

ST. STEPHENS INDIAN SCHOOL EDUCATIONAL ASSOCIATION, INC.  
 ST. STEPHENS INDIAN SCHOOLS  
 SPECIAL SCHOOL BOARD MEETING MINUTES  
 St. Stephens, Wyoming 82524  
 March 16, 2020

A. CALL MEETING TO ORDER: Chairman, Michael Ridge Bear called the meeting to order at 3:15p.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:

C.2. Approval to hire Shyla Nicholas as a Long Term Substitute, after 30 sub pay days will be paid regular wage till end of SY 19-20.

\*Change Special school board meeting from March 24 to April 6, 2020.

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

C. PERSONNEL:

1. Coronavirus COVID-19 Preparations-

Superintendent recommended school closure March 16<sup>th</sup>, thru April 3<sup>rd</sup>, 2020.

The school will deliver/provide school breakfast and lunch during the closure for all students.

School Board would like school staff to volunteer to help with delivering of food for students.

Some staff workers will come in to keep the school operated during this time.

**\*\*Comp time will be earned for all staff (no pay) that will come in and work. At the end of school year volunteers can cash out their comp time if they don’t use it.**

2. Approval to hire Shyla Nicholas as a Long Term Substitute, after 30 sub pay days will be paid regular wage till end of SY 19-20.

Ronald Oldman made a motion to approve C.1 & 2. William C'Hair seconds the motion. Five voting in favor none opposed. Motion carried.

ADJOURNMENT: Being no further business Marilyn Groesbeck move to adjourn the meeting 4:06 p.m. Dominic Littleshield seconds the motion. Five voting in favor none opposed. Motion carried.

Meeting adjourned!

Dated: 3-16-2020

Approved: 4-28-20

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