



Umo'ho'n Nation Public School

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"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

Board of Education Meeting

Budget Hearing

Thursday, September 6th, 2018 @ 5:00 p.m.

Approved Minutes-Monday, October 8th, 2018

- I. **Call To Order by** **Time: 5:13 p.m.**
- II. **Roll Call**
Present: Darren Wolfe, Bert Walker, Barbara Tyndall, and Carroll Webster, Sr.
Absent: Orville Cayou and Sarah Rowland
- 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 the Agenda for the Budget Hearing on Thursday, September 6th, 2018**
A motion was made to approve the Agenda for the Budget Hearing on Thursday, September 6th, 2018.
1st by Carroll Webster, Sr. and 2nd by Bertram Walker
YES: Wolfe, Walker, Tyndall and Webster
NO: None
Motion carried: 4-2 absent
- V. **Adjournment** **TIME: 5:14 p.m.**

Board of Education Meeting

Tax Hearing

Thursday, September 6th, 2018 @ 5:10 p.m.

Approved Minutes-Monday, October 8th, 2018

- I. Call To Order by** **Time: 5:15 p.m.**

- II. Roll Call**
Present: Darren Wolfe, Bert Walker, Barbara Tyndall, and Carroll Webster, Sr.
Absent: Orville Cayou and Sarah Rowland

- 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 the Agenda for the Tax Hearing on Thursday, September 6th, 2018**
A motion was made to approve the Agenda for the Tax Hearing on Thursday, September 6th, 2018.
1st by Carroll Webster, Sr. and 2nd by Bertram Walker
YES: Wolfe, Walker, Tyndall and Webster
NO: None
Motion carried: 4-2 absent

- V. Adjournment** **TIME: 5:17 p.m.**

Regular Board of Education Meeting
Thursday, September 6th, 2018 @ 5:20 p.m.
Approved Minutes-Monday, October 8th, 2018

- I. Call to Order by** **Time: 5:20 p.m.**

- II. Roll Call**
Present: Darren Wolfe, Bert Walker, Barbara Tyndall, and Carroll Webster, Sr.
Absent: Orville Cayou and Sarah Rowland

- 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 September 6th, 2018 Regular Board of Education Meeting.**
A motion was made to approve the Agenda for the Regular Board of Education Meeting on Thursday, September 6th, 2018.
1st by Carroll Webster, Sr. and 2nd by Bertram Walker
YES: Wolfe, Walker, Tyndall and Webster
NO: None
Motion carried: 4-2 absent

- V. Approval of the Regular Board of Education Meeting Minutes on August 13th, 2018**
A motion was made to approve the Regular Board of Education Meeting Minutes for August 13th, 2018.
1st by Carroll Webster, Sr. and 2nd by Bertram Walker
YES: Wolfe, Walker, Tyndall and Webster
NO: None
Motion carried: 4-2 absent

- VI. Approval of Financial Report for August 2018 and Bills for September 2018.**
A motion was made to approve the Bills for September 2018. (No Financial Report)
1st by Carroll Webster, Sr. and 2nd by Bertram Walker
YES: Wolfe, Walker, Tyndall and Webster
NO: None
Motion carried: 4-2 absent

- VII. New Business**
 - a. Approval to adopt the 2018-2019 Budget as published and presented.**
A motion was made to adopt the 2018-2019 Budget as published and presented.
1st by Carroll Webster, Sr. and 2nd by Bertram Walker
YES: Wolfe, Walker, Tyndall and Webster
NO: None
Motion carried: 4-2 absent

 - b. Approval to adopt the Final Tax Request as published and presented.**
A motion was made to adopt the Final Tax Request as published and presented.
1st by Carroll Webster, Sr. and 2nd by Bertram Walker
YES: Wolfe, Walker, Tyndall and Webster
NO: None
Motion carried: 4-2 absent

c. Discuss, consider, and take the necessary actions to accept the resignation of Dr. Francisco Morales.

A motion was made to accept the resignation of Dr. Francisco Morales affective August 31st, 2018.

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

YES: Wolfe, Walker, Tyndall and Webster

NO: None

Motion carried: 4-2 absent

d. Discuss, consider, and take the necessary actions to approve Change Order #3.

A motion was made to approve Change Order # 3.

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

YES: Wolfe, Walker, Tyndall and Webster

NO: None

Motion carried: 4-2 absent

VIII. Old Business

None

IX. Items of Discussion

a. Culture Department representative Vida Stabler.
Ms. Stabler updated the Board of Education on the Culture program.

b. Teacher Association representative Pam Boehle.
Mrs. Boehle represented the Teacher Association and gave a Thank you to the Board of Education for supporting the Teachers Association.

X. Reports

- a.** Superintendent (Ms. Hardy)-on file
- b.** Elementary Principal (Mr. Wanning)-on file
- c.** Middle School Principal (Mr. Schmidt)-on file
- d.** High School Principal (Mr. Pickinpaugh)-on file
- e.** Shinga Zhing (Mrs. Sateren)-on file
- f.** Culture (Ms. Stabler)-on file
- g.** Early Childhood (Dr. Hamman)-on file

XI. Upcoming conferences

- a.** NAFSI @ Washington DC (September 23rd to September 25th)
- b.** NIEA @ Hartford, CT (October 10th to October 13th)
- c.** NASB Annual State Conference @ La Vista, NE (November 14th to November 16th)
- d.** NIISA Annual Conference @ Las Vegas, NV (December 9th to December 11th)

Superintendent Mrs.Hardy informed the Board of Education of the upcoming Conferences.

XII. NEXT MEETING DATE AND TIME: Monday, October 8th, 2018 @ 12:00 p.m.

XIII. Adjournment

TIME: 6:13 p.m.