

Regular Board Minutes
Tuesday, April 19, 2022 @ 12:00 p.m.
Hosted by Transportation Department
Administration Conference Room

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

Ms. RidesAtTheDoor called the meeting to order at 12:17 p.m.

Approval of Minutes: Motion by Mr. Evans to approve the Regular Board Minutes of 3/30/22 with no changes. Second by Ms. Yellow Owl. Motion passed.

Approval of Agenda: Motion by Ms. Yellow Owl to approve the agenda with no changes. Second by Ms. Bullshoe. Motion passed.

Transportation Recognitions/Presentations: Francis Bullcalf recognized Transportation staff for their support and all that they do getting students to school safely every day: Lisa Bullcalf, Merlin Birdrattler, Nathaniel Birdrattler, Francis Bullcalf, Jamie Bullcalf, Joseph Bullshoe, Edward Burke, Shelly Flamand, Kimma Flamond, Hillary Gilham, Brenda Guardipee, Philip Higgins, Marguerite Higgins, Deanna Lahr, Cohrie Lorenzo, Betty Loya, Gayle RidesAtTheDoor, Sr., Berry Running Crance, Joshua Shooter, Ella Wall, Brian Weatherwax, Wesley Wells. Mr. Bullcalf reviewed handouts for the board members with information on fuel costs, bus trips, routes, and transportation handbook.

Motion by Mr. Evans to recess at 12:42 p.m. Second by Ms. Croff. Motion passed.

Mr. Gallup reconvened the meeting to order at 5:05 p.m. The Transportation staff were thanked for their presentations & recognitions during the noon session.

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

Staff Recognitions: Robert Miller was recognized for taking the wellness goal from the district's strategic plan and creating and developing the committee and life goals for the entire district. Mr. Miller has made sure that all buildings have massage chairs, elliptical machines, treadmills, and bikes to use. All staff have workout and walking programs in their buildings and are working toward wellness.

Tony Wagner recognized Josephine Wagner who does an outstanding job in the Athletic Department. She does a tremendous amount of work in the Athletic Department. She stays on top of purchase orders, billing, athletic trips, concessions, fundraising, filing, ordering of equipment. She has a great relationship with other staff and students of the high school. She is always there to help staff and students when they are needing help with something and Theresa Steele who does an amazing job getting the concessions food ready for each of our athletic events. After a long day preparing the food for concessions, she works the ticket booth at all athletic events and does a great job. She puts in the time after each event to clean up and put everything away for the day. Both were commended for their long hours of work positiveness with students.

Tony Wagner recognized Darryl "Poorboy" Croff for receiving Northwest 'A' Girls Basketball Co-Coach of the Year. Mr. Croff is in his second season as BPS Head Girls Basketball Coach and was voted among his peers for the great honor of Coach of Year. He works hard at preparing his teams to become great athletes and outstanding citizens.

Tony Wagner recognized Coaches, Shawnee Momberg, Jacelyn Racine, Katie Nomee and Cheerleaders for their outstanding performances during Divisional and State Tournaments: Taylor Grant, Kaitlyn Miller, Ronney Gervais, Jadie Butterfly, Mara Old Person, Ella Michell, Jonnie Wagner, Kaeliyah Bear Medicine, Tonaya Sinclair, Rae Miller, Miciah Kicking Woman, Rhiana Spoonhunter. Mr. Wagner congratulated Mara Oldperson who made alternate for the western cheer team in Dillon. All were commended for representing BPS, community, and Blackfeet reservation with pride and dignity.

Mr. Wagner recognized VB, FB, BBB, GBB, BW, GW, XCountry athletes who received: Cara Guardipee, Kiara Iron Heart, Christian Birdrattler, Maurice Redhorn III, Tommy Running Rabbit, Joseph Bull Shoe, Justice Johnson, Mecca Bull Child, Jerel McEvers, Amari Calfrope-Thomas, Lish Spoonhunter, Brailey Racine, Pita Fish, Prestin Connelly, La'Braun Shooter, Quentin Campos, Tahj Wells, Isaac Flamand, David Sharp, Brendyn Whiteman.

Public Comment: None

ITEMS OF INFORMATION

Building Reports: Ms. Bullshoe asked why was KW Vina board report was not on agenda. Superintendent Hall stated that the report is listed on the agenda. Ms. RidesAtTheDoor asked what buildings are doing home visits? Superintendent Hall will bring back to next meeting. Jennifer Wagner reviewed graduation events: portfolios are this weekend, there are 104 and allowances given to spring sports students to do theirs next week. Ms. Wagner asked those interested in judging to call her. There were a lot of kids at school this week getting things done. Ms. Wagner feels that the pandemic has challenged staff, students, and parents. English has a large failing list and staff will make sure all are attending this class and offering incentives to those students; tutoring is available and they are giving gift cards to those students attending. Every effort is being made to motivate students. There is early release 5/27 for kids who are passing. Prom has \$11,000; all is student lead with adults helping and giving with guidance. The gym and weight room will be closed next week. National Honor Society is Thursday and there will be 29 students inducted. BHS has hard time keeping a sponsor for this; they fundraised and do have some things going on now. Ms. Wagner invited all to let her know if they are interested in helping decorate, park cars, announce prom couples. Senior brunch is 5/15/22 for all scholarship recipients and are allowed 2 guests. Senior awards banquet is for all seniors and guests on May 18. Ms. Yellow Owl stated there are limitations for those going but can people be on line to watch. Ms. Wagner will check on this and also awards. Senior finals are May 16, 17, 18, all is due for seniors at this time; deadlines are firm. There will be some makeups for credit recovery until Friday. There are 106 on the roster now and WBH has 56 (possible). Will have more accurate numbers closer to graduation. Ms. Wagner asked board members to let her know if there is anyone they want on their list. Kari McKay will read student list, Ms. Wagner and Mr. ComesAtNight will hand out diplomas, Earl Oldperson will be recognized, there will be an elder there. Senior walk-through Thursday in afternoon. The district will take a loss on electronics due to pandemic. Ms. RidesAtTheDoor asked about visitors. Ms. Wagner will let board know on this; there are some guest passes that have been turned in and she will be checking on their status. The last day to hand these requests in is Friday. Mr. Gallup commended Ms. Wagner who has a lot to do getting ready for graduation, and for keeping everyone posted while getting her own senior student ready to graduate and go to prom.

Beam Signing and Topping Off Ceremony for Mt Heritage Center: The beam will be brought to the high school on May 3, 2022 to be signed by 6th grade immersion students and high school seniors.

BPS Project with Mt State University Science Curriculum: Jamie Cornish was in attendance to present information on Mt State University Science Curriculum project that is science lessons targeted for middle school student, hands on activities. Matthew Johnson and Melanie Magee will be contacts for Ms. Cornish with regard to testing educational materials. BCC students will be recruited and trained to create the educational activities that will be piloted with middle school and educators will receive training on using the kits.

Budget Reports: Crystal Tailfeathers reviewed percentages expended and available in the general fund, Impact aid and Miscellaneous fund. Ms. Croff asked if the district normally expends 100% of the budgets. Ms. Tailfeathers stated, no, the district has a reserve to save and because of ESSER and Impact Aid the district has not spent as much of the grants. Ms. Croff asked if the district is where it should be with the budget expenditures. Ms. Tailfeathers stated, yes and noted that the ESSER appropriations are the total same as Impact Aid. Ms. Yellow Owl asked if the district is close to reconciling. Ms. Tailfeathers stated, yes, and stated she hopes to have the reconciliations done by the end of May.

Coaching Season Update: Mr. Wagner has met with HR secretary and there are some vacancies: Babb track and VB that he is working to fill with a person from Babb. The Softball position has one applicant and they just received a resignation in track. Napi VB is on this agenda and they are working on Flag FB for Napi for spring. They may need a special board meeting for to hire flag football. Softball will start next Monday or the first Monday in May. Softball at Babb conducted as an activity as it is not approved to be a sport and they will do softball during PE and schedule Babb games with Napi.

