

**Approval of Agenda:** Motion by Ms. Bremner to approve the agenda removing Wage Increase-Everett Armstrong, Activities Director 2019-2020 (\$4,427.00). Second by Ms. Croff. Motion passed.

**Public Comment:** None.

### **ITEMS OF ACTION**

**Contract Service Agreements:** Motion by Mr. Gallup to approve a contract service agreement for James Running Fisher, Ribbon Skirts and Vests for State Music Festival Students 2018-2019 (\$450.00). Second by Ms. Croff. *Discussion:* MS. Yellow Owl asked about Mr. Running Fisher sewing skirts and vests. Superintendent Hall stated that it is his wife that did the sewing and using his business license. Ms. Yellow Owl asked if the business license has to be specific to what the business is. Ms. Croff stated that it does need to be specific a similar item under one business. Ms. Bremner stated that this happened before and the board was not aware it was happening and felt that the business license should be for his wife, also there are many ribbon skirt makers and asked if this was put out for bid. Mr. Edwards stated that the lawyer already said the school should not be doing this. Superintendent Hall stated that that she did not know the district was supposed to pay but Ms. Running Fisher did do the work and felt that she should be compensated for it. Mr. Edwards felt that it is mostly the superintendent's friends getting this kind of work and there are no bids. Mr. Gallup stated that this is the same as the t-shirts for Rae. Ms. TallWhiteman stated that the t-shirt is Shelby and Everett's business. Mr. Gallup asked what is the issue with this contract. Mr. Edwards stated that it is just now being brought up and Mr. Running Fisher was a board member when this work was done; it is after the fact. Ms. TallWhiteman felt that the person doing the work should be paid. Ms. Bremner moved to table the contract for James Running Fisher and stated that this is not directed toward Mr. Running Fisher but the work is already done and now he is bringing the request forward; it is not ethical. Ms. TallWhiteman agreed and stated they should sign the agreement. Superintendent Hall stated that this is only for the labor and it was a last minute decision to do something nice for the music and band. Ms. TallWhiteman stated that the high school has some already made by staff. Ms. Bremner stated that community members were asked to make the skirts as a donation and they made 10. John Salois also suggested checking with MHSA to see if this applies to the \$100.00 award limit. Ms. Bremner asked that the skirts remain the property of the school for future events. Ms. Croff withdrew her second. Mr. Gallup withdrew his original motion and motioned to table the contract service agreement for James Running Fisher. Second by Ms. Croff. Motion passed 8-0 with Donna Yellow Owl, Wendy Bremner, Brian Gallup, James Evans, Kristy Bullshoe, Jess Edwards, Rae TallWhiteman, Brenda Croff.

Motion by Ms. Croff to approve a contract service agreement for Jerelyn Gobert, HiSet Testing (TABE), Tutoring 2018-2019 (\$5,990.00). Second by Mr. Gallup. No public participation. No board discussion. Motion passed 8-0 with Donna Yellow Owl, Wendy Bremner, Brian Gallup, James Evans, Kristy Bullshoe, Jess Edwards, Rae TallWhiteman, Brenda Croff.

**Approvals:** Motion by Ms. Bremner to approve the following items: Extended Contract-Julie Hayes, Technology Inventory & Preparation-BMS 2018-2019 (\$754.24) and Extended Contract-Rodolpho Rivas, Technology Inventory & Preparation-BMS 2018-2019 (\$665.00). Second by Mr. Edwards. No public participation. No board discussion. Motion passed 8-0 with Donna Yellow Owl, Wendy Bremner, Brian Gallup, James Evans, Kristy Bullshoe, Jess Edwards, Rae TallWhiteman, Brenda Croff.

Motion by Mr. Gallup to approve extended Contract-Amy Andreas, Technology Inventory & Preparation-BHS 2018-2019 (\$1,546.00). Second by Ms. Croff. No public participation. No board discussion. Motion passed 8-0

with Donna Yellow Owl, Wendy Bremner, Brian Gallup, James Evans, Kristy Bullshoe, Jess Edwards, Rae TallWhiteman, Brenda Croff.

Motion by Mr. Gallup to approve the following items: Extended Contract-Ginny Crawford, Special Education Services 2018-2019 (\$6,048.00); Extended Contract-Ginny Crawford, Special Education Services 2019-2020 (\$9,072.00) and Sletten Construction-Preconstruction Phase of Sports Complex & BMS Remodel. Second by Ms. Edwards. *Discussion:* Tim Peterson explained that these are the contracts for the preconstruction amounts and when they get final numbers, the amount will change. The pricing on the Sports Complex is high and Mr. Peterson suggested moving forward on the fields and reprice the grandstand downsized from 3 floors. There is no pricing on the middle school yet. The grandstand seating will be reduced; the lower floor, mechanical will go away; crows nest on upper floor is 500 sq. ft. Mr. Peterson stated that it is a big issue with the water pressure for the fire sprinklers. There will be warming rooms and not locker rooms. Mr. Peterson will provide a list of what will be done and what will be taken out. No further discussion. Motion passed 8-0 with Donna Yellow Owl, Wendy Bremner, Brian Gallup, James Evans, Kristy Bullshoe, Jess Edwards, Rae TallWhiteman, Brenda Croff.

Motion by Ms. Bremner to adjourn at 5:14 p.m. Second by Ms. Croff. Motion passed.

Respectfully submitted:

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

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

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