



Umo'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"
"Motivate, Move, Mold, and Make your Mark"

Stacie Hardy, Superintendent
Dr. V. Eugene Hamman, Intervention Specialist
Jon Pickinpaugh, High School Principal
Joseph Schmidt, Middle School Principal
Joseph Wanning, Elementary School Principal

Regular Board of Education Meeting @ 5:00 p.m. August 13th, 2018 Approved Minutes-September 6th 2018

- I. Call to Order by Time: 5:14 p.m.**
President Darren Wolfe call the meeting to order.
- II. Roll Call**
Present: Darren Wolfe, Orville Cayou, Barbara Tyndall, and Carroll Webster, Sr.
Absent: Bertram Walker and Sarah Rowland

Sarah Rowland arrived at 5:25 p.m.
Bert Walker arrived at 5:26 p.m.
- III. Identification of Open Meeting Act (South Wall in the Distance Learning Lab)**
President Darren Wolfe stated that the Open Meeting Act is located on the South wall of Distance Learning Lab.
- IV. Approval of Agenda for August 13th, 2018 Regular Board of Education Meeting**
A motion was made to amend and approve the Agenda for August 13th, 2018 Regular Board of Education Meeting.
1st b y Orville Cayou and 2nd by Carroll Webster, Sr.
YES: Wolfe, Cayou, Tyndall, and Webster
NO: None
Motion carried: 4-2 absent
- V. PUBLIC COMMENTS (15 minutes)**
There were no public comments.
- VI. Approval of Public Hearing Policy Review Meeting Minutes on July 16th, 2018.**
A motion was made to approve the Public Hearing Policy Review Meeting Minutes for July 16th, 2018.
1st b y Orville Cayou and 2nd by Carroll Webster, Sr.
YES: Wolfe, Cayou, Tyndall, and Webster
NO: None
Motion carried: 4-2 absent

VII. Approval of the Regular Board of Education Meeting Minutes on July 16th, 2018.

A motion was made to approve the Regular Board of Education Meeting Minutes on July 16th, 2018.

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

YES: Wolfe, Cayou, Tyndall, and Webster

NO: None

Motion carried: 4-2 absent

VIII. Approval of Financial Report for July 2018 and Bills for August 2018.

A motion was made to approve the Financial Report for July 2018 and Bills for August 2018.

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

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

NO: None

Motion carried: 5-1 absent

IX. New Business

a. Discuss, Consider and take the necessary actions to approve the 2018-2019 Teacher Contract for Meagan Pieper.

A motion was made to approve the 2018-2019 teacher Contract for Meagan Pieper.

1st by Orville Cayou and 2nd by Sarah Rowland

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

NO: None

Motion carried: 6-0 absent

b. Discuss, Consider and take the necessary actions to approve Change Order #2.

A motion was made to approve Change Order # 2.

1st by Carroll Webster, Sr. and 2nd by Bertram Walker

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

NO: None

Motion carried: 6-0 absent

c. Discuss, Consider and take the necessary action to approve the revised Board of Education Policies:

1. Policy 3004.1 Fiscal Management for Purchasing and Procurement Using Federal Funds

2. Policy 3003.1 Bidding for Construction, Remodeling, Repair, or Related Projects
Financed with Federal Funds

3. Policy 3004 General Purchasing and Procurement

A motion was made to approve the revised Board of Education Policies (Policy 3004.1, 3003.1, and 3004).

1st by Sarah Rowland and 2nd by Bertram Walker

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

NO: None

Motion carried: 6-0 absent

d. Discuss, Consider and take the necessary actions to transfer \$800,000.00 of Impact Aid Funds from the General Fund to the Building Fund.

A motion was made to approve the transfer of \$800,000.00 of Impact Aid Funds from the General Fund to the Building Fund.

1st by Orville Cayou and 2nd by Sarah Rowland

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

NO: None

Motion carried: 6-0 absent

4. Old Business

- a. Discuss, Consider and take the necessary actions to approve the proposed changes to the Classified Leave.**

A motion was made to approve the proposed changes to the Classified Leave.

1st by Orville Cayou and 2nd by Sarah Rowland

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

NO: None

Motion carried: 6-0 absent

5. Items of Discussion

Board Member Orville Cayou invited the Board of Education to a Community presentation on Methamphetamine.

6. Reports

- a. Superintendent (Mrs. Hardy) on file.

7. NEXT MEETING DATE AND TIME: Thursday, September 6th, 2018 @ 5:00 p.m.

8. Adjournment

TIME: 6:42 p.m.