

ST. STEPHENS INDIAN SCHOOL EDUCATIONAL ASSOCIATION, INC.
ST. STEPHENS INDIAN SCHOOLS
REGULAR SCHOOL BOARD MEETING MINUTES
St. Stephens, Wyoming 82524
April 5, 2022

A. CALL MEETING TO ORDER: Executive Financial Administrator, Jordan Shakespeare, called the meeting to order at 6:15PM.

No Roll was taken

Michael Ridge Bear	Chairman	P
William C’Hair	Vice Chairman	P
Dominic Littleshield	Secretary	A
Ronald Oldman	Treasurer	P
John Goggles	Member	P
Ben Ridgely	To be sworn in	P
Frank No Runner	Superintendent	P
Matt Mortimore	HS Principal/AD	A
Greg Juneau	K-8 Principal	P
Keenan Groesbeck	Plant Manager	P
Jordan Shakespeare	EFA	P
Macey Mortimore	Instructional	P
Michelle Groesbeck	Recording Secretary	P

B. The School Board Members for District I(Michael Ridge Bear), II(John Goggles), & III(Ben Ridgely) were sworn in by Jordan Shakespeare, Executive Financial Officer.

C. EFA-Jordan Shakespeare, will be open nominations for Chairperson; soon as a chairperson is elected, he will take over the meeting.

Chairperson:

William C’Hair made a motion to Nominate Michael Ridge Bear as the schools Chairman. Michael Ridge Bear accepted. Ronald Oldman seconds the vote. Four in favor one abstaining.

Vice Chairperson:

William C’Hair made a motion to Nominate Ben Ridgely as the schools Vice-Chairman. Ben Ridgely accepted. Ronald Oldman seconds the vote. Four in favor one abstaining.

Secretary:

William C’Hair made a motion to Nominate Ronald Oldman as the schools Secretary. Ronald Oldman accepted. Ben Ridgely seconds the vote. Four in favor one abstaining

Treasurer:

Ronald Oldman made a motion to Nominate William C’Hair as the schools Treasurer. William C’Hair accepted. Ben Ridgely seconds the vote, Four in favor one abstaining

Member:

John Goggles will be the school’s member.

Chairperson: Michael Ridge Bear
Vice Chair: Ben Ridgely
Secretary: Ronald Oldman
Treasurer: William C'Hair
Member: John Goggles

D. BOARD AGENDA:

Amendments

Move-E.b. Heather Pasquinelli-Discussion on behalf of Matt Mortimore
Moved to G.b
Add to I.f. Jeanie Fletcher and Shelli Littleshield Housing request
Remove: K.c Julia C'Bearing she has been placed under I.e.

Ronald Oldman made a motion to approve the Board agenda with the amendments. Ben Ridgely seconds the motion. Five voting in favor none opposed. Motion carried.

E. VISITORS:

a. Sky Peoples Director had concerns with a discussion on student tests scores, grades from all neighboring schools. Sergio Maldonado spoke on behalf of all students with testing, grades and other issues.

F. CONSENT AGENDA:

- a. Approval Board Minutes
 - Regular Minutes February 22, 2022
 - Special Minutes April 4, 2022
- b. Administrative Reports
 - i. Superintendent -Frank No Runner
 - ii. Matt Mortimore-HS Principal/AD
 - iii. Greg Juneau-K-8 Principal
 - iv. Plant Manager-Keenan Groesbeck
 - v. EFA-Jordan Shakespeare
 - vi. Instructional-Macey Mortimore
- c. Staff Travel In/Out State
 - i. Professional Learning Communities at work Institute, Las Vegas, NV, June 19-23, 2022 Lawrnde Harrison. ***(Changed location since registration for Orlando Conf. was full)***
 - ii. Robert Rules of Order-Ethics and Recording of minutes. April 28-30, 2022. Ben Ridgely, William C'Hair, John Goggles and Michelle Groesbeck.
 - iii. 2022 Risk Management and Safety Conference, Chandler, AZ April 25-26, 2022 Pat Moss and Jeanie Fletcher.
- d. Student Travel In/Out State

Approval of Minutes & Travel & Administrative Reports Ronald Oldman made a motion to approve consent agenda. William C’Hair seconds the motion. Five voting in favor none opposed. Motion carried

G. FINANCE:

1. Approved School bills in the amount of \$ 434,406.99 check numbers 8931-9687 & Schools financial report and all school credit card reports.

Ronald Oldman moved to pay the bills in the amount of \$ 434,406.99. Ben Ridgely seconds the motion. Five voting in favor none opposed. Motion carried.

b. Heather Pasquinelli talked with the board on Behalf of Matt Mortimore. Patrick Pasquinelli spoke on Matt Mortimore. Odessa Bowstring shared information regarding Matt Mortimore.

H. EXECUTIVE SESSION: Personnel Superintendent, K-8 Principal, BIE Student Complaint

A. Enter Into Executive Session: Ronald Oldman moved to enter into Executive session at 7:39pm. William C’Hair seconds the motion. Five voting in favor none opposed. Motion carried.

Chairman Michael Ridge Bear reconvened the meeting at 10:33PM.

Action taken

(1) Is on the discussion of High School Principal Mathew Mortimore after taking it in to consideration of the support system that presented themselves tonight and the prior obligations that the promises, he gave to us as a board to a specific timeline of incidents that happened before he completed, I guess in a sense a good standing to that after that timeline been expired. But for the benefit of our children, you know (spoke in Arapahoe) they come first. And so, the board is going to ask that he submit a letter to us a letter of resignation. So that Because I know he is a good worker for our children and I don’t want that to be a consequence to him if we were to terminate him. You know I want that ability for him to continue working wherever his future maybe. But that is the best decision we can do is to act is to ask him to give him that opportunity to resign. So, he will be given a letter of our actions tonight. Chairman Ridge Bear opened up for a motion to be made to request Mathew Mortimore to resign from High School Principal.

Ben Ridgely made a motion to go along with the Chairman’s recommendation. John Goggles seconds the motion. Five voting in favor none opposed. Motion carried.

(2) Discussion to be act on is a separate issue and I sent out a letter to the employees yesterday morning that our Administration will be on leave until the next board meeting, we are going to extend that leave until Monday (April 11, 2022) at 6pm.

Motion to approve extended leave.

Ben Ridgely made a motion to go with the recommendation from the Chairman. William C'Hair seconds the motion. Five voting in favor none opposed. Motion carried.

** Blakke Bertram will still be placed as the schools Acting Administrator till April 11, 2022 board meeting.

Frank can approve Requisitions/Purchase orders in SUI.

Chairman Michael Ridge Bear called for a recess to continue the Regular School Board Meeting on April 11, 2022 at 6PM.

ADJOURNMENT: Being no further business Ben Ridgely move to adjourn the meeting 10:37pm. William C'Hair seconds the motion. Five voting in favor none opposed. Motion carried.

Meeting adjourned!

Dated: 4-5-22

Approved: 4-25-22

Signature: _____
Treasurer SSISEA