Resignations: Resignations were accepted by Superintendent Hall for: Brih'Leigh Kipling, Child Care Aide II, Effective March 21, 2022 and Dawn Magee-Cobell, Guidance Counselor-BES, Effective June 3, 2022.

ITEMS OF ACTION

Hiring: Motion by Ms. Yellow Owl to approve the following hires pending successful background checks/drug tests: Shaun Still Smoking, Personal Care Attendant-KW Vina; Arlene Wippert, BES Instructional Coach (Tenured) 2022-2023; Beth Augare, Napi Volleyball Coach 2021-2022 (\$600.00); Delora BearChild, Napi Volleyball Coach 2021-2022 (\$600.00); Morgan Kujala, Napi Volleyball Coach 2021-2022 (\$600.00) and Sadie Harwood Johnson, BMS Library Media Specialist (Tenured) 2022-2023. Second by Ms. Evans. No public participation. *Board discussion:* Ms. RidesAtTheDoor asked why Sadie Harwood had not already been hired. Superintendent Hall stated that some staff were not on the original list. Motion passed with Brian Gallup, Mistee RidesAtTheDoor, Steve Conway, Brenda Croff, Donna Yellow Owl, Kristy Bullshoe, Rae TallWhiteman, James Evans voting for.

Motion by Mr. Conway to approve the following hires pending successful background checks/drug tests: Brian Harrell, BHS Head Golf Coach 2022-2023 (\$3,529.00); Katie McDonald, BHS Fall Head Cheer Coach 2022-2023 (\$3,963.00); Shawnee Momberg, BHS Head Winter Cheer Coach 2022-2023 (\$3,158.00); Roy McNabb, BHS Head Cross Country Coach 2022-2023 (\$3,220.00); Daniel Connelly, BHS Head Volleyball Coach 2022-2023 (\$3,158.00); Edith Wagner, BHS Head Speech, Drama & Debate Coach 2022-2023 (\$3,529.00); Casey McDonald, BHS Head Boys Wrestling Coach 2022-2023 (\$3,963.00); Michael Burns, BHS Head Girls Wrestling Coach 2022-2023 (\$3,220.00); Daniel Connelly, BHS Head Boys BB Coach 2022-2023 (\$3,922.00) and Daryl Croff, BHS Head Girls BB Coach 2022-2023 (\$3,784.00). Second by Ms. Yellow Owl. No public participation. *Board discussion:* Ms. Yellow Owl asked about the names that are not listed on the administrators/directors/pro tech list and asked for legal opinion on some related to a board member. Ms. Yellow Owl stated that she did not know that a rehire needed to be advertised again and asked if this is done across the board for everyone. Superintendent Hall stated if they are not tenured, by law, they have to be advertised every time they are hired if they are related to a board member. Ms. Yellow Owl asked if this applies to coaches too. Superintendent Hall stated yes. Ms. TallWhiteman stated that she did not see anything in the paper advertising a coach related to a board member. Superintendent Hall stated that she does not know if the person was advertised and human resources is not available to check this with. Ms. Bullshoe stated the board is hiring a coaching position that needed to be advertised and felt that it is the superintendent's job to know if a person has been advertised and if they can be hired. Ms. Bullshoe also stated she felt that this process needs to be followed with everyone. Ms. TallWhiteman stated she has not seen anything in the paper and also felt that policies and procedures need to be followed across the board and not just for certain board members. Following discussion regarding advertising Daryl Croff's relationship to a board member was tabled. Ms. Yellow Owl removed her motion to second and Mr. Conway removed his motion and moved to approve to table Daryl Croff until the next board meeting and approve the following hires, pending successful background checks/drug tests: Brian Harrell, BHS Head Golf Coach 2022-2023

