

ST. STEPHENS INDIAN SCHOOL EDUCATIONAL ASSOCIATION, INC.  
ST. STEPHENS INDIAN SCHOOLS  
REGULAR SCHOOL BOARD MEETING MINUTES  
St. Stephens, Wyoming 82524  
February 22, 2022

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

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
Jordan Shakespeare	EFA	P
Matt Mortimore	HS Principal/AD	P
Greg Juneau	K-8 Principal	P
Keenan Groesbeck	Plant Manager	P
Macey Mortimore	Instructional	P
Michelle Groesbeck	Recording Secretary	P

B. BOARD AGENDA:

Amendments

D.c.v. Adjudication Training August 3-4, 2022 San Diego, CA Frank No Runner, Pattee Bement, Matt Mortimore, Macey Mortimore, Greg Juneau, Jordan Shakespeare  
I.d Approval for Mr. Moss Professional leave request.

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

C. VISITORS:

a. HS/JH NHS- Macey Mortimore reminder to school board about the inductions for High School and Junior High.

D. CONSENT AGENDA:

- a. Approved Board Minutes
  - Regular Minutes February 1, 2022
- b. Administrative Reports
  - i. Superintendent -Frank No Runner
  - ii. EFA-Jordan Shakespeare
  - iii. Matt Mortimore-HS Principal/AD
  - iv. Greg Juneau-K-8 Principal
  - v. Plant Manager-Keenan Groesbeck
  - vi. Instructional-Macey Mortimore

c. Staff Travel In/Out State

- i. Professional Development Training, Missoula MT. March 7-10, 2022 Marlin Spoonhunter.
- ii. Adjudication Training, Albuquerque, NM, April 27 & 28, 2022 Robin St. Clair, Michelle Groesbeck & Keenan Groesbeck.
- iii. Summit on K-12 Leadership-Atlanta, GA, March 14-16, 2022 Blakke Bertram
- iv. Professional Learning Communities at work Institute, Orlando Florida, June 19-23, 2022 Lawrnde Harrison.
- v. Adjudication Training August 3-4, 2022 San Diego, CA Greg Juneau, Pattee Bement, Frank No Runner, Jordan Shakespeare & Matt Mortimore.  
ADD: Macey Mortimore

d. Student Travel In/Out State

- i. Frank No Runner Request for help with 6 & 7 grade basketball registration \$200 & and extra \$250 for food Casper, WY March 20-21, 2022.

Approval of Minutes & Travel & Administrative Reports Ronald Oldman made a motion to approve consent agenda. Dominic Littleshield seconds the motion with the addition to add Macey Mortimore to the travel v. adjudicating training in San Diego, CA. Four voting in favor none opposed. Motion carried

E. FINANCE:

1. Approved School bills in the amount of \$ 58,858.30 check numbers 8930-9525 & Schools financial report and all school credit card statements.

Ronald Oldman moved to pay the bills in the amount of \$ 58,858.30. Dominic Littleshield seconds the motion. Four voting in favor none opposed. Motion carried.

F. EXECUTIVE SESSION: A. Enter Into Executive Session: Dominic Littleshield moved to enter into Executive session at 6:22 pm. To discuss issues on Personnel. Ronald Oldman seconds the motion. Four voting in favor none opposed. Motion carried.

Chairman-Michael Ridge Bear reconvened the meeting at time 7:21pm.

NO Action taken

G. PERSONNEL:

- a. Approved on Salaries for Y/MS/HS Track Coaches for SY 21-22.
  - i. Head HS Track-Lawrnde Harrison -\$4,900(will attend most of the MS meets as well)
  - ii. Head MS Track-Cotton Realbird-\$3,400
  - iii. Head Youth Track-Shanae Lawson-\$3,300
  - iv. Distance Coach-Charlie Oldman- \$2,000(Charlie will help all programs)

Dominic Littleshield made a motion to approve Track Coaches for SY21-22. John Goggles seconds the motion. Four voting in favor none opposed. Motion carried.

- b. Approved Department Recommendations for SY 2022-2023 (list is in the drive)
  - i. Superintendent recommendations
  - ii. Transportation, maintenance, custodial and sanitizers recommendations
  - iii. Business office recommendations
  - iv. Food Service recommendations
  - v. Special Education recommendations
  - vi. Elementary recommendations
  - vii. High School recommendations

Dominic Littleshield made a motion to approve all administration recommendations for SY 22-23. John Goggles seconds the motion. Four voting in favor none opposed. Motion carried.

- c. Approved School Calendar for SY 2022-2023 (in drive)

Ronald Oldman made a motion to approve School Calendar SY 22-23. John Goggles seconds the motion. Four voting in favor none opposed. Motion carried.

- d. Approval for certified/professional salaries for SY 22-23. **TABLED**

H. OLD BUSINESS: None

I. NEW BUSINESS:

- a. Approval for 2<sup>nd</sup> reading of Section G-Personnel Policy: GDQB Staff Tuition Reimbursement.

Ronald Oldman made a motion to approve 2<sup>nd</sup> reading on Staff Tuition reimbursement. John Goggles seconds the motion. Four voting in favor none opposed. Motion carried.

- b. Approval proposal for Sponsors and eighth grade students requesting help with their end of SY trip. **TABLED**
- c. Arapaho school combos MS using our track. Athletic Director Matt spoke more on this issue.
- d. Approved Professional Leave request for 8 days for Pat Moss to attend Two Conferences (NSBA-April 2-4,2022/ NAFIS March 13-15, 2022).

Ronald Oldman made a motion to approve Pat Moss's leave request. Dominic Littleshield seconds the motion. Four voting in favor none opposed. Motion carried.

DATE OF NEXT MEETING April 5, 2022(March Meeting) & April 26, 2022 @ 6 p.m. in the St. Stephens Elementary School Library.

ADJOURNMENT: Being no further business Dominic Littleshield move to adjourn the meeting 7:38 pm. Ronald Oldman seconds the motion. Four voting in favor none opposed. Motion carried.

Meeting adjourned!

Dated: 2-22-22

Approved: 4-5-22

Signature: \_\_\_\_\_  
Treasurer SSISEA