

ST. STEPHENS INDIAN SCHOOL EDUCATIONAL ASSOCIATION, INC.
ST. STEPHENS INDIAN SCHOOLS
REGULAR SCHOOL BOARD MEETING MINUTES
St. Stephens, Wyoming 82524
April 27, 2021

A. CALL MEETING TO ORDER: Chairman, Michael Ridge Bear called the meeting to order at 6:15 p.m.

ROLL CALL:

| | | |
|----------------------|---------------------------|---|
| Michael Ridge Bear | Chairman | P |
| Marilyn Groesbeck | Vice-Chairman | P |
| Dominic Littleshield | Secretary | P |
| Ronald Oldman | Treasurer | P |
| John Goggles | Member | A |
| Frank No Runner | Superintendent | P |
| Matt Mortimore | HS Principal/AD | P |
| Greg Juneau | K-8 Principal | P |
| Keenan Groesbeck | Plant Manager | P |
| Jordan Shakespeare | EFA | P |
| Martin Gonzalez | Transportation Supervisor | P |
| Michelle Groesbeck | Board Secretary | P |

Chairman Ridge Bear made a change to move an Executive Session between B & C after the Board agenda is approved.

B. BOARD AGENDA:

Modifications:

C. Executive Session

E. 2. f. Its EFA

E. 3. a. v. add Jordan Shakespeare

G. h. Approval to hire Teresa Moss 2 hrs. a day for 2-3 weeks at \$75.00 hr. for Technical assistance.

G. i. Approval to extend Ben Sanders contract Beginning October 27, 2020 to September 30, 2021.

G.9 Approval to hire Heather Pasquinelli for SY 21-22 Reading Interventionist.

J. 6. Approval for Summer School dates June 7-24, 2021 Monday through Friday 9am to 3pm.

J. 7. Informational update on Food Service from Pattee Bement.

Marilyn Groesbeck made a motion to approve the Board Agenda with modifications. Dominic Littleshield seconds the motion. Four voting in favor none opposed. Motion carried.

C. EXECUTIVE SESSION: A. Enter Into Executive Session: Marilyn Groesbeck moved to enter into Executive session at 6:30 p.m. To discuss issues on Personnel. Dominic Littleshield seconds the motion. Four voting in favor none opposed. Motion carried.

Chairman Michael Ridge Bear reconvened the meeting at 6:55 p.m.
No Action taken was just a discussion until till next Executive Session.

D. VISITORS: None

E. CONSENT AGENDA:

1. Approval of Regular Minutes for date as presented.
 - a. Regular Meeting March 16, 2021
2. Administrative Reports
 - a. District Plans & Proposals
 - i. HS Graduation Credit Requirement update-required BIE
 - ii. PLC Proposal
 - iii. SY21-22 Student, Staff, Athletics & PLC handbooks and update on student application.
 - b. Superintendent -Frank No Runner
 - c. Matt Mortimore-HS Principal/AD
 - d. Greg Juneau-K-8 Principal
 - e. Plant Manager-Keenan Groesbeck
 - f. EFA-Jordan Shakespeare
 - g. Transportation Supervisor-Martin Gonzalez
3. Travel In/Out State
 - a. Staff
 - i. Robert Rules of Order Baraboo, WI June 23-24, 2021 Michael Ridge Bear, Ronald Oldman, Michelle Groesbeck, (2 at large members).
 - ii. AD Scheduling meeting Casper WY May 4, 2021 Matt & Macey Mortimore.
 - iii. SUI Training-Osage Beach, MO 4-21/4-23-2021 Patrick Moss
 - iv. School Nutrition Conference Casper WY, 6-21/6-24-2021 Pattee Bement, Alvina Blackburn, Polly Redfield, Millie Norse, Kathleen Warren & Heidi Anesi
 - b. Student -NONE

Approval of Minutes & Travel & Administrative Reports Marilyn Groesbeck made a motion to approve consent agenda Dominic Littleshield seconds the motion. Four voting in favor none opposed. Motion carried.

