

ST. STEPHENS INDIAN SCHOOL EDUCATIONAL ASSOCIATION, INC.
ST. STEPHENS INDIAN SCHOOL
REGULAR SCHOOL BOARD MEETING MINUTES
May 24th, 2016
St. Stephens, Wyoming 82524

- A. The meeting was **called to order** by Chairwoman, Marilyn Groesbeck at 6:21 p.m.
There was a quorum established as four school board members were present.

Board Members Present: **Chairman**-Marilyn Groesbeck
 Vice-Chairman-William C'Hair **arrived at 6:24pm**
 Secretary/Treasurer- Elizabeth Jude Haas
 Member-Ronald K. Oldman
 Member-John Goggles

Board Members Absent:

Administrators Present: **Superintendent**- Frank No Runner
 Interim-Business Manager-Aleta Gould
 Elementary Principal-James Stewart
 High School Principal-Cheryl Meyers

Administrators Absent:

Recording Secretary-Aleta Gould/Minutes-Michelle Groesbeck

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

D. 3. 5. Indigenous Language Training June 6 & 7 in Billings, MT

G. 4. Eliminate

Ronald Oldman made a motion to approve the Board Agenda with changes, John Goggles seconds the motion, All voted, None opposed. Motion carried.

C. VISITORS:

1. Dave Brinda was a no show.
2. Cheryl Meyers read her own letter of resignation.

D. APPROVAL OF CONSENT ADGENDA:

1. **Approval of School Board Minutes**
 - a. Approval of Regular Board Minutes for May 24th, 2016

2. Administrative Reports

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

3. In/Out State Travel

- a. Cooks-Casper-June, 2016- Workshop
- b. Bus Rodeo-June, 2016(for all bus drivers)
- c. Coaches Clinic Conference-Casper July, 2016
- d. Ron Chesmore-Casper-August, 2016 Reads Workshop
- e. Indigenous Language Training June 6th-7th in Billings, MT.

John Goggles made a motion to approve the Consent Agenda, Ronald Oldman seconds the motion, All voted, None opposed. Motion carried.

E. FINANCE REPORT: -EXECUTIVE SESSION

- 1. School bills
- 2. Financial report

Ronald Oldman made a motion to approve the Financial Report, John Goggles seconds the motion, All voted, None opposed. Motion carried.

F. **EXECUTIVE SESSION:** Ronald Oldman moved to enter into Executive session at 6:37 p.m. to discuss matters related to Finance Report. John Goggles seconds the motion. Five voting in favor none opposed. Motion carried.

Chairman Marilyn Groesbeck reconvened the meeting at 7:50 p.m.

No Action was taken

Tufuna Tusi said he will have a report available to the public in regards to a New Finance System, Add savings sub accounts, Reduce in Force

G. PERSONNEL:

- 1. Accepted Renee Lawson's letter of resignation
- 2. Accepted Nicole Woods letter of resignation

William C'Hair made a motion to accept resignation letters G. 1. & 2. John Goggles seconds the motion, All voted, None opposed. Motion carried.

3. Adopt RIF Reorganizational Instructional Force for 2016-2017 SY

Ronald Oldman made a motion to adopt the Reorganizational Instructional Force. John Goggles seconds the motion, All voted, None opposed. Motion carried.

4. Recommendation to hire 4 Para-professionals. (Eliminate)

5. Accept Macey Fegler's letter of resignation.

William C' Hair made a motion to accept resignation letter G. 5. John Goggles seconds the motion, All voted, None opposed. Motion carried.

H. OLD BUSINESS:

I. NEW BUSINESS:

1. Discussion on letter from Cheryl Meyers
 - Letters have been given for recommendation
 - Buyout contract
 - Residency is only until June 30, 2016, because of liabilities

Ronald Oldman made a motion for I.1. John Goggles seconds the motion, All voted, None opposed. Motion carried.

DATE OF NEXT MEETING: Regular Meeting June 21st, 2016 6 p.m. at St. Stephens Elementary Library.

ADJOURNMENT: Being no further business Ronald Oldman made a motion to adjourn the meeting at 8:05 p.m.

Visitors who attended the meeting: Cheryl Meyers, matt Mortimore, Macey Fegler, Rena Brown, John Blomstre, Odessa Bowstring

AG/MG

Dated: 5/24/2016

Approved: 6/21/2016