

ST. STEPHENS INDIAN SCHOOL EDUCATIONAL ASSOCIATION, INC.
ST. STEPHENS INDIAN SCHOOLS
REGULAR SCHOOL BOARD MEETING MINUTES
St. Stephens, Wyoming 82524
April 28, 2020

A. CALL MEETING TO ORDER: Chairman, Michael Ridge Bear called the meeting to order at 12:13p.m.

ROLL CALL:

Michael Ridge Bear	Chairman	P
Marilyn Groesbeck	Vice-Chairman	P (zoom)
Dominic Littleshield	Secretary	P
Ronald Oldman	Treasurer	P
John Goggles	Member	P
Frank No Runner	Superintendent	P
James Stewart	Elementary Principal	P
Keenan Groesbeck	Plant Manager	P
Aleta Gould	Business Manager	P
Matt Mortimore	HS Principal/AD	P
Greg Juneau	Dean of Students K-12	P
Blaine Bray	Transportation Supervisor	A
Recording Secretary-Michelle Groesbeck		P

B. BOARD AGENDA:

Ronald Oldman made a motion to approve the Board agenda as is. Dominic Littleshield seconds the motion. Five voting in favor none opposed. Motion carried.

C. VISITORS:

D. CONSENT AGENDA:

1. Approval of Regular Minutes February 25 & March 30, 2020 & Special Minutes March 5, & March 16, 2020 for date as presented.
2. Administrative Reports
 - a. Superintendent -Frank No Runner
 - b. Elementary Principal-James Stewart
 - c. Business Manager-Aleta Gould
 - d. Plant Manager-Keenan Groesbeck
 - e. Transportation Supervisor-Blaine Bray
 - f. HS Principal/AD-Matt Mortimore
3. Staff Travel In/Out State
4. Student Travel In/Out State

Approval of Minutes, Travel & Administrative Reports Dominic Littleshield made a motion to approve consent agenda. John Goggles seconds the motion. Five voting in favor none opposed. Motion carried.

E. FINANCE:

1. Approval of School bills Check # 7591-7660 for \$ 124,261.13.
2. Approval of Schools Financial report given by Aleta Gould for March & April 2020.

Business Manager Aleta Gould discussed Shyla Nicholas Contract for SY19-20 to get clarification that the contract amount is correct.

Dominic Littleshield moved to approve Line 1. & 2. to approve the financial report for March & April 2020. Ronald Oldman seconds the motion. Five voting in favor none opposed. Motion carried.

F. EXECUTIVE SESSION: None

G. PERSONNEL:

1. Approval for early payout to staff for their Extra Curricular Activity & Coaching positions.
 - HS Student Council-Rachel Rapp \$ 500.00
 - JH Concession Sponsor Julia C'Bearing \$ 375.00
 - JS Student Council Jeff LeBeau \$ 500.00
 - HS Head Track Coach & HS NHS-Billy Brost \$ 4062.50
 - HS Assist Track Coach-Shanae Lawson \$ 1500.00
 - JH Head Track Coach-Dee Harrison \$ 2000.00
 - 21st CCLC, MKV, HS Concessions, HS & JH NHS-Michelle Groesbeck- \$ 5443.75
 - Computer Class Instructor K-5- Tyrel Teran \$ 2000.00
 - Food Service Director- Alicia Dixon \$ 2166.66

Dominic Littleshield made a motion to approve all payouts for Extra Curricula Activity & Coaching Stipends under Personnel 1. Marilyn Groesbeck seconds the motion. Five voting in favor none opposed. Motion Carried

2. Approval for SY 20-21 Hires. (Sheet Attached w/position)

Dominic Littleshield made a motion to approve Frank's and Administrators recommendations for SY20-21. Marilyn Groesbeck seconds the motion. Five voting in favor none opposed. Motion Carried

3. Approval to Hire Kira Stewart for SY 20-21 as the Kindergarten Instructor contract amount \$ 42,435.00.

Ronald Oldman made a motion to approve the hire of Kira Stewart for SY20-21. Marilyn Groesbeck seconds the motion. Five voting in favor none opposed. Motion Carried

4. Discussion on Shyla Nicholas Contract for SY 20-21. (Business Manager discussed the contract with the School board to clarify that the contract dollar amount was correct.)

Dominic Littleshield made a motion to approve the contract for Shyla Nicholas for SY 19-20. Ronald Oldman seconds the motion. Five voting in favor none opposed. Motion Carried

H. OLD BUSINESS:

1. Approval for SY 20-21 School Calendar. Enrollment will open for returning students May 1, 2020 and New Students July 1, 2020.

Ronald Oldman made a motion to approve SY 20-21 School Calendar. John Goggles seconds the motion. Five voting in favor none opposed. Motion carried.

2. Approval for the proposal for School Cameras.

Dominic Littleshield made a motion to approve the Camera Proposal as presented by Superintendent No Runner. John Goggles seconds the motion. Five voting in favor none opposed. Motion carried.

3. Approval on the Adaptive Learning Plan for rest of the school year. Please add to the Adaptive Learning Plan Admin leave for all staff for the rest of SY19-20.

Dominic Littleshield made a motion to approve the Adaptive Learning Plan with amendments. Ronald Oldman seconds the motion. Five voting in favor none opposed. Motion carried.

I. NEW BUSINESS:

1. Approval for the High School Graduation plan is May 24, 2020. (Please see attached plan)

Ronald Oldman made a motion to approve the Gradation plan presented by Matt Mortimore. Dominic Littleshield seconds the motion. Five voting in favor none opposed. Motion carried.

2. Approval for the 8th Grade moving up Ceremony. The 8th Grade moving up ceremony is set for July 30, 2020 (*date may change*).

Ronald Oldman made a motion to approve the 8th grade moving up ceremony. Dominic Littleshield seconds the motion. Five voting in favor none opposed. Motion carried.

Food Service Director Alicia Dixon & Principal James Stewart discussed with the school board lunches for our students. The days of delivery will be Monday's, Wednesday's and Friday's and each student will received food for 6 days. Bailer University is donating food to schools they will need to fill out an application submit it and Bailer University will send out a letter to the school if our application is approved.

DATE OF NEXT MEETING May 26, 2020 TIME (TBA). St. Stephens Elementary School Library. (*Date may change*)

ADJOURNMENT: Being no further business Dominic Littleshield move to adjourn the meeting 1:27 p.m. Ronald Oldman seconds the motion. Five voting in favor none opposed. Motion carried.

Meeting adjourned!

Dated:4-28-20

Approved: 6-9-20

Signature: _____
Secretary/Treasurer SSISEA