

ST. STEPHENS INDIAN SCHOOL EDUCATIONAL ASSOCIATION, INC.
ST. STEPHENS INDIAN SCHOOL
REGULAR SCHOOL BOARD MEETING MINUTES
January 26th, 2016
St. Stephens, Wyoming 82524

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

Board Members Present: Chairwoman-Marilyn Groesbeck
Vice-Chairman-Dominic Littleshield
Member-Norman Willow
Member-William C'Hair

Board Members Absent: Treasurer- John Goggles

Administrators Present: Superintendent- Frank No Runner
Interim Business Manager-Aleta Gould

Administrators Absent: High School Principal-Cheryl Meyers(*sick*)
Elementary Principal-James Stewart(*training*)

Recording Secretary-Michelle Groesbeck

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

Additions:

- H. 3. Cindy Dodge's position (Library Aide)
- H. 2. High School charging at all home games-50% goes to working gate/50% athletics dept.
- C. 1. Millie/Nate Generation 8.

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:

- 1. Millie Friday/ Nathan Friday –Informational meeting on the Generation 8 program for the youth.

D. APPROVAL OF CONSENT AGENDA:

1. Approval of School Board Minutes

- a. Approval Regular Board Minutes for January 26, 2016

2. Administrative Reports

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

3. Staff Travel In/Out of State

- a. Laurie Abbatello- -School Counselor National Training-7-8/7-13-2016 New Orleans, AL
- b. Aleta Gould/Odessa Bowstring/Michelle Groesbeck-Investigation & Adjudication training 4-25/4-27-Albuquerque, NM
- c. Matt Mortimore-AD Meeting Thermopolis
- d. James Stewart-Principals Meeting Cody , Wy 1-24/1-27.
- e. Matt Mortimore WASA Mtg 1-20 –Thermopolis. / District Mtg 1-27-Thermopolis.

William C’Hair made a motion to approve the Consent Agenda, Norman Willow seconds the motion, All voted, None opposed. Motion carried.

E. FINANCE REPORT:

- 1. School Bills
- 2. Financial Report- will be discussed the following week at the work session
- 3. Brent- First Interstate- No show

Dominic Littlesfield made a motion to approve the Finance Report, William C’Hair seconds the motion, All voted, None opposed. Motion carried.

F. EXECUTIVE SESSION: Dominic Littlesfield moved to enter into Executive session at 6:58 p.m. to discuss matters related to Personnel. William C’Hair seconds the motion. Four voting in favor none opposed. Motion carried.

Chairman Marilyn Groesbeck reconvened the meeting at 8:02 p.m.
No Action was taken

G. PERSONNEL:

- 1. Approved Resignation letter from Ben Lonebear HS Business Instructor.

Dominic Littleshield made a motion to accept resignation letter from Ben Lonebear Norman Willow seconds the motion, All voted, None opposed. Motion carried.

2. Recommendations for Custodial positions have been removed.

H. OLD BUSINESS:

1. Staff will be using GSA vehicle for workshops.

I. NEW BUSINESS:

1. Casper State retreat- Discuss Superintendent's Evaluation.
2. High school would like to charge at all home games for fundraising. This issue will be revisited by the School board.
3. Matt Mortimore presented the School Board with Information regarding the 4-day school week.

DATE OF NEXT MEETING: Regular **February 16th** 6 p.m. at St. Stephens Elementary Library.

K. ADJOURNMENT: Being no further business Dominic Littleshield made a motion to adjourn the meeting at 8:56 p.m.

Visitors who attended the meeting: Matt Mortimore, Nathan Friday Sr, Melissa Friday, Marla Ross, Mike Redman, Christine Rakisits, Macey Fegler, Janice Goggles, Challis Brown, Sara Willow, Frederick Littleshield, Skyler Littleshield, Frederick Littleshield Jr, Donald Littleshield, Amelia Shakespeare, Nellie Shakespeare, Keenan Groesbeck Sr.

MG

Dated: 1/26/2016

Approved: 2/16/2016