

ST. STEPHENS INDIAN SCHOOL EDUCATIONAL ASSOCIATION, INC.
ST. STEPHENS INDIAN SCHOOLS
REGULAR SCHOOL BOARD MEETING MINUTES
St. Stephens, Wyoming 82524
December 3, 2019

A. CALL MEETING TO ORDER: Chairman, Michael Ridge Bear called the meeting to order at 6:13p.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	P
Frank No Runner	Superintendent	P
James Stewart	Elementary Principal	A
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:

School Board Retreat Date has been finalized to Dec. 11-12, 2019 in Billings, MT.

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

C. VISITORS:

1. Billy Brost discussed the Track Invitational board design for St. Stephens Track and Field. School board would like for artistic students to help create the design and present it to the board for approval.

D. CONSENT AGENDA:

1. Approval of Regular Minutes for December 3rd, 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 Dixon March 7-10, 2020 Washington, DC
2. School Board & Admin Retreat Dec. 11-12, 2019 Billings MT
3. School Board WSBA Nov. 12-13, Casper, WY
4. ALT Team-Advance ED Jan 10-11, 2020
5. Business Office & School Board SUI Meeting WRC Jan

4. Student Travel In/Out State

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

E. FINANCE:

1. Approval of School Bills Check # 6934 Thru 7070 Processed -October 12 thru November 19, 2019 in the amount **\$147,878.81**.
2. Approval for St. Stephens Indian Schools Financial Report.

Ronald Oldman moved to pay the bills in the amount of **\$147,878.81 Checks # 6934 thru 7070 & School Financial Report.** William C'Hair seconds the motion. Five voting in favor none opposed. Motion carried.

F. EXECUTIVE SESSION: A. Enter into Executive Session: Dominic Littlesfield moved to enter into Executive session at 6:42p.m. To discuss issues on Personnel. Marilyn Groesbeck seconds the motion. FIVE voting in favor none opposed. Motion carried.

Chairman Michael RidgeBear reconvened the meeting at 7:00p.m.
No Action taken

G. PERSONNEL: NONE

H. OLD BUSINESS:

1. Update on camera systems for the school. Our school can receive funding for this project but will wait until the BIA has their new updated guidelines posted

Ronald Oldman made a motion to approve. Dominic Littlesfield seconds the motion. FIVE voting in favor none opposed. Motion carried.

I. NEW BUSINESS:

1. Approval on Second reading for Policy JQ: Homeless child policy

Ronald Oldman made a motion to approve second reading on Policy JQ. Dominic Littlesfield seconds the motion. FIVE voting in favor none opposed. Motion Carried

2. Approval for LEA Title I Assurance.

Marilyn Groesbeck made a motion to approve LEA Title I Assurance. William C'Hair seconds the motion. FIVE voting in favor none opposed. Motion Carried

3. Approval for Immersion grant for SSIS –Tabled

4. Approval for Grant letter from Pauline Harris.

Dominic Littlesield made a motion to approve grant letter from Pauline Harris. Ronald Oldman seconds the motion. FIVE voting in favor none opposed. Motion Carried

5. Work Session with Paige Fenton-Hughes in Casper Jan. 10, 2020

DATE OF NEXT MEETING December 17, 2019 6 p.m. St. Stephens Elementary School Library.

ADJOURNMENT: Being no further business Dominic Littlesield move to adjourn the meeting 7:10 p.m. Marilyn Groesbeck seconds the motion. FIVE voting in favor none opposed. Motion carried.

Meeting adjourned!

Dated: 12-17-19

Approved:

Signature: _____
Secretary/Treasurer SSISEA