

ST. STEPHENS INDIAN SCHOOL EDUCATIONAL ASSOCIATION, INC.
ST. STEPHENS INDIAN SCHOOLS
REGULAR SCHOOL BOARD MEETING MINUTES
St. Stephens, Wyoming 82524
June 23, 2020

A. CALL MEETING TO ORDER: Chairman, Michael Ridge Bear called the meeting to order at 3:11p.m.

ROLL CALL:

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

Recording Secretary-Michelle Groesbeck P

B. BOARD AGENDA:

Superintendent NoRunner would like his name removed as the coach for YBBB, he will not be taking the position.

Dominic Littleshield made a motion to approve the Board agenda. John Goggles seconds the motion. Five voting in favor none opposed. Motion carried.

C. VISITORS: None

D. CONSENT AGENDA:

1. Approval of Regular Minutes for date as presented.
 - a. Regular School Board Minutes June 9th, 2020(wording was changed under G. Personnel #7. From staff bonuses to Staff Hazard Pay
2. Administrative Reports
 - a. Superintendent -Frank No Runner
 - b. Elementary Principal-Greg Juneau
 - c. HS Principal/AD-Matt Mortimore
 - d. Plant Manager-Keenan Groesbeck
 - e. Business Manager-Aleta Gould
 - f. Transportation Supervisor-Blaine Bray

3. Staff Travel In/Out State

4. Student Travel In/Out State

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

E. FINANCE:

1. Approval of School bills Check # 7725-7811 for **\$85,473.70**.

John Goggles moved to pay the bills check # 7725-7811 for **\$85,473.70**. Marilyn Groesbeck seconds the motion. Five voting in favor none opposed. Motion carried.

2. Approval of Schools Financial report given by Business Manager Aleta Gould.

Secretary Dominic Littleshield asked if we could ask Wyoming waste to send us a proposal with a yearly cost. Plant Manager Keenan Groesbeck said he can have them write up a proposal.

John Goggles moved to approve St. Stephens Schools Financial report. Ronald Oldman seconds the motion. Five voting in favor none opposed. Motion carried.

F. EXECUTIVE SESSION: A. Enter Into Executive Session: Dominic Littleshield moved to enter into Executive session at 3:25PM. To discuss issues on Personnel. Ronald Oldman seconds the motion. Five voting in favor none opposed. Motion carried.

Chairman Michael Ridge Bear reconvened the meeting at 4:05 p.m.
No Action taken

G. PERSONNEL:

1. Approved recommendation from Marla Ross to hire Tania (Chavez) Baker for the K-5 Special Education Teacher.

Ronald Oldman made a motion to approve Marla Ross request. Marilyn Groesbeck seconds the motion. Five voting in favor none opposed. Motion Carried

2. Approval to hire Blaine Bray from July 1 thru October 31, 2020 with Benefits.

Dominic Littleshield made a motion to hire Blaine Bray. Marilyn Groesbeck seconds the motion. Five voting in favor none opposed. Motion Carried

3. Approval to revise Policy: GCBD Personal leave-vacation and holidays. Would like to add a sick bank donation. (Policy Revision will be presented at the next board meeting for final approval)

Ronald Oldman made a motion to approve a revision to policy GCBD. John Goggles seconds the motion. Five voting in favor none opposed. Motion Carried

4. Approval to revise Policy: DJA-E credit cards (Policy revision will be presented at the next board meeting for final approval)

John Goggles made a motion to approve to make revisions on Policy DJA-E. Marilyn Groesbeck seconds the motion. Five voting in favor none opposed. Motion Carried

5. Approval to advertise for a RFP for a firm to revise policies and procedures on financial policies.

Ronald Oldman made a motion approve the RFP. Dominic Littleshield seconds the motion. Five voting in favor none opposed. Motion Carried

6. Approval for all extra-curricular activity stipends to be split and paid out in 10 months for SY 20-21. **EXCEPT for Coaching Positions**

Alicia Dixon-Food Service Director
Tyrel Teran-K-5 Computer Teacher
Michelle Groesbeck-MKV/After School Program Director
Pattee Bement-Assist-After School K-12 Program
Billy Brost- HS NHS
Michelle Groesbeck- HS Concessions/Assist Advisor for HS NHS/JH NHS
HS Student Council-**Open**
JH Concessions/8th Grade Sponsor/Student Council-**Open**

Dominic Littleshield made a motion to approve the split payments for the above recommendations. Marilyn Groesbeck seconds the motion. Five voting in favor none opposed. Motion Carried

7. Approval for Coaches positions

HS Head GVB-Open
HS JV GVB-Open
HS Head BB-Ricky Blackburn Sr.
HS JV BBB-James Jenkins
HS Head GBB- Shyla Nicholas
HS JV GBB-Cotton Real bird
YGVB-Kalista Groesbeck
MSFB-Open
MSGBB-Open
YBBB-Bon Ridgley

Dominic Littleshield made a motion to approve coaching positions. Ronald Oldman seconds the motion. Five voting in favor none opposed. Motion Carried

H. OLD BUSINESS:

I. NEW BUSINESS:

Unless something comes up where we have to hire we will have a special school board meeting.

DATE OF NEXT MEETING August 4, 2020 TBA p.m. St. Stephens Elementary School Library.

ADJOURNMENT: Being no further business Dominic Littleshield move to adjourn the meeting 4:15 p.m. Ronald Oldman seconds the motion. Five voting in favor none opposed. Motion carried.

Meeting adjourned!

Dated: 6-23-2020

Approved: 8-4-2020

Signature: _____
Secretary/Treasurer SSISEA