

SCHOOL DISTRICT NO. 6
ELEMENTARY/HIGH SCHOOL BOARD OF TRUSTEES
COMBINED SPECIAL MEETING MINUTES
THURSDAY, AUGUST 5, 2010

The School Board of Trustees of School District No. 6 met in the district board room on Thursday, August 5, 2010.

CALL TO The meeting was called to order at 12:14 p.m. by Chairperson Bert Other Bull

PRESENT: Bert Other Bull, June Beartusk, Rosanne Headswift, Waymon Charles Mitchell, George Scalpcane and Winslow White Crane.

ABSENT: Bertha Limberhand, Bryan Anderson, Roberta Cady 12:30 p.m.

OTHERS Bryan Kott, Lana Robinson, Veronica Small-Eastman, Karl Hossner, Joe Brott

DELEG. None

VICE/PRINC. After a discussion, Beartusk moved and Mitchell seconded to approve of Bryan Kott's recommendation for the Vice Principal K-12 Indian Education for All Job Description. All voted in favor with the exception of Scalpcane who abstained, he had a hard time approving this Indian Ed. For all when 99% of our students are Native American.

INTRNT USE Headswift moved and Mitchell seconded to approve of the second reading of the Student Internet Use Policy. All voted in favor.

RATIFY Beartusk moved and Other Bull seconded to approve to ratify the Collective Bargaining Agreement for the 2010-11 year. All voted in favor.

BUDGET Beartusk moved and Headswift seconded to approve of the 2010-11 Elementary Budget for the 2010-11 school year in the amounts of \$2,335,484.68 for General; \$107,546.47 for Transportation; \$521,000.00 for Retirement; \$3,931.41 for Technology, Totaling \$2,944,269.09. All voted in favor.

HS BUDG. Scalpcane moved and Mitchell seconded to approve the 2010-11 High School Budget for the 2010-11 school year in the amounts of \$1,166,943.95; for Transportation \$83,853.00; \$280,000.00 for Retirement; \$1,492.38 for Technology, Totaling \$1,532,289.33. All voted in favor.

RESIGN. Headswift moved and White Crane seconded to accept John Haus' resignation for the Assistant Tech Position. All voted in favor.

ADVERTSE It was recommended to advertise for this position.

HIRE Mitchell moved and Scalpcane seconded to hire Koan Komas (aka Wilson Bullcoming) for the cook position. All voted in favor.

HIRE Scalpcane moved and Mitchell seconded to hire Jason Danick for HS Business. All voted in favor.

ADJ. White Crane moved and Scalpcane seconded to adjourn the meeting. All voted in favor. At 12:36 p.m. the meeting was adjourned.

Bertha Other Bull
Bertha Other Bull, Chairperson

Lana Robinson
Lana Robinson, District Clerk