

LAME DEER SCHOOL DISTRICT NO. 6
ELEMENTARY/HIGH SCHOOL BOARD OF TRUSTEES
COMBINED REGULAR MEETING MINUTES
TUESDAY, DECEMBER 14, 2010

The School Board of Trustees of School District No. 6 met in the district board room on Tuesday, December 14, 2010.

CALL TO The meeting was called to order at 5:20 p.m. by Board Chair Bertha Other Bull.

PRESENT: Bertha Other Bull, June Beartusk, Rosanne Headswift, Bertha Limberhand, Waymon Mitchell, Bryan Anderson, George Scalpcane and Winslow White Crane.

ABSENT: None

OTHERS Bryan Kott, Lana Robinson, Wilbur Spang, Jeff Weldon, Nancy Coleman, Vangie Hajisk, Angie Bell, Georgia Bement, Evie Bixby, Frank No Runner, Craig Brandow, Vernon Other Bull,

DELEG. None

MIN. WARR. White Crane moved and Anderson seconded to approve the consent agenda (which include minutes and district warrants) with corrections without the travel requests in which it was decided not to include this item in the consent agenda. All voted in favor.

TRAVEL Discussion on the Fort Robinson Run and why that it is considered a school function when it isn't a school function. At one time it was said that there was alcohol involved with the run which was a concern as a parent. Anderson asked if this is a non-profit organization, why can't they fundraise enough funds for this trip and provide the transportation with fuel. Wilbur Spang stated that he has been attending this as a van driver, he informed the board that students who get in trouble during the run are immediately brought home. Other Bull stated that this is in the cultural curriculum for the State of Montana. Beartusk moved and Headswift seconded to approve this travel request the school will provide a bus, a driver and fuel plus allowing students to attend this year because she feels it benefits the students but next year with the budget cuts we may not be able to approve it. Other Bull, Beartusk, Mitchell, Headswift and Anderson approved. Limberhand, Scalpcane and White Crane opposed. Motion passed.

Beartusk moved and Limberhand seconded to approve of the Lame Deer Morning Star Drum Group and Indian club trip to Sheridan Community College in Sheridan Wyoming to present the Northern Cheyenne Flag Song and to conduct a dance performance in January and February 2011. All voted in favor.

EXEC.SESS. Jeff Weldon was available to present current legal issues for informational purposes, due to legal issues involved the board chair asked for an executive session at 5:47 p.m.

RESUME The board chair reopened the meeting at 6:55 p.m. no action taken

JEN BELL Mitchell moved and Other Bull seconded to table this issue so that Kott can get more information on it. All voted in favor.

CAFE.SUP. Evie Bixby addressed the board regarding her report, she discussed concerns regarding students not getting seconds during lunch, a letter she wrote to teachers and her request to give her six employee's one day of vacation (annual) leave. Mitchell moved and Beartusk seconded to approve of Evie Bixby giving her six employees each one day of vacation (annual) leave for the Christmas vacation. All voted in favor.

Mitchell moved and Beartusk seconded to approve of Evie to give one day of vacation (annual) leave to each of her six employees for the Christmas holidays. All voted in favor.

MAINT.SUP. Wilbur Spang was available to address his report he spoke on the water issues, his staff and security staff.

ELE.PRINC. Craig Brandow addressed the board regarding his report, he spoke on student referrals, LEP testing and bullying which is causing a problem. He addressed some issues on how to make the community aware of this problem.

Discussion on bullying.

HS PRINC. Frank No Runner addressed the board regarding his report, he spoke on the enrollment, attendance issues to address with the tribal council/courts, academic updates on reading, mathematics, school improvement grant, professional development JR/SR high school quarterly scorecards, open parent center, school construction, honor roll, action plans, change the BLT's (Building Leadership Training), he spoke on new key cards that will be installed to keep track of who is coming in and out of the building.

Discussion on student truancy and solutions being considered. Question on the walkthrough Jo Swain will be conducting, question on credit recovery program.

ACT.DIR. Frank No Runner presented the Athletic Director's report. He stated all travel request forms were turned in to the transportation department, all requisitions were completed and turned in to the Admin. Office for HS Boys and Girls Basketball season, they have been constantly checking to see if students are eligible and all boys & girls basketball coaches will all be certified in CPR during the Christmas vacation.

- SIG Kott addressed the board regarding the SIG (School Improvement Grant).
- IEC Theresa Brady was available to present for the IEC, she spoke on the recent in-service with the teachers. It was a worth while presentation; they fed the staff after the in-service. She stated that the IEC was requesting to educate the entire staff and student body of our Cheyenne Flag Song. The board asked her to present to the Principal's and they would handle the IEC's request.
- AR GYM Beartusk moved and Mitchell seconded to approve of the Fort Robinson Runners the use of the AR Gym upon there return on January 14, 2010 provided the gym is available. All voted in favor with the exception of Limberhand who abstained.
- AR GYM None
- O/D STDNT Beartusk moved and Headswift seconded to approve of the three (3) K-8 students (from Big Horn Elementary) for Out of District enrollment request. All voted in favor.
- HIRE Scalpcane moved and Anderson seconded to approve of hiring Ryan Foote as a custodian sub. All voted in favor with the exception of White Crane who abstained.
- C.BRNDOW Kott asked if Craig Brandow would like an open meeting or request for an executive session to discuss this issue, Brandow requested to leave it open. He spoke on the issue why he was not able to acquire his Principal Certificate. He asked the board to approve of education plan that needed to be signed by the Board Chair. In turn he would send this form back to OPI and he would receive a Provisional. Question were asked of Brandow in which he stated the process of why it was taking so long to receive his certificate. Mitchell moved and Limberhand seconded to table this issue for a special meeting scheduled on Monday December 20, 2010. All voted in favor.
- SUPT.EVAL. This was tabled until January 2011 meeting.
- ELE.CONST.Mitchell moved and Beartusk seconded to approve of Spectrum Group Architect's Contract in the amount of \$699,891.00 for the Elementary Building Construction. All voted in favor.
- ELE.CONST.Headswift moved and Mitchell seconded to approve of Rimrock Engineering Contract in the amount of \$3750.00 to perform a geotechnical investigation for the proposed elementary school additions. All voted in favor.
- BOARD RPT After a brief discussion on accepting this applicant for Birney HS District Trustee. Scalpcane moved and Anderson seconded to appoint Kim Knobloch as Trustee for the Birney Portion of the High School District.

Beartusk, Limberhand, Anderson, Scalpcane and White Crane approved.
Headswift, Mitchell and Other Bull opposed. Motion carried.

BOARD RPT Other – none.

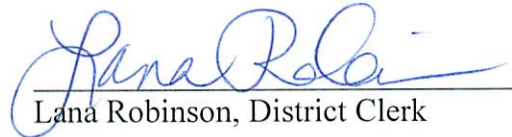
SUPT. RPT. Kott addressed the board regarding Impact Aid in Vegas Report and stated that we would be cut 10% of funds for the next school year.

SUPT.RPT. Kott spoke with the board on the Energy Summit workshop MTSBA will be conducting in Helena, January 18 & 19, 2011 and stated that this would be an interesting training for the elementary school addition. Bryan Anderson and June Beartusk were interested in attending.

ADJ. Scalpcane moved and Mitchell seconded to adjourn the meeting. All voted in favor. At 9:16 p.m. the meeting was adjourned.



Bertha Other Bull, Board Chair


Lana Robinson, District Clerk