(\$3,529.00); Katie McDonald, BHS Fall Head Cheer Coach 2022-2023 (\$3,963.00); Shawnee Momberg, BHS Head Winter Cheer Coach 2022-2023 (\$3,158.00); Roy McNabb, BHS Head Cross Country Coach 2022-2023 (\$3,220.00); Daniel Connelly, BHS Head Volleyball Coach 2022-2023 (\$3,158.00); Edith Wagner, BHS Head Speech, Drama & Debate Coach 2022-2023 (\$3,529.00); Casey McDonald, BHS Head Boys Wrestling Coach 2022-2023 (\$3,963.00); Michael Burns, BHS Head Girls Wrestling Coach 2022-2023 (\$3,220.00); Daniel Connelly, BHS Head Boys BB Coach 2022-2023 (\$3,922.0. Second by Ms. Yellow Owl. Motion passed with Brian Gallup, Mistee RidesAtTheDoor, Steve Conway, Donna Yellow Owl, Kristy Bullshoe, Rae TallWhiteman, James Evans voting for. Brenda Croff abstained.

Motion by Ms. Tall Whiteman to table hiring Daryl Croff, BHS Head Girls BB Coach 2022-2023 (\$3,784.00) until advertised. Second by Ms. Yellow Owl. *No discussion.* Motion passed with Brian Gallup, Mistee RidesAtTheDoor, Steve Conway, Donna Yellow Owl, Kristy Bullshoe, Rae TallWhiteman, James Evans voting for. Brenda Croff abstained.

Motion by Ms. Croff to approve the following hires pending successful background checks/drug tests: Lea Whitford, BNAS Instructional Coach (tenured); Francis Wayne Bull Calf-Transportation Supervisor 2021-2022 (\$65,000 Pro-Rated); Administrator-Director-Prof Technical 2022-2023: Dennis Juneau, Jennifer LaFromboise-Wagner, Kari McKay, Michael ComesAtNight, Angela Heavy Runner, Jessica Racine, Sicily Bird, Sheila Hall, Raquel LittlePlume, Tonia Tatsey, Cinnamon Crawford, Rebecca Rappold, Crystal Tailfeathers, Robert Hall, Julia Nicole Hannon, Everett Holm, Matthew Johnson, Melanie Magee, John Salois, Maureen Stott, Carlene Adamson, Elva Dorsey, William Kenneduy, Arlan Edwards, Teri DeRoche, Irene Augare, Gerald Parrent, Nathan Stone, Rosalyn Racine, Colleen Nolan. Second by Mr. Evans. No public participation. No board discussion. Motion passed with Brian Gallup, Mistee RidesAtTheDoor, Steve Conway, Donna Yellow Owl, Kristy Bullshoe, Rae TallWhiteman, Brenda Croff, James Evans voting for.

Contract Service Agreements: Motion by Mr. Evans to approve the following contract service agreements pending successful background checks: Afterschool EeKahKiiMaht Student Worker 2021-2022 (\$1,987.00) and Jessica Schauf, Building/Department Mentor for the Remainder of the 21-22 SY (\$1,000.00). Second by Ms. Yellow Owl. No public participation. No board discussion. Motion passed with Brian Gallup, Mistee RidesAtTheDoor, Steve Conway, Donna Yellow Owl, Kristy Bullshoe, Rae TallWhiteman, Brenda Croff, James Evans voting for.

Out of State Travel: Motion by Mr. Evans to approve out of state travel for Corrina Guardipee-Hall, Women in School Leadership (AASA) in Chicago, IL. Second by Ms. Croff. No public participation. No board discussion. Motion passed with Brian Gallup, Mistee RidesAtTheDoor, Steve Conway, Donna Yellow Owl, Kristy Bullshoe, Rae TallWhiteman, Brenda Croff, James Evans voting for.

In State Travel: Motion by Ms. RidesAtTheDoor to approve In State travel: Tonia Tatsey, 2022 MBI Summer Institute at Montana State University in Bozeman MT 2021-2022 (\$1,689.60); Patrick Armstrong, Language Revitalization Methods in Gt. Falls, MT (\$506.42); Sheila Hall & Pat Armstrong. Big Sky Literacy Summit in Big Sky, Mt 2021-2022 (\$1,582.54 ea). Second by Mr. Conway. No public participation. No board discussion. Motion passed with Brian Gallup, Mistee RidesAtTheDoor, Steve Conway, Donna Yellow Owl, Kristy Bullshoe, Rae TallWhiteman, Brenda Croff, James Evans voting for.

Motion by Mr. Evans to approve in state travel for Tony Wagner, Divisional Track Meet in Hamilton, Montana 2021-2022 (\$544.18); Tony Wagner, State Track Meet in Butte, Montana 2021-2022 (\$707.96). Second by Ms. Croff. No public participation. No board discussion. Motion passed with Brian Gallup, Mistee RidesAtTheDoor, Steve Conway, Donna Yellow Owl, Kristy Bullshoe, Rae TallWhiteman, Brenda Croff, James Evans voting for.

Motion by Mr. Conway to approve in stte travel for Corrina Guardipee-Hall, Maureen Stott, Special Education Joint Partnership Meeting in Helena, MT 2022 (1,218.48). Second by Mr. Evans. No public participation. No board discussion. Motion passed with Brian Gallup, Mistee RidesAtTheDoor, Steve Conway, Donna Yellow Owl, Kristy Bullshoe, Rae TallWhiteman, Brenda Croff, James Evans voting for.

Approvals: Motion by Ms. Yellow Owl to approve the following items: Branching Minds Digital Platform 2021-2022 (\$17,500.00); Custom Educational Consulting-BMS Math Consultant 2021-2022 (\$10,000.00); Extended Contracts, Elementary Summer School Lead Teachers 2022-2023 Session 2 (\$7,475.00); Extended Contracts Elementary (K-8) Summer School, Session 1, 2021-2022 (\$29,187.00); Extended Contracts-Elementary (K-8) Summer School 2022-2023, Session 2 (\$17,208.00). Second by Mr. Evans. No public participation. No board discussion. Motion passed with Brian Gallup, Mistee RidesAtTheDoor, Steve Conway, Donna Yellow Owl, Kristy Bullshoe, Rae TallWhiteman, Brenda Croff, James Evans voting for.

Motion by Mr. Evans to approve the following items: Extended Contract-Lester Johnson III, Secondary Lead Summer School Teacher, Session #1, 2021-2022 (\$4,613.00); Extended Contract-Lester Johnson III, Secondary Lead Summer School Teacher, Session #2, 2022-2023 (\$4,613.00); Extended Contracts-Secondary Summer School Teachers, Session 1 2021-2022 (\$12,808.00); Extended Contracts-Secondary Summer School Teachers, Session 2 2022-2023 (\$8,283.00); Extended Leave of Absence Request-Richard Hagberg, Buffalo Hide Academy 2021- 2022. Second by Ms. RidesAtTheDoor. No public participation. No board discussion. Motion passed with Brian Gallup, Mistee RidesAtTheDoor, Steve Conway, Donna Yellow Owl, Kristy Bullshoe, Rae TallWhiteman, Brenda Croff, James Evans voting for.

