

Special Board Minutes (Draft)

Wednesday, March 23, 2022 @ 12:00 p.m.

Administration Conference Room

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

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

Approval of Agenda: Motion by Ms. RidesAtTheDoor to approve the agenda with no changes. Second by Ms. Croff. Motion passed

Public Comment: None.

ITEMS OF ACTION

Hiring: Motion by Mr. Evans to approve hiring Dale Ducharme, BMS Softball Coach 2021-2022 (\$860.00) pending successful background check/drug test. Second by Ms. RidesAtTheDoor. No public participation. *Board discussion:* Ms. RidesAtTheDoor asked why it is taking such a long time to get people hired. Mr. Salois stated hiring depends on when they apply and one applicant is being advertised because they are related to a board member. All spring sports have been advertised have since last spring. The district is doing a name-based background check now, if they are local which takes less time, and if not a full background check. Mr. Gallup stated it is much better now and takes less time. Motion passed with Brian Gallup, Kristy Bullshoe, Mistee RidesAtTheDoor, Donna Yellow Owl, Brenda Croff, James Evans, Rae TallWhiteman, Steve Conway voting for.

Motion by Ms. Yellow Owl to approve hiring Carter Gallineaux, BHS Softball Coach 2021-2022 (\$2,064.00) pending successful background check/drug test. Second by Ms. TallWhiteman. No public participation. No board discussion. Motion passed with Brian Gallup, Kristy Bullshoe, Mistee RidesAtTheDoor, Donna Yellow Owl, Brenda Croff, James Evans, Rae TallWhiteman, Steve Conway voting for.

Approvals: Motion by Ms. RidesAtTheDoor to approve Quote for Pole Vault Pit for Tract (\$24,000.00). Second by Ms. Bullshoe. *Discussion:* Ms. RidesAtTheDoor asked why this wasn't already ordered. Tony Wagner stated when he was able to get into the equipment area he saw that it had not been ordered. The facility is not complete yet; there are kids out for pole vault and need a place to practice. Ms. RidesAtTheDoor asked if kids went out for pole vault before. Nathan Stone stated he was hired for last year and they were supposed to order the pole vault equipment last year but it was never done. Mr. Gallup stated that this was never discussed in the Facilities Meetings and if kids are interested, we need to get it done. Ms. RidesAtTheDoor asked if we will have a baseball field or soccer field a year later and felt that all need to be more proactive. Mr. Gallup stated again that the pole vault was never discussed in the Facilities Meetings when the sports complex was started and the pits were never in the plan; this falls back on facilities in the beginning during the planning period. Superintendent Hall stated that Tim Peterson is adamant that the other fields will be ready. Ms. TallWhiteman stated they need to be prepared for every sport and not make kids wait. Mr. Salois stated that the coach positions were advertised last spring. Mr. Gallup stated that the board can't hire if there is no one applying. Motion passed with Brian Gallup, Kristy Bullshoe, Mistee RidesAtTheDoor, Donna Yellow Owl, Brenda Croff, James Evans, Rae TallWhiteman, Steve Conway voting for.

Motion by Ms. RidesAtTheDoor to approve Early Out Day for Cultural Wellness Activities 3/30/22. Second by Ms. Bullshoe. *Discussion:* Superintendent Hall stated she is asking to change the calendar to have early out for staff wellness activities. All students will be out of school and she has met with union president on this. Ms. Yellow Owl asked if this includes the childcare center and stated that all need to know. Superintendent Hall will follow-up. Motion passed with Brian Gallup, Kristy Bullshoe, Mistee RidesAtTheDoor, Donna Yellow Owl, Brenda Croff, James Evans, Rae TallWhiteman, Steve Conway voting for.

Motion by Ms. RidesAtTheDoor to adjourn at 3:15 p.m. Second by Ms. Bullshoe. Motion passed.

Respectfully submitted:

Carlene Adamson, Board Secretary

Brian Gallup, Board Chairperson

Crystal Tailfeathers, District Clerk