

AGENDA
SPECIAL BOARD MEETING
Thursday, May 31, 2018 @ 5:00 PM
Administration Board Room

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. PUBLIC COMMENT:

4. ITEMS OF ACTION

A. Contract Service Agreements (Pending Successful Background Check):

1. District Wide

- a. Student Ee Kah Ki Maht Summer Workers 2017-2018 (See List) \$29,747.20
- b. Angel Tail Ee Kii Kah Maht Program Summer Staff 2017-2018 (\$4,864.00)
- c. Ashley Bullcalf-Ee Kii Kah Maht Program Summer Staff 2017-2018 (\$3,496.00)
- d. Cheri Dauphinais-Ee Kii Kah Maht Summer Program Program 2017-2018 (\$6,384.00)
- e. Crystal St. Goddard-Ee Kii Kah Maht Program Summer Staff 2017-2018 (\$4,864.00)
- f. Earl Tail, Ee Kii Kah Maht Program Summer Staff 2017-2018 (\$3,496.00)
- g. Heidi Bullcalf, Ee Kii Kah Maht Program Summer Staff 2017-2018 (\$3,496.00)
- h. Joyce Watts, Ee Kii Kah Maht Program Summer Staff 2017-2018 (\$3,496.00)
- i. Myndi Gallagher-Ee Kii Kah Maht Program Summer Staff 2017-2018 (\$3,496.00)
- j. Penny Marceau-Ee Kii Kah Maht Program Summer Staff 2017-2018 (\$3,496.00)
- k. Rick Hoyt-Ee Kii Kah Maht Program Summer Staff 2017-2018 (\$3,496.00)
- l. Sydney St. Goddard-Ee Kii Kah Maht Program Summer Staff 2017-2018 (\$3,496.00)
- m. Robert Miller, Ee Kii Kah Maht Weightlifting Program 2017-2018 (\$4,788.00)
- n. Brian Harrel-Ee Kii Kah Maht Weightlifting Program 2017-2018 (\$3,990.00)
- o. Jim Vaile, Ee Kii Kah Maht Summer Weightlifting Program 2017-2018 (\$3,990.00)
- p. Leo Bullchild, Ee Kii Kah Maht Weightlifting Program 2017-2018 (\$4,788.00)
- q. Melanie Magee, Ee Kii Kah Maht Weightlifting Program 2017-2018 (\$2,688.00)

B. In State Travel

1. District Wide

- a. Board of Trustees, Corrina Guardipee-Hall, Spring Leadership Workshop (\$424.37 ea)

5. ADJOURNMENT

Ground Rules

- We are courteous in our discussion.
- We honor people's differences.
- We monitor our body language.
- We take "timeouts" when necessary.
- While in this session, we all have an equal part.
- We strive for consensus and once the decision is made, we support it.
- We practice discretion in our communication here and in the community.