



Umo'ho'n Nation Public School

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"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

Joseph Schmidt, Secondary School Assistant Principal

Joseph Wanning, Elementary Principal

Board of Education Meeting

Thursday, May 17th, 2018 @ 12:00 p.m. (noon)

Approved Minutes-Monday, June 11th, 2018

I. Call to Order by Time: 12:01 p.m.

President Darren Wolfe called the meeting to order.

II. Roll Call

Present: Darren Wolfe, Orville Cayou, Bert Walker, and Carroll Webster, Sr.

Absent: Sarah Rowland

Barbara Tyndall-excused

Sarah Rowland arrived at 12:10 p.m.

III. Identification of Open Meeting Act (South Wall).

President Darren Wolfe stated that the Open Meeting Act is located on the Southside wall in the Distance Learning Lab.

IV. Approval of Agenda for May 17th, 2018 Regular Board of Education Meeting.

A motion was made to approve the Agenda for May 17th, 2018 Regular Board of Education Meeting.

1st by Carroll Webster, Sr. and 2nd by Orville Cayou

YES: Wolfe, Cayou, Walker and Webster

NO: None

Motion carried: 4-2 absent

V. Approval of the Regular Board of Education Meeting Minutes for April 12th, 2018.

A motion was made to approve the Regular Board of Education Meeting Minutes for April 12th, 2018.

1st by Orville Cayou and 2nd by Bert Walker

YES: Wolfe, Cayou, Walker and Webster

NO: None

Motion carried: 4-2 absent

VI. Approval of Financial Report for April 2018 and Bills for May 2018.

A motion was made to approve the Bills for May 2018. Financials not available.

1st by Orville Cayou and 2nd by Bert Walker

YES: Wolfe, Cayou, Walker, Webster, and Rowland

NO: None

Motion carried: 5-1 absent

VII. New Business

a. Discuss, consider and take the necessary actions to approve the 2018-2019 Head Start Agreement.

A motion was made to approve the 2018-2019 Head Start Agreement.

1st by Sarah Rowland and 2nd by Carroll Webster, Sr.

YES: Wolfe, Cayou, Walker, Webster and Rowland

NO: None

Motion carried: 5-1 absent

b. Discuss, consider and take the necessary actions to accept the following resignation.

i. Alma Harlan (Head Start)

ii. Kim Vermilyea (Special Education)

A motion was made to approve the resignations of Alma Harlan and Kim Vermilyea.

1st by Carroll Webster, Sr. and 2nd by Orville Cayou

YES: Wolfe, Cayou, Walker, Webster and Rowland

NO: None

Motion carried: 5-1 absent

c. Discuss, consider and take the necessary actions to approve the following Administrative contracts for the 2018-2019 school year.

i. Jon Pickinpaugh (High School Principal)

ii. Katie Renfro (Elementary Assistant Principal)

iii. Tiffany Fada (Secondary Dean of Students)

A motion was made to approve Jon Pickinpaugh, Katie Renfro and Tiffany Fada

Administrative contracts for the 2018-2019 school year for:

1st by Orville Cayou and 2nd by Carroll Webster, Sr.

YES: Wolfe, Cayou, Walker, Webster and Rowland

NO: None

Motion carried: 5-1 absent

d. Discuss, consider and take the necessary actions to approve the following Teacher contracts for the 2018-2019 school year.

i. Sally Hoesly (Special Education)

ii. Scott Guzinski (Alternative Ed)

iii. Colton Holtz (Behavior)

iv. Gary Redden (Special Education)

v. Guy Berkenpas (Elementary PE)

vi. Jessie Stanislav (2nd Grade)

vii. Delberta Frazier (Culture/Outdoor Classroom)

A motion was made to approve Sally Hoesly, Scott Guzinski, Gary Redden, Guy Berkenpas, Jessie Stanislav and Delberta Frazier teaching contracts for the 2018-2019 school year.

1st by Sarah Rowland and 2nd by Bert Walker

YES: Wolfe, Cayou, Walker, Webster and Rowland

NO: None

Motion carried: 5-1 absent

Board of Education Member Carroll Webster, Sr. excused himself at 12:39 p.m.

VI. Executive

A motion was made to go into Executive Session at 12:39 p.m.

1st by Sarah Rowland and 2nd by Orville Cayou

YES: Wolfe, Cayou, Walker, Webster and Rowland

NO: None

Motion carried: 4-2 absent

A motion was made to come out of Executive Session at 1:04 p.m.

1st by Sarah Rowland and 2nd by Orville Cayou

YES: Wolfe, Cayou, Walker, Webster and Rowland

NO: None

Motion carried: 4-2 absent

VIII. Old Business

The Board of Education would like to schedule a meeting with the Omaha Tribal Court.

IX. Items of Discussion

a. Board Candidates

The Board of Education discussed the eligible Board of Education candidates.

b. 2018-2019 Extra-Curricular Positions

Superintendent Ms. Hardy gave the Board of Education an updated list of the 2018-2019 Extra-Curricular Positions for the upcoming school year.

X. Reports

a. Superintendent (Mrs. Hardy)-on file

b. Elementary Principal (Mr. Wanning)-on file

c. Secondary Principal (Mr. Schmidt)-on file

d. Shinga Zhinga (Mrs. Sateren)-on file

e. Culture (Ms. Stabler)-on file

Board of Education Member Carroll Webster returned to the Board of Education meeting at 1:39 p.m.

XI. NEXT MEETING DATE AND TIME: Monday, June 11th, 2018 @ 12:00 p.m.

Adjournment

TIME: 1:42 p.m.