

ST. STEPHENS INDIAN SCHOOL EDUCATIONAL ASSOCIATION, INC.  
ST. STEPHENS INDIAN SCHOOLS  
REGULAR SCHOOL BOARD MEETING MINUTES  
St. Stephens, Wyoming 82524  
January 15, 2022

A. CALL MEETING TO ORDER: Chairman, Michael Ridge Bear called the meeting to order at 2:20 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
Matt Mortimore	HS Principal/AD	P
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:

No Amendments

Dominic Littleshield made a motion to approve the Board agenda with the amendments. John Goggles seconds the motion. Three in favor none opposed. Motion carried.

C. VISITORS:

D. CONSENT AGENDA:

- a. Approval Board Minutes
  - i. Regular Minutes November 30, 2021
  - ii. Special Minutes December 10 & 20, 2021
- 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 Development-Lacy Cloud, Chloe McLane, Abbigail Smits-Feb. 19-22, 2022 Houston, TX
  - ii. Literacy & Learning-Heather Pasquinelli, Feb. 9-11, 2022

iii. ASCD Annual Conference-Frank No Runner, Greg Juneau, Pattee Bement, Jordan Shakespeare, Keenan Groesbeck, Shelly Groesbeck & School Board Members-Chicago, IL March 17-22, 2022.

iv. 2022 National School Boards Association Annual Conference and Exposition, San Diego, CA- School Board Members-April 2-4, 2022  
*(Shelly will remind/check with board members to let admin know if they want to attend(Feb))*

v. Annual March Board Retreat-Casper, WY – March 3-6, 2022-All stakeholders that attended Dec. Board Retreat 2021  
*(Ronald Oldman recommended extending work session for Immersion to March 2-6, 2022./Frank will check with Robin)*

d. Student Travel In/Out State

i. Student Incentive-UW Bball game & College Visit-Patrick Pasquinelli =1 adult and 5 students Jan. 31-Feb. 1, 2022- Laramie, WY.

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

E. FINANCE:

a. Approved School bills in the amount of \$213,056.67 check numbers 9245-9344 & Schools financial report and all school credit card reports.  
*(Dominic Littleshield asked about state Money-Jordan explained/Jordan also discussed getting 2 credit cards for athletics)*

Dominic Littleshield moved to pay the bills in the amount of \$213,056.67. John Goggles seconds the motion. Three voting in favor none opposed. Motion carried.

F. EXECUTIVE SESSION:

G. PERSONNEL:

a. Approval for reimbursement on college course for FA21. **TABLED**  
i. Cristine Cashen - \$672.00  
ii. Larwnde Harrison - \$1,000.00  
iii. Jody Trehearne - \$870.00  
iv. Jordan Walter - \$1,000.00  
*(Frank recommended this to be tabled because Frank/Jordan are updating the policy)*

b. Vaccination Mandate for all employees-email from Elma Brown was discussed-board requested meeting with business council in person with school's lawyer. **TABLED**

c. Approval for CPT member for Native Language Immersion Project-Eugene Ridgley Jr., Janice Goggles, Mike Redman, Patrick Moss, John Goggles, Nora Oldman, Marion Scott (upon acceptance), Teresa HisChase (upon acceptance), Wayne C'Hair (upon acceptance)-upon approval from BIE Program Manager-Mr. Spike Bighorn-for SSIS

Language Immersion Budget ~~\$2500.00~~ (Ronald Oldman changed to \$2000.00) for SY 21-22, Statement of work must be submitted to the grant and business office. Alberta Goggles recommended by John Goggles.

Dominic Littleshield made a motion to approve Native Language Immersion Project. Ronald Oldman seconds the motion. Three voting in favor none opposed. Motion carried.

#### H. OLD BUSINESS:

- a. Approve Legal work with Ziontz Chestnut Law Firm to update all job description pertaining to SSIEA, Inc.

Ronald Oldman made a motion to approve the Legal work with Ziontz Chestnut Law Firm. Dominic Littleshield seconds the motion. Three voting in favor none opposed. Motion carried.

#### I. NEW BUSINESS:

- a. St. Stephens Tuition Reimbursement Policy Tabled (will add Immersion Program Frank will send draft)
  
- b. (Informational) –ZOOM-David Meyers (TH) Emergency School Meeting @ Tue Jan. 18, 2022 3:30pm- This meeting is to discuss some of the issues the Tribes school districts are facing with the surge in the community, and having communication on supporting the district during this time frame is crucial. We hope having this meeting will help all involved with countering the ongoing variants our communities face each and every week; ESBC- David Myers, Eastern Shoshone Tribal Health Director; New invite for the link will be sent on Tuesday, 1/18/22(Frank will send info to SBM)

DATE OF NEXT MEETING (January's RBM), meeting is set for February 1, 2022 6 p.m. St. Stephens Elementary School Library.

ADJOURNMENT: Being no further business Dominic Littleshield move to adjourn the meeting 4pm. John Goggles seconds the motion. three voting in favor none opposed. Motion carried.

Meeting adjourned!

- John recommended we give Randy Tucker an award for supporting our school/student athletes-no action taken
- Matt explained "Fan Recommendations" for Jan-Feb-Informational

Dated: 1-15-22

Approved: 2-1-22

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