F. FINANCE:

1. Approval of School bills Check # 8601-8736 amount \$300,600.67.
2. No Financial report was given

Dominic Littleshield moved to pay the bills in the amount of \$300,600.67 check # 8601-8736 No financial report was given at this time. Ronald Oldman seconds the motion. Four voting in favor none opposed. Motion carried.

G. EXECUTIVE SESSION: A. Enter Into Executive Session: Dominic Littleshield moved to enter into Executive session at 7:06 p.m. To discuss issues on Personnel. Ronald Oldman seconds the motion. Four voting in favor none opposed. Motion carried.

Chairman Michael Ridge Bear reconvened the meeting at 8:44 p.m.

Action was taken

Approval to rehire all administrative staff for SY21-22

Jordan Shakespeare- Executive Financial Administrator

Keenan Groesbeck-Plant Manager

Marla Ross-Special Education Director

Matt Mortimore- High School Principal/Athletic Director

Greg Juneau-Elementary Principal

Michelle Groesbeck-Personnel Director

Robert "Tim" Rush-Immersion Director

Macey Mortimore-K-12 Instructional Coordinator

Marilyn Groesbeck made a motion to approve to rehire Administrative Staff for SY21-22.

Dominic Littleshield seconds the motion. Four voting in favor none opposed. Motion carried.

H. PERSONNEL:

1. Approved to hire Cotton Real Bird as the Youth Track coach

Marilyn Groesbeck made a motion to approve Cotton Real Bird for the Youth Track Coach.

Dominic Littleshield seconds the motion. Four voting in favor none opposed. Motion Carried.

2. Approved to hire ALL Department Staff Recommendations for SY21-22.

- a. High School-Matt Mortimore

Dominic Littleshield made a motion to approve and go with the recommendations from Matt Mortimore. Marilyn Groesbeck seconds the motion. Four voting in favor none opposed. Motion Carried.

- b. Custodians, Maintenance, Sanitizer and Transportation Supervisor-Keenan Groesbeck.

Dominic Littleshield made a motion to approve to go with the recommendations from Keenan Groesbeck. Ronald Oldman seconds the motion. Four voting in favor none opposed. Motion Carried.

- c. Bus Drivers, Bus Monitors, Sanitizer-Martin Gonzalez

Marilyn Groesbeck made a motion to go with the recommendations from Martin Gonzalez.

Ronald Oldman seconds the motion. Four voting in favor none opposed. Motion Carried.

- d. SPED Instructors, Para's-Marla Ross

Dominic Littleshield made a motion to go with the recommendations from Marla Ross. Marilyn Groesbeck seconds the motion. Four voting in favor none opposed. Motion Carried.

- e. Elementary-Greg Juneau

Marilyn Groesbeck made a motion to go with the recommendations from Greg Juneau. Dominic Littleshield seconds the motion. Four voting in favor none opposed. Motion Carried.

f. Business Office-Jordan Shakespeare

Dominic Littleshield made a motion to go with the recommendations from Jordan Shakespeare. Marilyn Groesbeck seconds the motion. Four voting in favor none opposed. Motion Carried.

g. Food Service-Pattee Bement

Dominic Littleshield made a motion to go with the recommendations from Pattee Bement. Ronald Oldman seconds the motion. Four voting in favor none opposed. Motion Carried.

h. Approved to hire Teresa Moss 2 hrs. a day for 2-3 weeks at \$75.00 hr. for Technical assistance.

Dominic Littleshield made a motion to approve Technical assistance from Teresa Moss. Marilyn Groesbeck seconds the motion. Four voting in favor none opposed. Motion Carried.

i. Approved to extend Ben Sanders contract till September 30, 2021.

Ronald Oldman made a motion to extend Ben Sanders contract till September 30, 2021. Marilyn Groesbeck seconds the motion. Four voting in favor none opposed. Motion Carried.

3. Approved to accept resignation letter from George Leonard.

Dominic Littleshield made a motion to accept the resignation letter from George Leonard. Ronald Oldman seconds the motion. Four voting in favor none opposed. Motion Carried.

