

ST. STEPHENS INDIAN SCHOOL EDUCATIONAL ASSOCIATION, INC.
ST. STEPHENS INDIAN SCHOOLS
REGULAR SCHOOL BOARD MEETING MINUTES
St. Stephens, Wyoming 82524
February 1, 2022
(January 2022 meeting)

A. CALL MEETING TO ORDER: Chairman, Michael Ridge Bear called the meeting to order at 6:24 pm.

Michael Ridge Bear	Chairman	P
William C’Hair	Vice Chairman	P
Dominic Littleshield	Secretary	P
Ronald Oldman	Treasurer	P
John Goggles	Member	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. BOARD AGENDA:

Amendments:

D.e. Vaccine Mandate-The CEO for the Business Council Elma Brown had a discussion with the School board regarding the mandate on behalf of the Business Council.

D. iii Casper Retreat March 3-6, 2022 Board Members & ALT

F. Add Personnel and Hiring

I. b. Language Immersion retreat, SSIS Feb 12, 2022 at noon.

I. c. Approval on first reading on Policy Employee Tuition reimbursement.

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

C. VISITORS: No visitors

D. CONSENT AGENDA:

a. Approval Board Minutes

i. Regular Minutes January 15, 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. DCDT International Conference, Myrtle Beach, SC, May 14-17, 2022 Patrick Pasquinelli
 - ii. Language Immersion Meeting March 4 & 5, 2022 Staff TBA
 - iii. Casper Retreat March 3-6, 2022 School board & ALT.
- d. Student Travel In/Out State
- e. Vaccine Mandate-The CEO for the Business Council Elma Brown had a discussion with the School board regarding the mandate on behalf of the Business Council.
Please see Superintendent No Runner if you have any questions regarding the concerns from the Northern Arapahoe Business Council.

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

E. FINANCE:

- 1. Approved School bills from January 4-February 1, 2022 in the amount of \$ 90,718.58 check numbers (EFA will update us on the check #'s) & Schools financial report and all school credit card reports.

Dominic Littleshield moved to pay the bills in the amount of \$ 90,718.58. John Goggles seconds the motion. Five voting in favor none opposed. Motion carried.

F. EXECUTIVE SESSION:

Personnel & Hiring

Enter into Executive Session: Dominic Littleshield moved to enter into Executive session at 7:17pm. To discuss issues on Personnel. William C'Hair seconds the motion. Five voting in favor none opposed. Motion carried.

Chairman-Michael Ridge Bear reconvened the meeting at 7:48pm.

Action taken

Erin Duran will be hired as the Payroll Specialist

Jeanie Fletcher was hired as a 12-month Temporary accounting clerk

Robin St. Clair hourly wage will be changed from \$14 an hr. to \$16 an hour.

Dominic Littleshield moved to approve action taken. William C'Hair seconds the motion. Five voting in favor none opposed. Motion carried.

G. PERSONNEL:

- a. Approved the resignation letter from Jeffrey WarEagle-Lebeau.

Ronald Oldman made a motion to approve the resignation letter from Jeffrey LeBeau. Dominic Littleshield seconds the motion. Five voting in favor none opposed. Motion carried.

- b. Approved to hire Jody Whiteman for the Special Education Parent/Student Liaison
Dominic Littleshield made a motion to approve the hire of Jody Whiteman. Ronald Oldman seconds the motion. Five voting in favor none opposed. Motion carried.

- c. Approved to hire Jeffrey Swistowicz as the Elementary Reading Interventionist for SY 21-22.

Dominic Littleshield made a motion to approve the hire of Jeffrey Swistowicz. Ronald Oldman seconds the motion. Five voting in favor none opposed. Motion carried.

d. Approved the After School budget for SY 21-22.

Dominic Littleshield made a motion to approve SY 21-22 After School budget. William C'Hair seconds the motion. Five voting in favor none opposed. Motion carried.

e. Approval for staff to receive a portion of reimbursement for college credit classes for FA21.

Christine Cashen \$672.00
Larwnde Harrison \$1,000.00
Jody Trehearne \$870.00
Jordan Walter \$1,000.00
Odessa Bowstring \$828.00

School Board approved the college reimbursement to staff, but will not be disbursed till final reading on Policy GDQB Staff Tuition Reimbursement is in place.

Dominic Littleshield made a motion to approve Employee Tuition reimbursement. Ronald Oldman seconds the motion. Five voting in favor none opposed. Motion carried.

H. OLD BUSINESS:

a. Immersion CPT meeting on 2/9 at 5:30 pm, and 2/12 at 10am.

I. NEW BUSINESS:

a. Approved revisions on the Health & Wellness policy GBEB.

Ronald Oldman made a motion to approve the Revisions to policy GBEB. Dominic Littleshield seconds the motion. Five voting in favor none opposed. Motion carried.

b. Language Immersion retreat, SSIS Feb 12, 2022 at noon. (informational)

c. Approved first reading on new policy under Section G-Personnel Policy GDQB Employee Tuition Reimbursement.

Dominic Littleshield made a motion to approve the 1st reading on the New Policy Staff Tuition Reimbursement. William C'Hair seconds the motion. Five voting in favor none opposed. Motion carried.

DATE OF NEXT MEETING February 22, 2022 6 p.m. St. Stephens Elementary School Library.
ADJOURNMENT: Being no further business Dominic Littleshield move to adjourn the meeting 8:16 pm. Ronald Oldman seconds the motion. Five voting in favor none opposed. Motion carried.

Meeting adjourned!

Dated: 2-1-22

Approved: 2-22-22

Signature: _____
Treasurer SSISEA