Motion by Ms. RidesAtTheDoor to approve the following items: Administrator-Director-Prof Technical Salary Increase 2022-2023 (\$85,175.00); Extended Contracts for SBE Summer Committee 2021-2022 (\$109,686.00); Create ESSER Positions: 2 Community Health Specialists, 1 Student Support Specialists (BES/Napi), 1 School Based Therapist (BES/Napi), 1 Technology Assistant, 1 Facilities Assistant, 1 Fit systems Navigator, 1 OT/PT Student Support Technician, and 10 Temporary Bus Monitors for the 2022-2023 & 2023-2024 (\$903,200.00); Conscious Discipline, District Wide Professional Development 2022-2023 (\$18,470.00); MOU between BPS and Browning Federation of Teachers 2022-2023 & 2023-2024; On Route Schedule-Transportation 2022-2023 SY; Permission for Cut Bank School Bus to enter District #9 on Route #1 (Sweetgrass), 2022-2023; Permission for Heart Butte School Bus to enter BPS District on Route #1 (Little Badger), 2022-2023; Permission for Heart Butte School Bus to enter BPS District on Route #2 (Old Agency), 2022-2023; Purchase 5 Vehicles for District Use 2021-2022; Vehicle Purchase for Administration Office (\$42,035.00); Approve LPW Architecture for BHS Classroom Additions; Purchases Over \$10,000.00; District Claims Check #435020 - #435131 (\$296,890.55); Student Activities Claims, Check #704895-704912 (\$9,345.00) and Additional Pays/Payroll. Second by Ms. Croff. No public participation. *Board discussion:* Ms. Yellow Owl asked why these raises are on now when raises were just approved in July 2021 and also stated that this request is not usually brought forward until July. Superintendent Hall stated that negotiations were not final until last June, then the request to approve raises for 2021-2022 was brought forward in July 2021. Superintendent Hall also noted that this request for raises is for the 2022-2023 school year which starts July 2022; the raises approved in July 2021 were for the current 2021-2022 school year. Superintendent Hall stated that the request for increases is less than the certified percentages which the Administration/Pro Tech/Directors have always followed. Ms. Yellow Owl asked why are they increased at 3%. Ms. TallWhiteman stated last year they were given the percentage that certified and classified received and this year the percentage is spread over years and the Administration/Pro Tech/Directors request is not; certified got 3% over 2 years and it is a lot lower. Superintendent Hall stated last year certified staff got 5% and admin/pro tech/directors got 2.5% and noted that there is a schedule used to get the percentage for all administrators and directors pay increases. Ms. TallWhiteman felt that the certified raise is only pennies on the dollar compared to this. Mr. Conway asked about creating the Temporary Positions at \$903,200 for 2 years and what happens at the end of 2 years. Mr. Conway stated BPS usually end up picking it up which creates a problem with the budget. Superintendent Hall stated that all these positions are temporary and the staff in these positions have been told this. If the district is to find more money/grants, the district can continue the positions and if ESSER continues, the administration can ask for an extension; and if there are no grants or no ESSER, these positions will go away. Mr. Conway stated the positions can be done at the end of the 2 years and if they are re-created, they will not get the same salary that they have been getting. Ms. Yellow Owl stated if the money is lower they will get less. Ms. TallWhiteman asked where

