



# SICANGU OYATE HO, INC.

*St. Francis Indian School*

P.O. BOX 379 HCR 59 BOX 1A  
ST. FRANCIS, SOUTH DAKOTA 57572



Minutes Tuesday, January 7, 2020  
Special Board Meeting 5:30 pm

Chairman Ben Black, III., called to order the Special Board Meeting of St. Francis Indian School Board at 5:47 pm Tuesday January 7, 2020. Meeting was held at Greutter hall in St. Francis, SD. Charlee Archambault called the roll. Invocation was given by Rita Means. A quorum was present.

Members Present Ben Black Bear, III., Richard "Tuffy" Lunderman, Doanald Leader Charge, Sr. Rita Means, Mike Boltz

Members Absent Henry Quick Bear, Sr. (excused), Janaeda Hesse

Ex-Facto Member LuAnn Werdel (CEO)

It was moved by Rita Means and seconded Mike Boltz to approve the Agenda. The motion carries by show of hands. All present voted "yes"  
5-0-0-1

It was moved by Mike Boltz and seconded by Richard "Tuffy" Lunderman to rescind the December 4, 2019 motion on the Employee Retention Stipend. The motion carries by show of hands.  
4-0-1-1

It was moved by Richard "Tuffy" Lunderman and seconded by Rita Means to a Budget Analysis on Classified Staff at the next Regular Board Meeting January 15, 2019. The motion carries by show of hands. All present voted "yes"  
5-0-0-1

It was moved by Donald Leader Charge, Sr., and seconded by Rita Means to go into Executive Session at 6:24 pm. The motion carries by show of hands. All present voted "yes"  
5-0-0-1

Vice Chairman Lunderman call the meeting out of Executive Session at 7:31 pm.

It was moved by Mike Boltz and seconded by Rita Means to approve the GAP Director 100% at FTE. The motion carries by show of hands. All present voted "yes"  
4-0-0-2

It was moved by Mike Boltz and seconded by Donald Leader Charge, Sr. to adjourn the meeting at 7:40 pm. The motion carries by show of hands. All present voted "yes"  
4-0-0-2

Approved January 15, 2020

Ben Black Bear, III, Chairman of the Board