

ST. STEPHENS INDIAN SCHOOL EDUCATIONAL ASSOCIATION, INC.
ST. STEPHENS INDIAN SCHOOLS
REGULAR SCHOOL BOARD MEETING MINUTES
St. Stephens, Wyoming 82524
June 15, 2021

A. CALL MEETING TO ORDER: Chairman Michael Ridge Bear called the meeting to order at 6:18 p.m.

Michael Ridge Bear	Chairman	P
William C'Hair	Vice Chairman	P
<i>entered meeting 6:25pm</i>		
Dominic Littleshield	Secretary	P
Ronald Oldman	Treasurer	P
John Goggles	Member	P-per phone
<i>left meeting 6:40pm</i>		
Frank No Runner	Superintendent	P
Matt Mortimore	HS Principal/AD	P
Greg Juneau	K-8 Principal	P
Keenan Groesbeck	Plant Manager	P
Jordan Shakespeare	EFA	P
Martin Gonzalez	Transportation Supervisor	P
Michelle Groesbeck	Recording Secretary	P

B. BOARD AGENDA:

Personnel (item numbers may change with new additions or changes)

1. combined 1. through 4.
2. combine 5. & 6.
19. Early pay out End of fiscal year.

New Business

1. combine 1 through 4.

Dominic Littleshield 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 date as presented.
 - a. Regular board meeting minutes April 27, 2021
2. Administrative Reports
 - a. Superintendent -Frank No Runner
 - b. Matt Mortimore-HS Principal/AD
 - c. Greg Juneau-K-8 Principal

- d. Plant Manager-Keenan Groesbeck
- e. EFA-Jordan Shakespeare
- e. Transportation Supervisor-Martin Gonzalez

3. Staff Travel In/Out State

- a. Robert Rules July 21-22 2021, Rapid City, SD-Michelle Groesbeck, Michael Ridge Bear, Dominic Littleshiel, ~~John Goggles~~, William C'Hair, Ronald Oldman. *(registration & room reservations will be made next working day upon approval from the board)*
- b. 2021 National School Safety Conference, July 26-30, 2021 New Orleans, LA (Safety Team) Greg Juneau, Skylar Littleshiel, Robin St. Clair, Shelli Littleshiel, Jasmine Bowstring, ~~Michelle Groesbeck, Keenan Groesbeck & Martin Gonzalez~~ (registration & room reservations will be made next working day upon approval from the board)
- c. Grants 4 Schools Conference Aurora, CO July 6 & 7, 202, Pattee Bement & Jordan Shakespeare other staff: **TBA**.
- d. Approval for Jackson Wild presentation July 17, 2021 in Jackson Wyoming the following staff will be in attendance Frank No Runner, Pat Moss, Pattee Bement, Little Raven Oldman, Mike Redman, Greg Juneau and John Gookin.

Secretary Dominic Littleshiel made a recommendation. All staff traveling must provide documentation that they attended the conference and will need to be in person at the next month's board meeting with a short report on what they learned from the conference. If there is more than one person attending, they can all get together and have a one spokesperson give the report.

Dominic Littleshiel made a motion to approve the recommendation for staff to give a report after they have attended a training, seminar or conference. Ronald Oldman seconds the motion. Four voting in favor none opposed. Motion carried.

4. Student Travel In/Out State

Approval of Minutes & Travel & Administrative Reports Dominic Littleshiel made a motion to approve consent agenda. Ronald Oldman seconds the motion. Four voting in favor none opposed. Motion carried

William C'Hair entered into meeting at 6:25pm

E. FINANCE:

- 1. Approval of School bills Check # 8737-8808 amount \$120,113.90 & Approval of Schools Financial report

Superintendent No Runner made a statement that all School credit card statements will be ready to view by the School Board, next school board meeting in June.

Dominic Littleshield moved to approve St. Stephens Schools Financial report and school bills for the amount of \$120,113.90. Ronald Oldman seconds the motion. Five voting in favor none opposed. Motion carried.

John Goggles exited the meeting at 6:40pm

F. EXECUTIVE SESSION: A. Enter Into Executive Session: Dominic Littleshield moved to enter into Executive session at 6:40pm. To discuss issues on Personnel. William C'Hair seconds the motion. Five voting in favor none opposed. Motion carried.

Chairman Michael Ridge Bear reconvened the meeting at 7:17pm.

Superintendent, Frank No Runner, was given a directive by the school board regarding an employee, Frank will handle this Personnel issue with the employee first thing Wednesday June 16, 2021.

School Board made a motion on four staff administration contracts for SY2021-2022. The following staff contracts will be set at \$80,000.00 for all four administrators, and leave will be the same amount for all. School Board also recommended to payout remainder of Personal/Vacation leave that accumulated over the years to the administrators.

Dominic Littleshield made a motion to approve school board recommendations for the 4 administrators as discussed in Executive Session. William C'Hair seconds the motion. Four voting in favor none opposed. Motion Carried

Secretary Dominic Littleshield and Chairman Michael Ridge Bear made a recommendation to look into seeing what we need to do in order to start using board docs.

Chairman Michael Ridge Bear and Secretary Dominic Littleshield made a recommendation to approve ALL school sponsored trips with employees and students that we will be able to help with camp fees and travel. This will help with achievement goals set for fall.

Dominic Littleshield made a motion to approve school board recommendations for school sponsored activities for employees and students as discussed in Executive Session. Ronald Oldman seconds the motion. Four voting in favor none opposed. Motion Carried

G. PERSONNEL:

1. Approve College class reimbursements for the following staff:
 - Lawrnde Harrison for \$921.00 (Documentation attached)
 - Jody Trehearne for \$870.00 (Documentation attached)

Macey Mortimore for \$1,000.00 (Documentation attached)

Odessa Bowstring \$664.00 (Documentation is attached)

Ronald Oldman made a motion to approve staff reimbursements. Dominic Littleshield seconds the motion. Four voting in favor none opposed. Motion Carried

2. Approve to purchase a side x side for football and track events to help haul equipment or other items for school activities & Sheds for High School (quotes have been provided on both items).

Dominic Littleshield made a motion to approve the purchases of a side x side and sheds for the High School. William C'Hair seconds the motion. Four voting in favor none opposed. Motion Carried

3. Approve Summer workers-Joshua Anderson, Nathaniel Spoonhunter, Xavier Hubbard and Keenan Groesbeck Jr. starting June 1 through August 6, 2021.

William C'Hair made a motion to hire summer workers from June 1 through August 6, 2021

Ronald Oldman seconds the motion. Four voting in favor none opposed. Motion Carried

4. Approve McKinney Vento Budget for Summer School & Summer Program.
(Attached)

Summer School June 7-25, 2021 Summer Program July 5-29, 2021

\$24,740.00-MKV/Title I Budget \$40,550.00-MKV/Title I Budget

Ronald Oldman made a motion to approve the budget for MKV. Dominic Littleshield seconds the motion. Four voting in favor none opposed. Motion Carried

5. Approve budget for Summer School June 2021.

Dominic Littleshield made a motion to approve the budget for summer school. Ronald Oldman seconds the motion. Four voting in favor none opposed. Motion Carried

6. Approve the Addendum for Keenan Groesbeck and Greg Juneau on their rent stipend for April, May, & June of 2021 for the amount of \$4500.00. (Please see attached documentation)

William C'Hair made a motion to approve the addendum for Keenan Groesbeck and Greg Juneau. Dominic Littleshield seconds the motion. Four voting in favor none opposed. Motion Carried

7. Informational: Summer Basketball Camp held at the SSHS

Time: TBA Contact info: Ricky Blackburn Sr.

8. Approval of the Letter for Assurance for SY 20-21 & LEA Assurance/IDEA Part B Supplemental funds.

Ronald Oldman made a motion to approve the Letter of Assurance for SY20-21 & LEA Assurance/IDEA Part B. William C'Hair seconds the motion. Four voting in favor none opposed. Motion Carried

9. Approval for Coaches/Activity Summary. (Pending MSFB & YBB)

Dominic Littlesfield made a motion to approve Coaches/Activity Summary with pending MSFB & YBB. Ronald Oldman seconds the motion. Four voting in favor none opposed. Motion Carried

10. Approve Building Principals for a July Contract. (1 month)

Dominic Littlesfield made a motion to approve a 1 month contract for building principals. William C'Hair seconds the motion. Four voting in favor none opposed. Motion Carried

11. Approval for School Housing/Salaries. *Tabled*

12. Approval for Theresa Moss to consult with the schools Personnel Manager for the months of June & July 2021.

Dominic Littlesfield made a motion to approve Theresa Moss to consult with the Personnel Manager to come and assist for June & July 2021. William C'Hair seconds the motion. Four voting in favor none opposed. Motion Carried

~~13. Approval for Administrators contract increase.~~ Eliminate met on this during executive session.

13. Approval for Early Pay out June 30, for staff working summer months. June 30 will be the end of the fiscal year from June 21-25 & June 28-30 staff time will be entered in by their supervisor before June 30.

Dominic Littlesfield made a motion to approve early pay out for staff working summer hours. Ronald Oldman seconds the motion. Four voting in favor none opposed. Motion Carried

H. OLD BUSINESS: none

I. NEW BUSINESS:

1. Approval for the first reading on the following policies.

GBK Staff Complaints/Grievances

GBK-R Staff Complaints/Grievances forms

GBG Staff Protection

KLC Public Concerns and Complaints.

Ronald Oldman made a motion to approve the first reading on the following policies listed under New Business 1. Dominic Littlesfield seconds the motion. Four voting in favor none opposed. Motion Carried

2. Approved the revised Articles of Incorporation with the names of new staff and newly elected school board members. This document will need to be notarized with the recommended signatures.

Ronald Oldman made a motion to approve the revised Articles of Incorporation. William C'Hair seconds the motion. Four voting in favor none opposed. Motion Carried

DATE OF NEXT MEETING June 29, 2021 6 p.m. St. Stephens Elementary School Library.

ADJOURNMENT: Being no further business Dominic Littlesfield move to adjourn the meeting at 7:57p.m. Ronald Oldman seconds the motion. Four voting in favor none opposed. Motion carried.

Meeting adjourned!

Dated:6-15-21

Approved: 6-29-21

Signature: _____
Secretary/Treasurer SSISEA