

ST. STEPHENS INDIAN SCHOOL EDUCATIONAL ASSOCIATION, INC.  
ST. STEPHENS INDIAN SCHOOL  
REGULAR SCHOOL BOARD MEETING MINUTES  
February 16<sup>th</sup>, 2016  
St. Stephens, Wyoming 82524

- A. The meeting was **called to order** by Chairwoman, Marilyn Groesbeck at 6:22p.m.  
**There was a quorum established as four school board members were present.**

**Board Members Present:** **Chairwoman**-Marilyn Groesbeck  
**Vice-Chairman**-Dominic Littleshield  
**Secretary** - John Goggles  
**Member**-Norman Willow – **(arrived at 6:28)**  
**Member**-William C’Hair

**Board Members Absent:**

**Administrators Present:** **Superintendent**- Frank No Runner  
**Interim-Business Manager**-Aleta Gould/Ben Sanders  
**Elementary Principal**-James Stewart  
**High School Principal**-Cheryl Meyers

**Administrators Absent:**

Recording Secretary-Michelle Groesbeck

B. **APPROVAL OF AGENDA:** Chairwoman, Marilyn Groesbeck asked if there were any changes or additions to the board agenda.

- 3. g. Northern Arapaho Language –Denver, Colorado
- 3. h. Native American Insurance-Scottsdale, Arizona- March 21<sup>st</sup> & March 22<sup>nd</sup>, 2016

William C’Hair made a motion to approve the Board Agenda with changes, Dominic Littleshield seconds the motion, All voted, None opposed. Motion carried.

C. **VISITORS:** None

D. **APPROVAL OF CONSENT ADGENDA:**

1. **Approval of School Board Minutes**

- a. Approval of Regular Board Minutes January 26<sup>th</sup>, 2016

## **2. Administrative Reports**

- a. Superintendent-Frank No Runner
- b. Interim Business Managers-Aleta Gould/Ben Sanders
- c. HS Principal-Cheryl Meyers
- d. Elem. Principal-James Stewart

## **3. Staff Travel In/Out State**

### **Teacher Recruitment Workshops**

- a. F. No Runner/G. Juneau –Black Hills State University- Spearfish S.D.- March 2<sup>nd</sup>.
- b. C. Meyers/HS Teacher-University of Wyoming-Laramie-March 10<sup>th</sup>.
- c. J. Stewart-Montana State University-Billings, MT-March 31<sup>st</sup>.
- d. F. No Runner/Elem. Teacher-Multi-State Educators Career Fair- University of Montana-April 18<sup>th</sup> -20<sup>th</sup>
- e. F. No Runner/Elem. Teacher Montana Indian education Conference, Great Falls, MT-April 22-23.
- f. J. Stewart/Elem. Teacher-Idaho/Utah Career Fairs-TBA

Dominic Littleshield made a motion to approve the Consent Agenda, John Goggles seconds the motion, All voted, None opposed. Motion carried.

## **E. FINANCE REPORT:**

- 1. Brent-First Interstate- Discussed Investments for the school.
- 2. School bills
- 3. Financial report

Vice-Chairman Dominic Littleshield asked about tires purchased for employee, employee stated that the money was being paid back. Dominic also asked about a sub that was fingerprinted what she was doing for the school?

Chairwoman Marilyn Groesbeck asked Superintendent/and Acting Business Manager if there were any other purchases or loans, she asked what funds were they being pulled out from and was the money getting put back in the right place it was taken from. Chairwoman asked if there was a paper trail from the Business office of the money that was being paid back and they would like a print out from the school system showing proof. School board said that there were no loans to be given out to any employee.

Dominic Littleshield made a motion to approve the school bills, John Goggles seconds the motion, All voted, None opposed. Motion carried.

**F. EXECUTIVE SESSION:**

**G. PERSONNEL:**

1. Resignation Letter from Perriann Witt accepted

Dominic Littleshield made a motion to accept resignation letter from Perriann Witt, John Goggles seconds the motion, All voted, None opposed. Motion carried.

**H. OLD BUSINESS:**

1. Superintendent Evaluation March 4<sup>th</sup>
2. Retreat Sat 5<sup>th</sup>-School board training with Paige.

**I. NEW BUSINESS:**

1. Sportsmanship awards recognized to Tianah Farris & Martina Brown
2. Discussion to go to a 4 day school for the 2016-2017 SY

**DATE OF NEXT MEETING:** Regular Meeting March 15<sup>th</sup> 6 p.m. at St. Stephens Elementary Library.

**ADJOURNMENT:** Being no further business Dominic Littleshield made a motion to adjourn the meeting at 7:59 p.m.

*Visitors who attended the meeting:* Cheryl Meyers, Dawn Schmidt, Jeanie Cooper, Carol Childers, Annette Mosqueda, Lawrence Bell, Julia Whiteman , Jeffery Herbig, Hetty Brown, Joe Chizek, Arnella Oldman, Kendra Smith, Robin Oldman, Sharmayne Brown, Alberta Goggles, Clarence Oldman, Cheryl Arthur, Georgina Enos, Merle Haas, Ian Wolf Arrow, Truman Spotted Elk, Rickina Armour, William Armour, Marva Moss, Elizabeth Haas, Janiel Stewart, Kira Stewart, Nora Oldman, Regina Blackbear, LittleRaven Oldman, Ira Jenkins, Tyrel Teran, John Goggles, Aleta Gould, Dominic Littleshield, Marilyn Groesbeck, William C'Hair, Frank No Runner, Belem Montoya, Elaine Patterson, Maureen Matsen, Dale C'Hair, Aimee C'Hair, Theresa Sits Chase, Robert Haasch Sr., Gerri Boesch, Brent from First Interstate, Matt Mortimore, Macey Fegler, Keenan Greosbeck, James Stewart, Dustin Villa, Brittney Sleeper, Seth Blackburn, Joey C'Hair, Jade Wagon, Vicky Enos, Jolene Hubbard, Jullian Hubbard, Dara Weller, Rebecca Bell, LaDeena Bell, Vera C'Hair, Sandra C'Hair, Theodore Bell Sr. Rashawn Bell, Shawnte Bell, Shiloh Bell, Nataya Bell, Shelli Littleshield, Rachelle Lynch, Derek Frerdick, Carmella Lynch, George Leonard, Ruben Roman, Sandford Friday Sr.

MG

Dated: 2/16/2016

Approved: 3/15/2016