

ST. STEPHENS INDIAN SCHOOL EDUCATIONAL ASSOCIATION, INC.
ST. STEPHENS INDIAN SCHOOLS
REGULAR SCHOOL BOARD MEETING MINUTES
St. Stephens, Wyoming 82524
November 17, 2020

A. CALL MEETING TO ORDER: Chairman, Michael Ridge Bear called the meeting to order at 6:05p.m.

ROLL CALL:

Michael Ridge Bear	Chairman	P-Zoom
Marilyn Groesbeck	Vice-Chairman	P-Zoom
Dominic Littlesfield	Secretary	P-Running Meeting
Ronald Oldman	Treasurer	P
John Goggles	Member	P
Frank No Runner	Superintendent	P-Zoom
Greg Juneau	Elementary Principal	P-Zoom
Matt Mortimore	HS Principal/AD	P
Keenan Groesbeck	Plant Manager	P
Aleta Gould	Business Manager	P
Martin Gonzales	Transportation Supervisor	P

Recording Secretary-Michelle Groesbeck P

B. BOARD AGENDA:

Add:

I 2. Jackets for JOM

I 3. Discussion on Athletics

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

C. VISITORS:

D. CONSENT AGENDA:

1. Approval of Regular Minutes for date as presented.
 - a. Regular Board Minutes October 27, 2020

2. Administrative Reports

- a. Superintendent -Frank No Runner
- b. Elementary Principal-Greg Juneau
- c. Matt Mortimore-HS Principal/AD
- d. Plant Manager-Keenan Groesbeck
- e. Business Manager-Aleta Gould
- e. Transportation Supervisor-Martin Gonzales

3. Staff Travel In/Out State-NONE

4. Student Travel In/Out State

- a. SUI training December 14-18, 2020- Sioux Falls SD. O.Bowstring, A.Gould, A.Dixon, M.Gonzales, J.Snyder, B.Sanders,

Approval of Minutes & Travel & Administrative Reports John Goggles made a motion to approve consent agenda Marilyn Groesbeck seconds the motion. Five voting in favor none opposed. Motion carried.

E. FINANCE:

1. Approval of School Bills Check #8158-8233 in the amount of \$ 128,806.94.

2. Approval of Schools Financial report given by Aleta Gould

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

F. PERSONNEL:

1. Approved to accept Resignation letter from Robert Littler effective November 13, 2020.

Marilyn Groesbeck made a motion to accept Robert Littler resignation letter. Ronald Oldman seconds the motion. Five voting in favor none opposed. Motion Carried.

2. Information to the School Board from Macey Mortimore on Instructional Coaching.

3. Approval to hire Cleone Friday for SY 20-21 Bus Monitor position @ \$13.50 an hr.

Marilyn Groesbeck made a motion to approve Cleone Friday. Ronald Oldman seconds the motion. Five voting in favor none opposed. Motion carried.

4. Approval to hire Brylee Shakespeare for SY 20-21 for the School sanitizer position @ \$14.00 hr. with benefits.

Marilyn Groesbeck made a motion to approve Brylee Shakespeare. Ronald Oldman seconds the motion. Five voting in favor none opposed. Motion carried.

5. Approval to hire John Gookin for SY 20-21 for the High School Science position starting January 4, 2021. Contract \$53,574.00 (Prorated)

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

6. Approval to hire Steven Heeg for SY 20-2 as the High School Science/Math Instructor starting January 4, 2021. Contract \$53,574.00.

Ronald Oldman made a motion to approve Steven Heeg. John Goggles seconds the motion. Five voting in favor none opposed. Motion carried.

G. EXECUTIVE SESSION: A. Enter into Executive Session: Ronald Oldman moved to enter into Executive session at 6:42PM. To discuss issues on Personnel. John Goggles seconds the motion. Five voting in favor none opposed. Motion carried.

Secretary Dominic Littleshield reconvened the meeting at 7:14p.m.

No Action taken

St. Stephens Indian School will be placed on **TIER 3**- This order will be Effective November 19, 2020 through November 30, 2020.

H. OLD BUSINESS:

1. Approval for the four seniors to graduate early in December, but will still walk in the May ceremony in the Spring.

**School Board said approval contingent upon completion of academic requirements.*

Michael Ridge Bear made a motion to approve early graduation for the four Seniors requesting it with the above stipulations from the School Board. Marilyn Groesbeck seconds the motion. Five voting in favor none opposed. Motion carried.

2. Approval of revisions on COVID to add to Policy GCBD Staff Vacations, Holidays & COVID Leave.

Marilyn Groesbeck made a motion to change Leave Policy and Add COVID leave for staff. Ronald Oldman seconds the motion. Five voting in favor none opposed. Motion Carried

3. RFP for Financial Policies.

a. Faith Wallowingbull

b. Chestnut Law Firm- cost will be close to 60,000.00.

John Goggles made a motion to go with Chestnut Law Firm. Ronald Oldman seconds the motion. Five voting in favor none opposed. Motion Carried

I. NEW BUSINESS:

1. Discuss Board Retreat. (tabled)

2. Approval to get group jackets for JOM and Business office and school board.

Ronald Oldman made a motion to approve JOM to purchase Jackets. John Goggles seconds the motion. Five voting in favor none opposed. Motion Carried

DATE OF NEXT MEETING December 22, 2020 6 p.m. St. Stephens Elementary School Library.

Special Board Meeting November 30, 2020 @ 6PM.

ADJOURNMENT: Being no further business John Goggles move to adjourn the meeting 7:56 p.m. Michael Ridge Bear seconds the motion. Five voting in favor none opposed. Motion carried.

Meeting adjourned!

Dated:11-17-2020

Approved: 12-22-20

Signature: _____
Secretary/Treasurer SSISEA

