

ST. STEPHENS INDIAN SCHOOL EDUCATIONAL ASSOCIATION, INC.
ST. STEPHENS INDIAN SCHOOL
REGULAR SCHOOL BOARD MEETING MINUTES
September, 27th, 2016
St. Stephens, Wyoming 82524

- A. The meeting was **called to order** by Chairwoman, Marilyn Groesbeck at 6: p.m.
There was a quorum established as three school board members were present.

Board Members Present: **Chairman**-Marilyn Groesbeck
 Vice-Chairman-William C'Hair
 Secretary/Treasurer- Elizabeth Jude Haas

Board Members Absent: **Member**-Ronald K. Oldman
 Member-John Goggles

Administrators Present: **Superintendent/High School Principal**- Frank No Runner
 Elementary Principal-James Stewart
 Business Manager-Aleta Gould
 Facilities Manager-Keenan Groesbeck
 DOS/Athletic Director-Matt Mortimore

Administrators Absent:

Recording Secretary-Michelle Groesbeck

- B. **APPROVAL OF AGENDA:** Chairwoman, Marilyn Groesbeck asked if there were any changes or additions to the board agenda.

Additions:

3.b –Frank No Runner, Tufuna Tusi, Elizabeth Haas, Aleta Gould, Marilyn Groesbeck-Albuquerque, NM-Dec 14th-15th, 2016 work shop.

G. 5. Recommendation to hire Charles Lone Dog for the Bus Driving position for the 2016-17SY.

William C'Hair made a motion to approve the Board Agenda with changes, Elizabeth Jude Haas seconds the motion, three voted, None opposed. Motion carried.

C. **VISITORS:**

1. Ambrose C'Hair-No Show
2. William Brost- Discussion on a Track & Field Summer program. Board will support this with more information

D. **APPROVAL OF CONSENT ADGENDA:**

1. Approval of School Board Minutes

- a. Regular Board Meeting August 23rd, 2016
- b. Special Meeting September 6th, 2016

2. Administrative Reports

- a. Superintendent/High School Principal-Frank No Runner
- b. Elementary Principal-James Stewart
- c. Business Manager-Aleta Gould
- d. Facilities Manager-Keenan Groesbeck
- e. DOS/Athletic Director-Matt Mortimore

3. Travel In/Out of State

- a. Les Hammerstrom- 11-1/11-3-Provo, Utah Education & Certification Training
- b. Frank No Runner, Elizabeth Haas, Aleta Gould, Marilyn Groesbeck, Tufuna Tusi- (any other School Board Members)Albuquerque, NM- Dec 14-15, 2016

Elizabeth Jude Haas made a motion to approve the Consent agenda William C'Hair seconds the motion, three voted, None opposed. Motion carried.

E. FINANCE REPORT:

- 1. School bills
- 2. Financial report

Elizabeth Jude Haas made a motion to approve the School Bills & Financial Report. William C'Hair seconds the motion, three voted, None opposed. Motion carried.

F. EXECUTIVE SESSION:

G. PERSONNEL:

- 1. Library Aide/Paraprofessional

This position has been split into separate positions.

Elizabeth Jude Haas made a motion to approve to split the Library aide/paraprofessional position into two positions. William C'Hair seconds the motion, three voted, None opposed. Motion carried.

- 1. Recommendation to hire Aubrey Ellis as the Library Aide for the 2016-17SY.

William C'Hair made a motion to approve to hire Aubrey Ellis as the Library Aide. Elizabeth Jude Haas seconds the motion, three voted, None opposed. Motion carried.

2. Recommendation to hire Jasmine McGill for High School Paraprofessional for the 2016-17SY.

Elizabeth Jude Haas made a motion to approve to hire Jasmine McGill as the High School Paraprofessional. William C'Hair seconds the motion, three voted, None opposed. Motion carried.

2. Long Term Sub Jennifer Aycock will be subbing in the Business Class.
3. Transfer Billy Brost-Business Instructor to English Instructor (Short Term).
4. Accept Resignation Letter from John Madrid-English Instructor.

William C'Hair made a motion to approve the resignation letter from John Madrid. Elizabeth Jude Haas seconds the motion, three voted, None opposed. Motion carried.

5. Hire Charles Lone Dog for Bus Driver for the 2016-17SY.

Elizabeth Jude Haas made a motion to hire Charles Lone Dog for the Bus Driver position. William C'Hair seconds the motion, three voted, None opposed. Motion carried.

H. **OLD BUSINESS:**

I. **NEW BUSINESS:**

a. Frank made a recommendation at the Board Retreat during the Billings Classic the School Lawyers, School Board and Administration go over the school policies and get the policies ready for approval.

Elizabeth Jude Haas made a motion for the Board Retreat in Billings William C'Hair seconds the motion, three voted, None opposed. Motion carried.

DATE OF NEXT MEETING: October 18th, 2016 6 p.m. at St. Stephens Elementary Library.

ADJOURNMENT: Being no further business Elizabeth Jude Haas made a motion to adjourn the meeting at 7:12 p.m.

Visitors who attended the meeting: Odessa Bowstring, Keenan Groesbeck, Matt Mortimore Macey Mortimore, Leonard with MBA, Tufuna Tusi, William Brost, Nora Pauline Oldman

mg

Dated: 9/27/2016

Approved: