

ST. STEPHENS INDIAN SCHOOL EDUCATIONAL ASSOCIATION, INC.  
ST. STEPHENS INDIAN SCHOOLS  
REGULAR SCHOOL BOARD MEETING MINUTES  
St. Stephens, Wyoming 82524  
June 9, 2020

A. CALL MEETING TO ORDER: Chairman, Michael Ridge Bear called the meeting to order at 2:21p.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
James Stewart	Elementary Principal	P
Keenan Groesbeck	Plant Manager	A
Aleta Gould	Business Manager	P
Matt Mortimore	HS Principal/AD	P
Greg Juneau	Dean of Students K-12	P
Blaine Bray	Transportation Supervisor	P
Recording Secretary-Shelli Littleshield/Aleta Gould		P

B. BOARD AGENDA:

C. VISITORS:

D. CONSENT AGENDA:

1. Approval of Regular Minutes April 28, 2020.
2. Administrative Reports
  - a. Superintendent -Frank No Runner
    - o Ben LoneBear will work June 15-19, 2020-Budget Planning
    - o Rich Sanders will work June15-19, 2020-Technology
    - o June 17-BIE call to reopen school buildings -11-1 Mountain time.
    - o Principals will complete a reopening plan for August to be approved at next July Meeting.
  - b. Elementary Principal-James Stewart
  - c. Business Manager-Aleta Gould
  - d. Plant Manager-Keenan Groesbeck
  - e. Transportation Supervisor-Blaine Bray
  - f. HS Principal/AD-Matt Mortimore
3. Staff Travel In/Out State: NIEA Convention October 7-10, 2020.*( Please let Aleta or Shelly know ASAP if you plan on attending and your Transportation info.)*

#### 4. Student Travel In/Out State

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

#### E. FINANCE:

##### 1. Approval of School bills Check # 7661-7724 amount **\$103,016.14.**

Ronald Oldman moved to pay the bills in the amount of **\$103,016.14.** Dominic Littleshield seconds the motion. Five voting in favor none opposed. Motion carried.

##### 2. Approval of Schools Financial report given by Aleta Gould

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

Vice Chairman Marilyn Groesbeck made a statement asked if we were in better shape than last year.

Superintendent Frank No Runner and Business Manager Aleta Gould commented we are about the same if not a little better.

#### F. EXECUTIVE SESSION:

#### G. PERSONNEL:

***Superintendent Frank No Runner made a motion for the items to be under one.***

Ronald Oldman made a motion to approve Frank's recommendation. Dominic Littleshield seconds the motion. Five voting in favor none opposed. Motion Carried

1. Resignation letter accepted from Rachel Rapp, Betty Field and Eric Travis Draper. Dominic Littleshield made a motion to accept resignation letters. John Goggles seconds the motion. Five voting in favor none opposed. Motion Carried

2. Recommendation accepted to hire Martin Gonzales for the Mechanic position with a 90-day probation period first day of work will be July 1, 2020 at \$22.00 per hr.

Dominic Littleshield made a motion to approve the hire of Martin Gonzales. Ronald Oldman seconds the motion. Five voting in favor none opposed. Motion Carried

3. Title Change accepted for Shyla Nicholas 4<sup>th</sup> Grade Instructor  
Marilyn Groesbeck made a motion to change Shyla Nicholas Title. Ronald Oldman seconds the motion. Five voting in favor none opposed. Motion Carried

##### 4. Approval accepted for coaching positions

HS Head Football-Billy Brost

HS Football Assistant-Dee Harrison

HS Cross Country-Charlie Oldman

HS Track Head-Billy Brost

MS Volleyball-Alicia Dixon

MS Football Head-Cotton Realbird  
MS Boys Basketball-Dee Harrison  
MS Track-Dee Harrison  
Youth Cross Country-Ricky Blackburn Sr.  
Youth Girls Basketball-Ricky Blackburn Sr.  
Youth Boys BB-Frank No Runner

*Secretary-Dominic Littleshield asked if coaches will get drug tested? Vice-Chairman Marilyn Groesbeck asked to double check with the school Lawyers.*

*Treasurer-Ronald Oldman asked about wrestling matt informed Ronald the budget and interest level.*

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

5. Approval accepted RFP-Waste Management.

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

6. Approval accepted for Administration leave during Sundance July 6 thru the 10 & 13.

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

7. Hazard Pay for Staff across the Board- 75 staff +5 Board (Tribal Grant)-\$1100.00 to be paid out June 17, 2020.

8. Annual Leave approval for staff working during COVID-19-see spreadsheet.

a. March 16- April 3(Board Approved-100 % of hrs.)

b. April 6-May 28 (not board approved)-recommended 50% of total hrs. transferred to annual leave.

Ronald Oldman made a motion to approve # 7. & 8. Dominic Littleshield seconds the motion. Five voting in favor none opposed. Motion Carried

9. End of Fiscal Year-Paycheck for 12-month employees-7days-June 22-26, June 28-29.

Dominic Littleshield made a motion to approve # 9. John Goggles seconds the motion. Five voting in favor none opposed. Motion Carried

#### H. OLD BUSINESS:

#### I. NEW BUSINESS:

1. Approval for LEA Assurances IDEA part B Supplemental funds SY 20-21.

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

2. Approval for Title Programs Local Education Agency LEA Assurances.

Dominic Littleshield made a motion to approve Title Programs LEA. Marilyn Groesbeck seconds the motion. Five voting in favor none opposed. Motion Carried

3. Approval for McGraw Hill Curriculum \$27,268.39.

Dominic Littleshield made a motion to approve the purchase McGraw Hill curriculum. Marilyn Groesbeck seconds the motion. Five voting in favor none opposed. Motion Carried

4. Bureau of Indian Education-Governors Education Relief Fund (GEEF)-(Hazard pay are in Personnel).

Ronald Oldman made a motion to approve staff Hazard Pay. John Goggles seconds the motion. Five voting in favor none opposed. Motion Carried

5. Crow's Nest-ISEP-(-/+ \$12,000.00)

Ronald Oldman made a motion to approve amount for Crow's Nest. Dominic Littleshield seconds the motion. Five voting in favor none opposed. Motion Carried

DATE OF NEXT MEETING June 23, 2020 3 p.m. St. Stephens Elementary School Library.

ADJOURNMENT: Being no further business Dominic Littleshield move to adjourn the meeting 3:24 p.m. John Goggles seconds the motion. Five voting in favor none opposed. Motion carried.

Meeting adjourned!

Dated: 6-9-20

Approved: 6-23-20

Signature: \_\_\_\_\_  
Secretary/Treasurer SSISEA