Special Board Minutes *(Draft)*
Monday, June 20, 2022 @ 5:00 p.m.
Administration Conference Room

Present: Mistee RidesAtTheDoor-Acting Chair, James Running Fisher, Steve Conway, Donna Yellow Owl, Kristy Bullshoe. Virtual: James Evans, Brian Gallup, Rae TallWhiteman.

Ms. RidesAtTheDoor called the meeting to order at 5:04 p.m.

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

Public Comment: None.

ITEMS OF ACTION

Contract Service Agreements: Motion by Mr. Evans to approve Karleen Whitegrass, Summer Eekahkimaht Coordinator 2021-2022 & 2022-2023 ($5,088.00) pending successful background check. Second by Ms. Bullshoe. No public participation. No board discussion. Motion passed with Mistee RidesAtTheDoor, James Running Fisher, Steve Conway, Donna Yellow Owl, Kristy Bullshoe, James Evans, Brian Gallup, Rae TallWhiteman voting for.

In State Travel: Motion by Mr. Conway to approve in state travel for Lynne Keenan, Montana School Nutrition Annual Conference in Billings, MT 2021-2022 ($1,396.41). Second by Ms. Yellow Owl. No public participation. No board discussion. Motion passed with Mistee RidesAtTheDoor, James Running Fisher, Steve Conway, Donna Yellow Owl, Kristy Bullshoe, James Evans, Brian Gallup, Rae TallWhiteman voting for.

Approvals: Motion by Mr. Bullshoe to approve Extended Contracts: MTSS/SEL/Behavior Team 2021-2022 ($14,012.75). Second by Ms. Yellow Owl. No public participation. No board discussion. Motion passed with Mistee RidesAtTheDoor, James Running Fisher, Steve Conway, Donna Yellow Owl, Kristy Bullshoe, James Evans, Brian Gallup, Rae TallWhiteman voting for.

Motion by Ms. Yellow Owl to approve Extended Contract-Sienna Speicher, Create Curriculum, Public Resource Guide for Suicide Prevention 2021-2022 ($1,531.00) and Extended Contract-Charlie Speicher, Create Curriculum, Public Resource Guide for Suicide Prevention 2021-2022 ($3,726.00). Second by Ms. Bullshoe. No public participation. No board discussion. Motion passed with Mistee RidesAtTheDoor, James Running Fisher, Steve Conway, Donna Yellow Owl, Kristy Bullshoe, James Evans, Brian Gallup, Rae TallWhiteman voting for.

Motion by Mr. Conway to approve Discuss/Amend Travel Policy #7336. Second by Ms. Yellow Owl. *Public participation/Board discussion:* Board members discussed the cost for out of state travel noting that per diem needs to be increased and pay full mileage to anyone traveling in their personal vehicles. Superintendent Hall stated if staff use school vehicles to travel, they cannot take their families as the insurance does not cover this. Following discussion, the Board agreed to increase In State breakfast, lunch, dinner and Out of State breakfast, lunch, dinner by $5.00 each. Out of state student meals would also increase by $5.00 per meal. Mr. Running Fisher asked if the district will be okay adding $5.00 to all meals across the board. Crystal Tailfeathers stated that a lot of the staff travel is through grants and they follow state travel rates and the district pays the balance that is equal to policy. Mr. Gallup suggested the board look at state rate and review the budget in July. Superintendent Hall suggested a special meeting for a Budget Work Session in July 2022. Everett Holm stated that the mileage rate is going to increase July 1. Board members agreed to increase all meals by $5.00, in state and out of state for staff and students, and pay full mileage when taking personal vehicles. Motion passed with Mistee RidesAtTheDoor, James Running Fisher, Steve Conway, Donna Yellow Owl, Kristy Bullshoe, James Evans, Brian Gallup, Rae TallWhiteman voting for.

Motion by Ms. Yellow Owl to adjourn at 5:25 p.m. Second by Ms. Bullshoe. Motion passed.

Respectfully submitted:

_____Carlene Adamson, Board Secretary

_____Brian Gallup, Board Chairperson

_____Crystal Tailfeathers, District Clerk