

ST. STEPHENS INDIAN SCHOOL EDUCATIONAL ASSOCIATION, INC.
ST. STEPHENS INDIAN SCHOOLS
SPECIAL SCHOOL BOARD MEETING MINUTES
St. Stephens, Wyoming 82524
July 31, 2020

A. CALL MEETING TO ORDER: Secretary, Dominic Littleshield called the meeting to order at 12:07p.m.

ROLL CALL:

Michael Ridge Bear	Chairman	A
Marilyn Groesbeck	Vice-Chairman	P-phone call
Dominic Littleshield	Secretary	P
Ronald Oldman	Treasurer	P
John Goggles	Member	P
Frank No Runner	Superintendent	P
Greg Juneau	Elementary Principal	P
Matt Mortimore	HS Principal/AD	P
Keenan Groesbeck	Plant Manager	P
Aleta Gould	Business Manager	P
Blaine Bray/Martin Gonzales	Transportation Supervisor	P
Recording Secretary-Michelle Groesbeck		P

B. Approval of Consent Agenda:

Add:

C.2. Approval to hire Rich Sanders 3-5 months at \$35.00 hr. with no benefits and no leave.

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

C. New Business:

1. Approval to adopt the revision of the following plans:

- School Reopening Plan with modification date.
- CARES spending plan approval

Ronald Oldman made a motion to approve the reopening plans. John Goggles seconds the motion. Four voting in favor none opposed. Motion carried.

2. Approval to hire Rich Sanders 3-5 months at \$35.00 hr. with no benefits and no leave.

Marilyn Groesbeck made a motion to approve the hire of Rich Sanders @ \$35.00hr with No Benefits and No leave. Ronald Oldman seconds the motion. Four voting in favor none opposed. Motion carried.

*Interview for Carlton Underwood for the CPA position Thursday at 6pm.

ADJOURNMENT: Being no further business Ronald Oldman move to adjourn the meeting at 12:37p.m. John Goggles seconds the motion. Four voting in favor none opposed. Motion carried.

Meeting adjourned!

Dated:7-31-20

Approved: 8-4-20

Signature: _____
Secretary/Treasurer SSISEA