

ST. STEPHENS INDIAN SCHOOL EDUCATIONAL ASSOCIATION, INC.  
ST. STEPHENS INDIAN SCHOOLS  
REGULAR SCHOOL BOARD MEETING MINUTES  
St. Stephens, Wyoming 82524  
December 17, 2019

A. CALL MEETING TO ORDER: Chairman, Michael Ridge Bear called the meeting to order at 6:11p.m.

ROLL CALL:

Michael Ridge Bear	Chairman	P
Marilyn Groesbeck	Vice-Chairman	P
Dominic Littleshield	Secretary	P
Ronald Oldman	Treasurer	P
William C'Hair	Member	A
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:

D. Staff Travel

1. Alicia Dixon Institute of Child Nutrition-Alicia Dixon, Oxford, MS Feb 4-6, 2020.

G. Personnel

7. Approval to pay rent and retro back rent from July 1, 2019 for Plant Manager Keenan Groesbeck due to contract stating the Schools Plant Manager being on call 24/7 for emergencies.

8. Add Micheal Ridge Bear and Ronald Oldman to the Immersion Grant to be a rep for core team projects.

9. Advertise for Native American Language Implementation Coordinator Dates will be from Jan. 15 thru June 30, 2019 5 ½ months @ \$27, 500.00.

10.Approval for Summer St. Clair to Volunteer and help coach YBB for SY 19-20.

11. Approval for All admin to give 1 personal day to an employee in their department.

12. Approval for Third Reading for JQ Homeless Child Policy.

Marilyn Groesbeck made a motion to approve the Board agenda with the amendments. Ronald Oldman seconds the motion. Four voting in favor none opposed. Motion carried.

C. VISITORS: NONE

D. CONSENT AGENDA:

1. Approval of Regular Minutes for December 3<sup>rd</sup>, 2019 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
  1. ~~Titan school Solutions-Alicia Dix on March 7-10, 2020 Washington, DC-~~  
CANCELLED
  2. 1. Alicia Dixon Institute of Child Nutrition-Alicia Dixon, Oxford, MS Feb 4-6, 2020.
4. Student Travel In/Out State

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

E. FINANCE:

1. Approval of School Bills Check # 7071 thru 7149 in the amount **\$227,428.70**.

Dominic Littleshield moved to pay the bills in the amount of **\$227,428.70 Checks # 7071 thru 7149**. Marilyn Groesbeck seconds the motion. Four voting in favor none opposed. Motion carried.

2. Approval for St. Stephens Indian Schools Financial Report.

Ronald Oldman moved to approve Schools Financial Report. Dominic Littleshield seconds the motion. Four voting in favor none opposed. Motion carried.

F. EXECUTIVE SESSION: A. Enter into Executive Session: Dominic Littleshield moved to enter into Executive session at 6:50p.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 7:12p.m.

Action taken

The Approval for Plant Managers' rent to be paid by school and retro from July 1, 2019. One of the recommendations on the contract was the Plant Manager be housed one of the houses due to being on call 24/7. Tabled until the end of the SY 19-20.

G. PERSONNEL:

1. Approval for Class reimbursement for Alicia Dixon for the FA19 SY in the amount of \$806.25.

2. Approval for Class reimbursement for Odessa Bowstring for the FA19 SY in the amount of \$800.00.

**Approval was made through the Business office financial report. E.2**

3. Approval to hire Julia C'Bearing PT as a SPED Paraprofessional for SY 19-20.

Ronald Oldman made a motion to approve hiring Julia C'Bearing for PT SPED para. Dominic Littlesfield seconds the motion. Four voting in favor none opposed. Motion carried.

4. Approval to hire Dee Harrison MS BBall coach for SY 19-20.

Dominic Littlesfield made a motion to approve the hire Dee Harrison for MS BBall coach SY 19-20. Ronald Oldman seconds the motion. Four voting in favor none opposed. Motion carried.

5. Approval for the use of Facilities form. **Tabled**

6. Approval to accept resignation letter from Derrick Williams from the Elementary Custodian.

Dominic Littlesfield made a motion to accept resignation letter from Derrick Williams. Marilyn Groesbeck seconds the motion. Four voting in favor none opposed. Motion carried.

7. The Approval for Plant Managers' rent to be paid by school and retro from July 1, 2019. One of the recommendations on the contract was the Plant Manager be housed one of the houses due to being on call 24/7. **Tabled till end of SY19-20**

8. Approval for Michael Ridge Bear and Ronald Oldman be Reps for the Immersion grant on core team projects.

Dominic Littlesfield made a motion to approval Micheal Ridge Bear & Ronald Oldman be Reps for Immersion core team projects. Marilyn Groesbeck seconds the motion. Four voting in favor none opposed. Motion carried.

9. Advertise for Native American Language Implementation Coordinator Dates will be from Jan. 15 thru June 30, 2019 5 ½ months @ \$27, 500.00.

Ronald Oldan made a motion to advertise position Native American Language Implemetation Coordinator. Marilyn Groesbeck seconds the motion. Four voting in favor none opposed. Motion carried.

10.Approval for Summer St. Clair to Volunteer and help coach YBB for SY 19-20.

Dominic Littlesfield made a motion to approve volunteer help from Summer St. Clair for YBB. Ronald Oldman seconds the motion. Four voting in favor none opposed. Motion carried.

11. Approval for All admin to give 1 personal day to an employee in their department.  
No Approval needed

12. Approval for Third Reading for JQ Homeless Child Policy.

Marilyn Groesbeck made a motion for approval for the third reading for JQ Homeless Child Policy. Marilyn Groesbeck seconds the motion. Four voting in favor none opposed. Motion carried.

H. OLD BUSINESS:

I. NEW BUSINESS:

Special School Board meeting scheduled for January 6, 2020 at 6pm in the Elementary Library.

DATE OF NEXT MEETING January 28, 2020p.m. St. Stephens Elementary School Library.

ADJOURNMENT: Being no further business Dominic Littleshiel move to adjourn the meeting 7:30 p.m. Marilyn Groesbeck seconds the motion. Four voting in favor none opposed. Motion carried.

Meeting adjourned!

Dated:1-28-19

Approved:

Signature: \_\_\_\_\_  
Secretary/Treasurer SSISEA