

ST. STEPHENS INDIAN SCHOOL EDUCATIONAL ASSOCIATION, INC.  
 ST. STEPHENS INDIAN SCHOOLS  
 SPECIAL SCHOOL BOARD MEETING MINUTES  
 St. Stephens, Wyoming 82524  
 December 10, 2021

A. CALL MEETING TO ORDER: Chairman Michael Ridge Bear called the meeting to order at 10:28am

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

B. Approval of Agenda:

Amendments:

C. b. Renewal of Contract for Dr. Tim Rush Dec-2021/June 30, 2022 in the amount of \$35,000.00.

Ronald Oldman made a motion to approve the amended agenda. Dominic Littleshield seconds the motion. Four voting in favor none opposed. Motion carried.

C. NEW BUSINESS:

- a. Approval on the third reading for the following Financial Policies under Section D;
  - Fiscal Management (policies attached)
  - DGC-handling and Receiving cash, Checks, Money Orders, and Electronic Payments
  - DGD-Depositing and Posting Ordinary Cash Receipts
  - DED-Drawing in Federal Funds
  - DLC-Employee Payroll Deductions
  - DLC-E-Payments Due for Payroll
  - DGE-Posting Irregular Deposits
  - DJH-Encumbrance Transitions
  - DIF-Posting Invoices to Accounts Payable
  - DIG-Payments Under Invoice
  - DIH-Accounts Reconciliation
  - DIJ-Journal Entries of Adjustment

Dominic Littleshield made a motion to approve Third reading for the policies as listed. Ronald Oldman seconds the motion. Four voting in favor none opposed. Motion carried.

b. Renewal of Contract for Dr. Tim Rush Dec-2021/June 30, 2022 for the amount of \$35,000.00.

Ronald Oldman made a motion to approve contract for Dr. Tim Rush. Dominic Littleshield seconds the motion. Four voting in favor none opposed. Motion carried.

ADJOURNMENT: Being no further business Ronald Oldman move to adjourn the meeting 10:50am. John Goggles seconds the motion. Four voting in favor none opposed. Motion carried.

Meeting adjourned!

Dated: 12-10-21

Approved: 1-4-22

Signature: \_\_\_\_\_  
Secretary/Treasurer SSISEA