

Special Board Minutes (Draft)

Thursday, November 10, 2022 @ 5:00 PM

Administration Conference Room

Present: Brian Gallup-Chair, via telephone: Steve Conway, Kristy Bullshoe, James Running Fisher, James Evans. **Absent:** Donna Yellow Owl, Rae TallWhiteman, Mistee RidesAtTheDoor.

Mr. Gallup called the meeting to order at 5:03 p.m.

Approval of Agenda: Mr. Evans motioned to approve the agenda with no changes. Second by Mr. Conway. Motion passed with Brian Gallup, Steve Conway, Kristy Bullshoe, James Running Fisher, James Evans voting for.

Public Comment: None.

ITEMS OF DISCUSSION

Resignations: Board members acknowledged the following resignation accepted by the Superintendent: Javier Bustos, Football Coach, Napi Elementary, Effective 9-2-2022.

ITEMS OF ACTION

Hiring: Motion by Mr. Evans to approve the following hiring pending successful background checks/drug tests: Javier Bustos, BMS Girls Basketball Coach 2022-2023 (\$1,032.00); Jon Glen Augare, Napi Football Coach 2022-2023 (\$600.00) and Rick Hoyt, Napi Football Coach 2022-2023 (\$600.00). Second by Ms. Bullshoe. No public participation. No board discussion. Motion passed with Brian Gallup, Steve Conway, Kristy Bullshoe, James Running Fisher, James Evans voting for.

Motion by Mr. Evans to adjourn at 5:04 p.m. Second by Ms. Bullshoe. Motion passed with Brian Gallup, Steve Conway, Kristy Bullshoe, James Running Fisher, James Evans voting for.

Respectfully submitted:

_____ Carlene Adamson, Board Secretary

_____ Brian Gallup, Board Chairperson

_____ Crystal Tailfeathers, District Clerk