

Special Board Minutes

Thursday, August 6, 2026 @ 5:00 PM

Administration Conference Room

Present: James Running Fisher, James Evans, Terrance LaFromboise, Donna YellowOwl, Brian Gallup, Cheryl Madman.

Mr. RunningFisher called the meeting to order at 5:15 p.m.

APPROVAL OF AGENDA: Motion by Ms. YellowOwl to approve the agenda with no changes. Second by Ms. Madman. *No board discussion. No public participation.* Motion passed with James Running Fisher, James Evans, Terrance LaFromboise, Donna YellowOwl, Brian Gallup, Cheryl Madman voting for.

PUBLIC COMMENT: None

ITEMS OF DISCUSSION:

Mr. Koeing from MTSBA provide training to the Board of Trustees on the following items:

- Responsibilities of the Board
- Responsibilities of the Superintendent
- Board/Superintendent Relations
- Open Meeting Law
- Complaint Procedure
- Ethical Obligations of Board Members
- Classified & Certified Contracts
- Student Discipline

Motion by Mr. Evans to adjourn the meeting at 7:57 p.m. Second by Ms. Madman. *No board discussion. No public participation.* Motion passed with James Running Fisher, James Evans, Terrance LaFromboise, Donna YellowOwl, Brian Gallup, Cheryl Madman voting for.

Respectfully submitted:

Melanie Heavy Runner, Board Secretary

James RunningFisher, Board Chairperson

Sandra Rivas, District Clerk