these positions come from/how did we create them. Superintendent stated the COVID committee met with principals on creating positions. Ms. TallWhiteman stated she is asking because she wants to see more counseling positions; they are priority coming out of the pandemic for learning loss, or TAs, or one on one. Superintendent Hall stated the administration can look at more mental health support for the kids and at school-based agency too as we have another counselor retiring. Mr. Gallup stated that positions are created based on grants and the issue here is that a meeting needs to be held to discuss finances; ESSER will need to be expended by 2024 across the nation. Mr. Gallup also stated all of the expenditures has to be sustainable. Ms. RidesAtTheDoor asked for clarification on the salary increases for the superintendent. Ms. YellowOwl stated the superintendent did get an increase and stated she asked about it and was told she got the increase. Ms. TallWhiteman stated there is a difference from last year to this year; there was no increase, now it shows there is an increase. Mr. Gallup stated the approval in July is what started July 2021-2022. Superintendent Hall stated a change was given in July 2021 to the same group and there is no additional increase for the superintendent; school year 2021-2022 the superintendent contract was \$122,638 and 2021-2022 it increased to \$127,544. Mr. Gallup stated this information is borderline confidential. Ms. Bullshoe asked to review the contract at this time. Mr. Conway stated it is not on the agenda. Ms. Bullshoe stated it is on the agenda and asked to see the contract. Superintendent Hall stated she has no problem with the board looking at her contract. Ms. Yellow Owl asked if there are job descriptions for the recreated positions. Superintendent Hall stated they are in the packet when the positions are originally created. Ms. TallWhiteman stated there is a large number of students missing in the schools and wants to see support specialists stay in one school because they are needed. Superintendent Hall stated she will have to request to create more positions. There is one for 2 buildings and one has been moved to building a school-based therapist position and one is a student support specialist. Ms. TallWhiteman stated she wants one in BHS to help get students back in school. Mr. Conway asked if this has that been discussed with the administration team and noted that when they went to DC they talked about schools needing more counselors and every school has same problems back east that BPS has and they can't get them, everyone is leaving education because of the demands and no parent involvement. Mr. Conway asked how do we get back to being a school; there is a lot of disenchantment within our schools and schools need parents but nobody seems to be trying to get them in. Mr. Conway suggested doing some refocusing. Mr. Gallup stated that BPS is doing great job compared to many other schools where superintendents, administration and other staff are just walking. Maureen Stott was asked about the MOA for special education staff. Ms. Stott stated the district has 4 teachers and iTutor has 2 hired that are not Montana licensed. Ms. Rappold stated that they are hoping this will draw the special education teachers in and retain staff and more become certified so that the director is not writing IEPs; current SpEd certified will be eligible for this as well. Ms. Yellow Owl asked about the purchase of 5 new vehicles for \$125,000 and stated there is no backup to this. Ms. RidesAtTheDoor stated administration just bought new vehicles. Superintendent Hall stated those were for maintenance and transportation. Ms. Yellow Owl asked why the administration needs a vehicle. Crystal Tailfeathers stated the school vehicles are very unreliable; recently was traveling to training and had vehicle problems and all had to ride in 1 vehicle. Ms. Yellow Owl asked if all vehicles are part of the check-out process. Superintendent Hall stated yes; the vehicle at the administration is not in the checkout process it is designated for the administration. The Technology staff has asked for a vehicle too. Francis Bullcalf stated the 5 vehicles is food service who has 3 vehicles down and transportation has been using used parts and Babb vehicle, you cannot find the used parts. Mr. Bullcalf stated that the district needs more than 5 newer vehicles. Ms. Bullshoe asked about the gps in vehicles and who is accountable for this. Reid Reagan stated that they go to Everett Holm when needed and he is not sure if school vehicles are being used to go to personal homes or if being used properly. Ms. TallWhiteman felt should get newer vehicles and use older vehicles for in district use and check out vehicles from the bus garage every day; also, technology and food service should take older vehicles and newer vehicles should be used to go out of town. Superintendent Hall felt that it is not going to work to have to check out a vehicle each time they need to use it; several people use it throughout the day at the administration as well as other administrators. Mr. Gallup stated that it needs to be logged when taking it. Superintendent Hall stated that is the process and we do that. Ms. TallWhiteman stated others have to gas up at transportation and get the credit card and buses have to do to transportation to drop off attendance sheets; make their life easier too. Mr. Gallup stated this says purchase for administration. Ms. Croff suggested to put this on another agenda to talk about. Ms. Yellow Owl stated we have a lot of vehicles in the district and asked for an inventory. Ms. Tailfeathers stated there are a lot of programs and schools that are using vehicles that the doors do not open and all need to see

how bad they are; it is not good putting anyone in an unreliable vehicle. Mr. Bullcalf stated he puts vehicle with damages on a list; Ms. TallWhiteman stated she wants to see more facility stuff on the list. Ms. TallWhiteman asked what media sharing fee is on student activities report for \$1,500. Tony Wagner stated this is an invoice from the Fall that had to be paid and is subscriptions they sale when they go to watch the games; it is part of the contract and was not paid to NFHS. Ms. TallWhiteman asked if they can fix it so people can watch the games. Mr. Wagner stated he did discuss this at the annual meeting and the group is out Israel and they are responsible to fix it. Four schools were hit with the buffering issue and lots of schools are still glitching. Mr. Wagner stated that MHSA is working with Dragonfly, a company who will be taking it over. Ms. RidesAtTheDoor stated her appreciation of Reid Reagan for all that is happening on the field. Mr. Gallup asked Brenda Croff to be at the reorganization meeting. No further discussion. Motion passed with Brian Gallup, Mistee RidesAtTheDoor, Steve Conway, Donna Yellow Owl, Kristy Bullshoe, Rae TallWhiteman, Brenda Croff, James Evans voting for.

There were no personnel or legal issues.

Motion by Ms. RidesAtTheDoor to adjourn at 6:58 p.m. Second by Mr. Conway. Motion passed.

Respectfully submitted:

_____ Carlene Adamson, Board Secretary

_____ Brian Gallup, Board Chairperson

_____ Crystal Tailfeathers, District Clerk