4. Approved for inhouse transfer to move Brylee Shakespeare from Sanitizer to High School custodian. And move Xavier Hubbard from Bus Monitor to Sanitizer @ 15.00 hr. Dominic Littleshield made a motion to approve the inhouse transfer. Marilyn Groesbeck seconds the motion. Four voting in favor none opposed. Motion Carried.

5. Approved to hire Patrick Moss for accounts payable /payroll contract amount \$55,000.00 SY20-21. Start date April 19, 2021 45-day probation. Ronald Oldman made a motion to hire Patrick Moss for accounts payable/payroll. Marilyn Groesbeck seconds the motion. Four voting in favor none opposed. Motion Carried.

6. **TABLED** Approval to hire Danielle Campbell for K-8 Counselor contract amount \$42,435.00, start date: TBA for SY21-22.

7. Approved to hire Skylar Thomas for K-8 PE Instructor with a contract amount for \$42,435.00 SY21-22.

Ronald Oldman made a motion to hire Skylar Thomas for K-8 PE Instructor for SY21-22. Marilyn Groesbeck seconds the motion. Four voting in favor none opposed. Motion Carried.

Approved to amend G. Executive Session and add Justin Snyder as the IT Manager to the list of Administrators for rehire for SY21-22

Dominic Littleshield made a motion for the amendment as stated. Marilyn Groesbeck seconds the motion. Four voting in favor none opposed. Motion Carried

8. Approved for Food Service Director Pattee Bement to receive a stipend for March, April & May in the amount of \$1444.00 monthly; Approve Food Service Stipend for Summer School 30-day contract of \$5,014.02.

Ronald Oldman made a motion to approve both stipends for the Food Service Director. Marilyn Groesbeck seconds the motion. Four voting in favor none opposed. Motion Carried.

9. Approved to hire Heather Pasquinelli for SY21-22 as the Reading Interventionist. Ronald Oldman made a motion to hire Heather Pasquinelli for SY21-22. Marilyn Groesbeck seconds the motion. Four voting in favor none opposed. Motion Carried.

I. OLD BUSINESS: None

J. NEW BUSINESS:

1. Approved for early graduation for one of our Seniors. Dominic Littlesfield made a motion to approve the Senior for early graduation. Ronald Oldman seconds the motion. Four voting in favor none opposed. Motion Carried.

2. Approved Graduation options (provided by Matt Mortimore) Dominic Littlesfield made a motion to approve graduation options. Ronald Oldman seconds the motion. Four voting in favor none opposed. Motion Carried.

3. Approved School Calendar SY21-22. Dominic Littlesfield made a motion to approve school calendar for SY21-22. Marilyn Groesbeck seconds the motion. Four voting in favor none opposed. Motion Carried.

4. Approved HS firework show-estimated of \$5,000.00 May 22, 2021. Dominic Littlesfield made a motion to approve the HS firework shoe May 22, 2021. Marilyn Groesbeck seconds the motion. Four voting in favor none opposed. Motion Carried.

5. Scholarship information has been emailed to the School board to select a student from St. Stephens for the Scholarship to be given away during Graduation.

6. Approved Summer School K-12 Dates: June 7-June 25 It will run Monday through Friday 9am to 3pm. Dominic Littlesfield made a motion to approve summer school. Ronald Oldman seconds the motion. Four voting in favor none opposed. Motion Carried.

7. Informational update on Food Service.

8. Informational School will advertise for a 12-month Secretarial position for (Personnel, MKV and Food Service)

DATE OF NEXT MEETING May 25, 2021 6 p.m. St. Stephens Elementary School Library.

ADJOURNMENT: Being no further business Dominic Littleshiel move to adjourn the meeting 9:25p.m. Marilyn Groesbeck seconds the motion. Four voting in favor none opposed. Motion carried.

Meeting adjourned!

Dated:4-27-21

Approved: 6-15-21

Signature: _____
Secretary/Treasurer SSISEA