Umo^{n}ho^{n} Nation Public School

470 Main Street P.O. Box 280 Macy, NE 68039
Office 402-837-5622
Fax 402-837-5245

"Strengthening Native traditions…learning to flourish in other cultures"
*"**M**otivate, **M**ove, **M**old, and **M**ake your **M**ark"*

Stacie Hardy, Superintendent
Dr. V. Eugene Hamman, Intervention Specialist
Travis Tarman, Secondary School Principal
Joseph Wanning, Elementary Principal

Board of Education Meeting
Tuesday, November 14th, 2017 @ 5:00 p.m.
Approved Minutes-Monday, December 11th, 2017

I. Call to Order by Time: 5:03 p.m.

President Vernon Miller called the meeting to order.

II. Roll Call

Present: Vernon Miller, Carroll Webster, Sr., Darren Wolfe, and Barbara Tyndall.

Bert Walker arrived at 5:07 p.m.
Orville Cayou arrived at 5:11 p.m.

III. Identification of Open Meeting Act (South Wall)

President Vernon Miller stated that the Open Meeting Act is on the Southside wall in the Distance Learning Lab.

IV. Approval of Agenda for November 14th, 2017 Regular Board of Education Meeting

A motion was made to amend the Agenda for November 14th, 2017, Regular Board of Education meeting with adding Public Comment to the Agenda.
1st by Darren Wolfe and 2nd by Carroll Webster, Sr.
YES: Miller, Webster, Wolfe, Tyndall and Walker
NO: None
Motion carried: 5-1 absent

V. Approval of the Regular Board of Education Meeting Minutes for October 10th, 2017.

A motion was made to approve the Regular Board of Education Meeting Minutes for October 10th, 2017.
1st by Darren Wolfe and 2nd by Carroll Webster, Sr.
YES: Miller, Webster, Wolfe, Tyndall and Walker
NO: None
Motion carried: 5-1 absent

VI. Approval of Financial Report for October 2017 and Bills for November 2017.

A motion was made to approve the Financial Report for October 2017 and Bills for November 2017.
1st by Darren Wolfe and 2nd by Bertram Walker
YES: Miller, Webster, Cayou, Wolfe, Tyndall and Walker
NO: None

Motion carried: 6-0

VII. Public Comments (15 minutes)

President Vernon Miller informed the Public that they would be allowed 5 minutes per person.

Neal Sheridan, Sr. addressed the Board of Education to why his son hasn't been selected for a position.

Neisha Parker informed the Board of Education that her husband has applied with Umo^{n}ho^{n} Nation Public School and hasn't been selected for position.

Daniel Webster, Jr. addressed to the Board of Education that he has been on the Stand-by list for Umo^{n}ho^{n} Nation Public School and hasn't been called in yet.

VIII. New Business

a. **Discuss, consider and take the necessary actions to approve change order #001 for $24,756.00. Copy is attached.**

A motion was made to approve the change order #001 for $24,756.00.
1st by Darren Wolfe and 2nd by Carroll Webster, Sr.
YES: Miller, Webster, Cayou, Wolfe, Tyndall and Walker
NO: None
Motion carried: 6-0

b. **Discuss, consider and take the necessary actions to approve Teacher resignations.**

A motion was made to approve the resignation of Jennifer Smith at the conclusion of her 2017-2018 teacher contract.
1st by Darren Wolfe and 2nd by Bert Walker
YES: Miller, Webster, Cayou, Wolfe, Tyndall and Walker
NO: None
Motion carried: 6-0

A motion was made to approve the resignation of Linda Rasmussen at the conclusion of the 1st semester of the 2017-2018 school year. (January 8, 2018)
1st by Darren Wolfe and 2nd by Orville Cayou
YES: Miller, Webster, Cayou, Wolfe, Tyndall and Walker
NO: None
Motion carried: 6-0

c. **Discuss, consider and take the necessary actions to approve the proposed changes to the 2017-2018 school calendar.**

A motion was made to approve the proposed changes to the 2017-2018 school calendar.
1st by Darren Wolfe and 2nd by Carroll Webster, Sr.
YES: Miller, Webster, Cayou, Wolfe, Tyndall and Walker
NO: None
Motion carried: 6-0

IX. Old Business

a. **Discuss, consider, and take the necessary actions to affirm that the resignation of David Kay was accepted at the Board of Education's October meeting, and in the event it was not, that it is accepted now.**
A motion was made to affirm that the resignation of David Kay was accepted at the Board of Education's October meeting, and in the event it was not, that it will be accepted on Tuesday, November 14, 2017.
1st by Darren Wolfe and 2nd by Bertram Walker
YES: Miller, Webster, Cayou, Wolfe, Tyndall and Walker
NO: None
Motion carried: 6-0

b. **Discuss, consider, and take the necessary actions to approve a cost of living raise for non-certified staff.**
A motion was made to approve a cost of living raise for the non-certified staff at a 3% increase.
1st by Carroll Webster, Sr. and 2nd by Orville Cayou
YES: Miller, Webster, Cayou, Wolfe, Tyndall and Walker
NO: None
Motion carried: 6-0

c. **Discuss, consider, and take the necessary actions to approve the land lease agreement between UNPS and Pierre Merrick.**
The Board of education didn't take action.

X. Items of Discussion

a. Athletic Complex
Mrs. Hardy updated the Board of Education on the Athletic Complex.

b. Law Enforcement
Board of Education Secretary, Darren Wolfe, addressed the Board of Education regarding his concerns with Local Law Enforcement and the lack of communication and response to the district.

c. Notice of Trespassing
Superintendent Mrs. Hardy explained to the Board of Education the notices that the District received from the Omaha Tribe of Nebraska pertaining to trespassing, as well as the school's attorney's responses back.

XI. Reports

a. Superintendent (Mrs. Hardy)-on file
b. Shinga Zhinga (Mrs. Sateren)-on file
c. Secondary Principal (Mr. Tarman)-on file
d. Elementary Principal (Mr. Wanning)-on file
e. Culture (Ms. Stabler)-on file

XII. NEXT MEETING DATE AND TIME: Tuesday, December 12th, 2017 @ 5:00 p.m.

XIII. Adjournment Time: 7:23 p.m.