

LAME DEER SCHOOL DISTRICT NO. 6  
ELEMENTARY/HIGH SCHOOL BOARD OF TRUSTEES  
COMBINED REGULAR MEETING MINUTES  
TUESDAY, AUGUST 17, 2010

The School Board of Trustees of School District No. 6 met in the district board room on Tuesday, August 17, 2010.

**CALL TO** The meeting was called to order at 5:55 p.m. by Vice Chair June Beartusk.

**PRESENT:** June Beartusk, Rosanne Headswift, Bertha Limberhand, Bryan Anderson, George Scalpcane 5:59 p.m. and Winslow White Crane.

**ABSENT:** Roberta Cady, unexcused, Waymon Mitchell excused and Bertha Other Bull, excused.

**OTHERS** Bryan Kott, Lana Robinson, Frank No Runner, Craig Brandow, Vangie Hajisk, Angie Bell, Sherri Roberts, Paul Waterland, Corliss Waterland, Kathy Nicosia, Tom Mexican Cheyenne, Bonnie Bigback, Delores Shoulderblade, Paula Wolfblack, Ann Booker, Jericho Geionety, Ken Sattler, Jocelyn Spang

**DELEG.** Jericho Gionety addressed the board, he is 20 years old and stated that he wanted to enroll in High School so that he could finish and enroll for Job Core he is interested in the heavy equipment program. The board informed him that he would have to be placed on the next board meeting agenda if their was a special meeting sooner he would be notified and placed on that agenda.

**MINUTES** Anderson moved and Limberhand seconded to approve the July 13, 2010 and July 21, 2010 meeting minutes with corrections adding Bryan Anderson on July 13, 2010 meeting as he was present. All voted in favor.

**WARRANTS** Limberhand moved and Scalpcane seconded to approve the Elementary/High School district warrants for July 1, 2010 through August 12, 2010 in the amount(s) of \$571.40 for Elementary General Fund; \$473.00 for School Lunch; \$42,128.02 for Elementary Federal Programs; \$3,086.43 for Housing; \$322,979.51 for Elementary Impact Aid; \$61.00 for HS General Fund; \$8,625.04 for HS Federal Programs and \$152,287.90 HS Impact Aid, Totaling \$530,212.30. The Activity warrants for July 1, 2010 through August 12, 2010, \$703.60 for Elementary General Fund; \$151.30 for HS Year Book and \$120.00 for Parent Center, Totaling \$974.90. All voted in favor.

**ELE.PRINC.** Craig Brandow addressed everyone regarding the Parent/Student Handbook and the staff handbook.

**STDNT HBK** Headswift moved and Limberhand seconded to approve the first reading of the Student/Parent Handbook for 2010-11 school year. All voted in favor.

**STFF HNBK** Headswift moved and Limberhand seconded to approve the first reading of the staff handbook. All voted in favor.

**HS PRINC.** Frank No Runner addressed the board regarding his report, he is expecting a possible enrollment of 203 JH/HS Students. The construction at the JH/HS will be complete by October 1, 2010. He will be forming a safety committee, school will start at 8:00 am. There will be a first day of school Pow-wow starting at 11:15 am to 2:00 pm on August 25, 2010. Reminder to everyone that Denise Juneau will be here on August 26, 2010 to start off our School Improvement Grant Year at 10:00 am.

**STF HNDBK** Anderson moved and Headswift seconded to approve the first reading of the JH/HS Staff Handbook. All voted in favor.

**CLS HNDBK** Anderson moved and Scalpcane seconded to approve the first reading of the JH/HS Classified Staff Handbook. All voted in favor.

**STDT HDBK** Anderson moved and Scalpcane seconded to approve the first reading of the JH/HS Student/Parent Handbook. All voted in favor.

**ADMNSTV** Anderson moved and Scalpcane seconded to approve the first reading of the JH/HS Administrative Procedure Manual. All voted in favor.

**ACT.DIR** Not available. Scalpcane requested that it be made mandatory that the Activities Director be present for all board meetings.

**FED.PRO.** Not Available.

**CURR.RPT.** Jill was not available will be here at the next meeting to present.

**IEC** Delores Shoulderblade and Paula Wolfblack were present to address the board regarding the appointment of Bryan Anderson and Waymon Mitchell on the IEC. The school board had appointed Rosanne Headswift and Bertha Limberhand. The reason the IEC chose two males is to involve more males on the committee. It was decided to table this issue until next board meeting and leave Headswift and Limberhand on the IEC Board until further notice.

