

Special Board Minutes (Draft)

Monday, December 30, 2019 @ 5:00 PM
Administration Board Room

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

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

Approval of Agenda: Motion by Mr. Evans to approve the agenda removing the Superintendent Evaluation to a special board meeting on January 6, 2020 @ 5:00 p.m.

Public Comment: None.

Items of Action

Hiring: Motion by Mr. Gallup to approve hiring Danielle Augare, Assistant Girls BB Coach 2019-2020 (\$2,408.00). Second by Mr. Evans. *Board discussion:* Mr. Edwards reminded the Board that he was not in favor of approving a 4th Assistant Basketball Coach position and stated that he is also not in favor of hiring for the position. No further discussion. Motion failed with Donna Yellow Owl, Wendy Bremner (via telephone), Brian Gallup, James Evans, Kristy Bullshoe, Rae TallWhiteman voting for. Jess Edwards voting opposed. Brenda Croff abstained. Ms. Yellow Owl noted that the motion failed because of 3rd degree relationship to a board member by Consanguinity.

Motion by Mr. Evans to approve the following hires pending successful background check/drug tests: Zita Ottersbach, Supper Program Supervisor 2019-2020 (\$14,414.00) and Raquel Little Plume, Middle School Assistant Principal 2019-2020 (\$36,817.00 pro rated). Second by Mr. Gallup. *Discussion:* Mr. Evans asked what happened to the previous Assistant Principal. Superintendent Hall stated that she transferred to a classroom. No further discussion. Motion passed 8-0 with Donna Yellow Owl, Wendy Bremner (via telephone), Brian Gallup, James Evans, Kristy Bullshoe, Brenda Croff, Rae TallWhiteman, Jess Edwards voting for.

Ms. Croff asked to revisit the Assistant GBB Coach hiring and asked what happens now that this hiring has failed and the Assistant BBB Coach position has already been hired. Mr. Gallup stated that the motion failed, and he does not want to change it. Ms. Bremner stated that she wants to have more discussion. Ms. Yellow Owl stated that Mr. Gallup made the motion and does not want to change it; the board will need to accept the motion and re-advertise the position. No further discussion.

Motion by Mr. Evans to adjourn at 5:05 p.m. Second by Ms. Bullshoe. Motion passed.

Respectfully submitted:

_____ Carlene Adamson, Board Secretary

_____ Donna Yellow Owl, Board Chairperson

_____ Stacy Edwards, District Clerk