

ST. STEPHENS INDIAN SCHOOL EDUCATIONAL ASSOCIATION, INC.
 ST. STEPHENS INDIAN SCHOOLS
 REGULAR SCHOOL BOARD MEETING MINUTES
 St. Stephens, Wyoming 82524
 March 30, 2020

A. CALL MEETING TO ORDER: Superintendent Frank No Runner called the meeting to order at 11:01AM.

B. Superintendent Administered the St. Stephens Oath to the newly elected School Board Members:

- Michael Ridge Bear
- John Goggles
- Dominic Littleshield

C. Superintendent Frank No Runner opened up nominations for Chairman. John Goggles made a motion to Nominate Marilyn Groesbeck. Marilyn Groesbeck declined. Ronald Oldman made a motion to Nominate Michael Ridge Bear as Chairman. Marilyn Groesbeck made a motion to leave all officers in the same positions that they were previously in.

- Chairman-Michael Ridge Bear
- Vice Chairwoman-Marilyn Groesbeck
- Secretary-Dominic Littleshield
- Treasurer-Ronald Oldman
- Member-John Goggles

Dominic Littleshield seconded the motion 5 voting in favor none opposed. Motion carried.

<i>Michael Ridge Bear</i>		<i>P</i>
<i>Marilyn Groesbeck</i>		<i>P</i>
<i>Dominic Littleshield</i>		<i>P</i>
<i>Ronald Oldman</i>		<i>P</i>
<i>William C'Hair</i>		<i>A</i>
<i>John Goggles</i>		<i>P</i>
<i>Frank No Runner</i>	<i>Superintendent</i>	<i>P</i>
<i>James Stewart</i>	<i>Elementary Principal</i>	<i>P</i>
<i>Keenan Groesbeck</i>	<i>Plant Manager</i>	<i>P</i>
<i>Aleta Gould</i>	<i>Business Manager</i>	<i>P</i>
<i>Matt Mortimore</i>	<i>HS Principal/AD</i>	<i>P</i>
<i>Greg Juneau</i>	<i>Dean of Students K-12</i>	<i>P</i>
<i>Blaine Bray</i>	<i>Transportation Supervisor</i>	<i>P</i>
<i>Recording Secretary-Michelle Groesbeck</i>		<i>P</i>

D. BOARD AGENDA:

H.7. Approval Admin leave for all staff & Long Term Subs until April 30, 2020 or until State of Wyoming lifts the closing of schools and says we are able to return to work.

H. 8. Approval of the reorganization of the Athletic Department for SY 20-21.

Advertise all coaching positions for SY 20-21.

H. 9. Amend contracts for Greg Juneau, Aleta Gould and Keenan Groesbeck. Frank's recommendation to pay rent for Keenan Groesbeck and Greg Juneau in the amount of \$600.00 for the months of April, May & June in the amount of \$1800.00. Will meet in June in regards to rent for both employees.

J. 3. (Informational) Frank would like to hire Staff recommendations for SY 20-21 at the April School Board Meeting.

Marilyn Groesbeck made a motion to approve the Board agenda with the amendments. Dominic Littleshield seconds the motion. Five voting in favor none opposed. Motion carried.

E. VISITORS: None

F. EXECUTIVE SESSION: A. Enter Into Executive Session: Marilyn Groesbeck moved to enter into Executive session at 11:32AM. To discuss issues on Personnel. Dominic Littleshield seconds the motion. Five voting in favor none opposed. Motion carried.

Chairman Michael Ridge Bear reconvened the meeting at 12:04 PM

No Action taken

G. FINANCE:

1. Approval of School bills Check # **7482-7590** in the amount **\$97,138.20**.

Dominic Littleshield moved to pay the School bills for **\$97,138.20**. John Goggles seconds the motion. Five voting in favor none opposed. Motion carried.