**IEC BYLAW** Scalpcane moved and Anderson seconded to approve of the IEC Bylaws with the only change in article number nine which are according to tribal policies. All voted in favor.

**AR GYM** Headswift moved and Limberhand seconded to approve of the Harvest Moon Fair Committee the use of the AR Gym on September

**18, 2010 provided there are no conflicts with school activities. All voted in favor.**

**AR GYM** Headswift moved and Limberhand seconded to approve of the Women's Wellness Planning Committee use of the AR Gym on October 27, 2010 provided there are no conflicts with school activities. All voted in favor.

**RECESS** Vice Chair Beartusk called for a recess at 6:53 p.m.

**RESUMED** Vice Chair reopened the meeting at 7:07 p.m.

**O/D STDNT** Headswift moved and Limberhand seconded to approve of the twelve (12) K-8 students for Out of District enrollment request. All voted in favor.

**ACCT.X-FR** Limberhand moved and Headswift seconded to move the following activity accounts, AAU to Ele. Gen. in the amount of \$10.86, Ele. Cultural to Ele. Gen. in the amount of \$ .12, Drill Team to JH Cheerleading in the amount of \$159.16, Gymnastics to JH Cheerleading in the amount of \$265.96, Wrestling to Ele.Gen. in the amount of \$28.33 and Ele. Admin to Ele.Gen. in the amount of \$351.01. All voted in favor.

**NC ETP** Ann Booker and Jocelyn Spang of Northern Cheyenne Employment and Training Program were present requesting to place youth here at the school for summer employment they do provide workman's compensation and all insurance costs for each student hired. After a brief discussion, Scalpcane moved to and White Crane seconded to approve the Lane Deer School as a worksite for Northern Cheyenne & Training Supplemental Youth Services Program. All voted in favor.

**SAL.INCR.** After a brief discussion Anderson moved and White Crane seconded to approve a 2.75% raise for the Ann Taylor, Judy Ross, Carmen Scalpcane, Pam Halverson, Lana Robinson, Morton Other Bull, Wilbur Spang, Georgia Bement, Pete Gonder, Evie Bixby and Betty Grinsell. All voted in favor with the exception of Scalpcane who abstained.

**EXEC.SESS.** Due to the individuals right to privacy exceeds the public's right to know Vice Chair Beartusk called for an executive session at 7:27 p.m.

**REOPENED** At 7:39 p.m. Vice Chair reopened the meeting.

**RESCIND** Scalpcane moved and Anderson seconded to rescind the contract for Siyoung Lee for HS Art Teacher. All voted in favor.

**HIRED** Scalpcane moved and Anderson seconded to hire Susan Wolf for this the 2010-11 school year. All voted in favor.

**HIRED**      **Headswift moved and Limberhand seconded to hire Jackie Jensen Nelson for Math Intervention or a long term teacher sub. All voted in favor.**

**HIRED**      Scalpcane moved and Anderson seconded to hire Ryan Foote as a custodian sub. All voted in favor with the exception of White Crane who abstained. Discussion regarding this person and being a relative of one of the board members it was decided to rescind this motion.

**RESCIND**      Scalpcane moved and Anderson seconded to rescind his motion to hire Ryan Foote until all board members are present to officially hire this person. All voted in favor with the exception of White Crane who abstained.

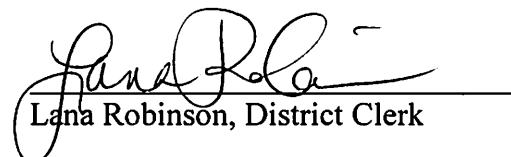
**X-CURR**      Anderson moved and White Crane seconded to hire Ken Sattler as Head Football Coach, Mike Morgan and Ben Lonebear for Assistant Football Coaches. All voted in favor with the exception of Scalpcane who opposed.

**BOARD RPT**      George Scalpcane, Bryan Anderson and Bertha Limberhand would like to attend Jeff Weldon's Board Member Workshop in Billings on Wednesday, September 15, 2010 from 5:30 p.m. to 9:00 p.m. location to be announced.

**SUPT. RPT.**      Bryan Kott updated the board on schedules for the beginning of the school year.

**ADJ.**      Scalpcane moved and Limberhand seconded to adjourn the meeting. All voted in favor. At 7:54 p.m. the meeting was adjourned.

  
June Beartusk, Vice Chair

  
Lana Robinson, District Clerk