

ST. STEPHENS INDIAN SCHOOL EDUCATIONAL ASSOCIATION, INC.  
 ST. STEPHENS INDIAN SCHOOLS  
 REGULAR SCHOOL BOARD MEETING MINUTES  
 St. Stephens, Wyoming 82524  
 February 25, 2020

A. CALL MEETING TO ORDER: Chairman, Michael Ridge Bear called the meeting to order at 6:04p.m.

ROLL CALL:

Michael Ridge Bear	Chairman	P
Marilyn Groesbeck	Vice-Chairman	P
Dominic Littleshield	Secretary	P
Ronald Oldman	Treasurer	P
William C’Hair	Member	P
Frank No Runner	Superintendent	P
James Stewart	Elementary Principal	P
Matt Mortimore	High School Principal	P
Keenan Groesbeck	Plant Manger	P
Aleta Gould	Business Manager	P
Greg Juneau	Dean of Students K-12	P
Blaine Bray	Transportation Supervisor	A

Recording Secretary-Michelle Groesbeck P

B. BOARD AGENDA:

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

C. VISITORS: NONE

D. CONSENT AGENDA:

1. Approval of Regular Minutes for January 28, 2020 as presented.
2. Administrative Reports
  - a. Superintendent -Frank No Runner
  - b. Elementary Principal-James Stewart
  - c. High School Principal-Matt Mortimore
  - d. Plant Manager-Keenan Groesbeck
  - e. Business Manager-Aleta Gould
  - f. K-12 Dean of Students-Greg Juneau
  - g. Transportation Supervisor-Blaine Bray
3. Staff Travel In/Out State
  - a. Arapahoe Language-Boulder CO, Mar. 18-21,2020 Janice Goggles, Michael Redman, Eugene Ridgely, William C’Hair, Michael Ridge Bear and Ronald Oldman.

b. Approval for Frank to Travel to Bozeman for his Doctorial Program Feb. 23-25,2020.

4. Student Travel In/Out State

Approval of Minutes & Travel & Administrative Reports Dominic Littleshield made a motion to approve consent agenda. William C’Hair seconds the motion. Five voting in favor none opposed. Motion carried.

E. FINANCE:

1. Approval of School Bills Check # 7332 thru 7481 in the amount \$135,702.39.

Dominic Littleshield moved to pay the bills in the amount of \$135,702.39 Checks # 7332 thru 7481. Ronald Oldman seconds the motion. Five voting in favor none opposed. Motion carried.

2. Approval for St. Stephens Indian Schools Financial Report.

Dominic Littleshield moved to approve Schools Financial Report. Ronald Oldman seconds the motion. Five voting in favor none opposed. Motion carried.

F. EXECUTIVE SESSION: None

G. PERSONNEL:

Marilyn Groesbeck made a motion for approval for the third reading for JQ Homeless Child Policy. Marilyn Groesbeck seconds the motion. Four voting in favor none opposed. Motion carried.

H. OLD BUSINESS:

1. Approval for High School Track & Field Banner. **Tabled**

I. NEW BUSINESS:

1. Approval for Twelve month/admin employees to receive 4 hrs. of admin leave for Feb. 27, 2020. Twelve month/admin employees to receive 8 hrs. of admin leave for hourly for Feb. 28 & Marc. 5 & 6, 2020. Nine month employees to receive 4 hrs. of admin leave Feb. 27 & marc. 5, 2020.
2. Approval for Special board meeting March 5, 2020 at noon.

DATE OF NEXT MEETING March 5, 2020 at noon at St. Stephens Elementary School Library.

ADJOURNMENT: Being no further business Ronald Oldman move to adjourn the meeting 6:47 p.m. Dominic Littleshield seconds the motion. Five voting in favor none opposed. Motion carried.

Meeting adjourned!

Dated:2-25-2020

Approved: 4-28-20

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