

ST. STEPHENS INDIAN SCHOOL EDUCATIONAL ASSOCIATION, INC.
ST. STEPHENS INDIAN SCHOOLS
SPECIAL SCHOOL BOARD MEETING MINUTES
Casper, WY
March 5, 2020

A. CALL MEETING TO ORDER: Chairman, Michael Ridge Bear called the meeting to order at 1:02p.m.

ROLL CALL:

Michael Ridge Bear	Chairman	P
Marilyn Groesbeck	Vice-Chairman	P
Dominic Littleshield	Secretary	A
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	A
Blaine Bray	Transportation Supervisor	A
Recording Secretary-Michelle Groesbeck		P

B. BOARD AGENDA:

Add: F.2. Frank No Runner Professional Leave-Doctorial Class in Bozeman, MT Mar. 9 &10, & April 10 & 11, 2020.

Ronald Oldman made a motion to approve the Board agenda with additions. William C’Hair seconds the motion. Four voting in favor none opposed. Motion carried.

C. EXECUTIVE SESSION: A. Enter into Executive Session: Marilyn Groesbeck moved to enter into Executive session at 1:06 p.m. To discuss issues on Personnel. Ronald Oldman seconds the motion. Four voting in favor none opposed. Motion carried.

Chairman Michael Ridge Bear reconvened the meeting at 1:56p.m.
No Action taken

D. PERSONNEL:

1. Advertise for a Full Time CPA with a Master’s Degree.

William C’Hair made a motion to advertise for a FT CPA w/Master’s Degree. Marilyn Groesbeck seconds the motion. Four voting in favor none opposed. Motion carried.

2. Approval to hire Tim Rush for the Native Language Immersion Grant Implementation Coordinator.

William C'Hair made a motion to hire Tim Rush for the Native Language Coordinator for SY 19-20. Marilyn Groesbeck seconds the motion. Four voting in favor none opposed. Motion carried.

3. Approval for changes on Dr. Pauline Harris's Contract with the University of South Australia.

Marilyn Groesbeck made a motion to approve changes to Dr. Pauline Harris contract. William C'Hair seconds the motion. Four voting in favor none opposed. Motion carried.

4. Approval to hire Macey Mortimore as a FT Data Facilitator & Instructional /Curriculum Coach for SY 20-21. Vice-Chairman Marilyn Groesbeck requests to change Macey Mortimore position from a 11-month to a 12-month employee.

Marilyn Groesbeck made a motion to hire Macey Mortimore as a 12-month employee for SY 20-21. William C'Hair seconds the motion. Four voting in favor none opposed. Motion carried.

5. Approval to offer Greg Juneau K-12 Dean of Students a contract for SY 20-21.

Ronald Oldman made a motion to offer Greg Juneau a contract for SY 19-20. Marilyn Groesbeck seconds the motion. Four voting in favor none opposed. Motion carried.

6. Approval to hire Track Coach/Volunteers.

Coach-Shanae Lawson Volunteer Roberto Hernandez, Destiny Willow & Paul Smith
William C'Hair made a motion to hire Track Asst. Shanae Lawson and Volunteers Roberto H. and Destiny W. and Paul S for SY 19-20. Marilyn Groesbeck seconds the motion. Four voting in favor none opposed. Motion carried.

7. Approval for JOM Budget.

Marilyn Groesbeck made a motion to approve JOM Budget. Ronald Oldman seconds the motion. Four voting in favor none opposed. Motion carried.

E. OLD BUSINESS:

1. Approval for second reading on the School Housing Policy & Procedures.

Marilyn Groesbeck made a motion second reading for School Housing Policy and Procedures. William C'Hair seconds the motion. Four voting in favor none opposed. Motion carried.

2. Approval for Track & Field Banner.

William C'Hair made a motion to approve Track & Field Banner. Ronald Oldman seconds the motion. Four voting in favor none opposed. Motion carried.

F. NEW BUSINESS:

1. Approval for the revised RFP for school camera systems.

Marilyn Groesbeck made a motion to approve the revised RFP for school cameras. Ronald Oldman seconds the motion. Four voting in favor none opposed. Motion carried.

2. Approval for Frank No Runner's Professional Leave-Doctorial Class in Bozeman, MT
Mar. 9 &10, & April 10 & 11, 2020.

William C'Hair made a motion to approve Frank's Leave. Ronald Oldman seconds the motion.
Four voting in favor none opposed. Motion carried.

ADJOURNMENT: Being no further business Ronald Oldman move to adjourn the meeting 2:11
p.m. William C'Hair seconds the motion. Four voting in favor none opposed. Motion carried.

Meeting adjourned!

Dated: 3-5-2020

Approved: 4-28-20

Signature: _____
Secretary/Treasurer SSISEA