2. Approval of Schools Financial report given by Aleta Gould

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

H. PERSONNEL:

1. Approval to accept resignation letter from K-8th Grade Principal-James Stewart.

2. Approval to accept resignation letter from Kindergarten Instructor Janeil Stewart.

3. Approval to accept resignation letter from Transportation Supervisor/Mechanic Blaine Bray. Blaine will work until the positions filled to train the next Mechanic.

Ronald Oldman made a motion to approve Resignation letters from H. 1, 2, & 3. Dominic Littleshield seconds the motion. Five voting in favor none opposed. Motion Carried

4. Approval to hire Matt Mortimore as the Athletic Director for SY 20-21.

Dominic Littleshield made a motion to approve Matt Mortimore as the Athletic Director for SY 20-21. Ronald Oldman seconds the motion. Four voting in favor One abstaining. Motion Carried

5. Approval to advertise for the following positions- Kindergarten Instructor, Transportation Supervisor/Mechanic.

Marilyn Groesbeck made a motion to advertise for Job Positions. Ronald Oldman seconds the motion. Five voting in favor none opposed. Motion Carried

6. Approval to transfer Greg Juneau from K-12 Dean of Students to Elementary Principal for SY 20-21.

Ronald Oldman made a motion to transfer Greg Juneau from K-12 Dean of Students to Elementary Principal for SY 20-21. Dominic Littleshield seconds the motion. Five voting in favor none opposed. Motion Carried

7. Approval Admin leave for all staff & Long Term Subs until April 30, 2020 or until State of Wyoming lifts the closing of schools and says we are able to return to work.

Dominic Littleshield made a motion to approve Admin Leave for all staff and Long Term Subs. Ronald Oldman seconds the motion. Five voting in favor none opposed. Motion Carried

8. Approval to reorganization the Athletic Department for SY 20-21, and advertise for all coaching positions for SY 20-21.

Marilyn Groesbeck made a motion to reorganize the Athletic Department and advertise for all coaching positions for SY 20-21. Ronald Oldman seconds the motion. Five voting in favor none opposed. Motion Carried

9. Amend contracts for Greg Juneau, Aleta Gould and Keenan Groesbeck. Frank's recommendation to pay rent for Keenan Groesbeck and Greg Juneau in the amount of \$600.00 for the months of April, May & June in the amount of \$1800.00. Will meet in June in regards to rent for both employees.

Ronald Oldman made a motion to approve to amend contracts for Greg Juneau and Keenan Groesbeck to pay their rent for April, May, & June in the amount of \$1800.00 (\$600.00 a month for 3 months). John Goggles seconds the motion. Five voting in favor none opposed. Motion Carried

I. OLD BUSINESS:

1. Approve Third reading for the Revised Employee Housing Policy and Procedures manual.

Marilyn Groesbeck made a motion to approve the Third reading of the Revised Housing Policy and Procedures manual. John Goggles seconds the motion. Five voting in favor none opposed. Motion carried.

J. NEW BUSINESS:

1. Approval to adopt COVID-19 Educational Action Plan.

- Staff will start putting together packets for all students.
- Attendance will be put in NASIS system for all students Both Secretaries will assist with this.
- Elementary School Parking lot by Gym will have WIFI set up for students to come and download any homework assignments.

Ronald Oldman made a motion to adopt the COVID-19 Educational Action Plan. Marilyn Groesbeck second the motion. Five voting in favor none opposed. Motion carried.

2. (Informational) School Report cards will be mailed out by School Secretaries.
3. (Informational) Frank would like to hire staff recommendations for SY 20-21 at the April School Board Meeting.

DATE OF NEXT MEETING April 28, 2020 Time (**TBA**) St. Stephens Elementary School Library.

ADJOURNMENT: Being no further business Dominic Littleshield move to adjourn the meeting 12:42 p.m. Marilyn Groesbeck seconds the motion. Five voting in favor none opposed. Motion carried.

Meeting adjourned!

Dated:3-30-2020

Approved: 4-28-2020

Signature:_____

Secretary/Treasurer SSISEA