



# 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"*

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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 Monday, October 8<sup>th</sup>, 2018 @ 12:00 p.m. Approved Minutes-Monday, November 12<sup>th</sup>, 2018**

- I. Call to Order by Time: 12:30 p.m.**
- II. Roll Call**  
Present: Darren Wolfe, Bertram Walker, Carroll Webster, Sr. and Sarah Rowland  
Not Present: Orville Cayou and Barbara Tyndall-excused (sick)  
  
Vice- President Orville Cayou arrived at 12:32 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 October 8<sup>th</sup>, 2018 Regular Board of Education Meeting.**  
A motion was made to approve the Agenda for October 8<sup>th</sup>, 2018 Regular Board of Education Meeting.  
1<sup>st</sup> by Carroll Webster, Sr. and 2<sup>nd</sup> by Sarah Rowland  
YES: Wolfe, Cayou, Walker, Webster and Rowland  
NO: None  
Motion carried: 5-1 absent
- V. Approval of the Board of Education Budget Hearing Minutes on September 6<sup>th</sup>, 2018.**  
A motion was made to approve the Budget Hearing Minutes on September 6<sup>th</sup>, 2018.  
1<sup>st</sup> by Sarah Rowland and 2<sup>nd</sup> by Bertram Walker  
YES: Wolfe, Cayou, Walker, Webster and Rowland  
NO: None  
Motion carried: 5-1 absent
- VI. Approval of the Board of Education Tax Hearing Minutes on September 6<sup>th</sup>, 2018.**  
A motion was made to approve the Tax Hearing Minutes on September 6<sup>th</sup>, 2018.  
1<sup>st</sup> by Sarah Rowland and 2<sup>nd</sup> by Carroll Webster, Sr.  
YES: Wolfe, Cayou, Walker, Webster and Rowland  
NO: None  
Motion carried: 5-1 absent

**VII. Approval of the Regular Board of Education Meeting Minutes on September 6<sup>th</sup>, 2018.**

A motion was made to approve the Regular Board of Education Meeting Minutes on September 6<sup>th</sup>, 2018.

1<sup>st</sup> by Carroll Webster, Sr. and 2<sup>nd</sup> by Sarah Rowland

YES: Wolfe, Cayou, Walker, Webster and Rowland

NO: None

Motion carried: 5-1 absent

**VIII. Approval of Financial Report for September 2018 and Bills for October 2018.**

A motion was made to approve the Financial Report for September 2018 and Bills for October 2018.

1<sup>st</sup> by Sarah Rowland and 2<sup>nd</sup> by Bertram Walker

YES: Wolfe, Cayou, Walker, Webster and Rowland

NO: None

Motion carried: 5-1 absent

**IX. New Business**

**a. Discuss, consider, and take the necessary actions to approve Request for Change (RFC) Order #10.**

A motion was made to approve the Request for Change (RFC) Order # 10.

1<sup>st</sup> by Sarah Rowland and 2<sup>nd</sup> by Orville Cayou

YES: Wolfe, Cayou, Walker, Webster and Rowland

NO: None

Motion carried: 5-1 absent

**b. Discuss, consider, and take the necessary actions to approve the MOU between UNPS, Walthill Public School, and the Omaha Tribe of Nebraska.**

A motion was mad to approve the MOU between UNPS, Walthill Public School and the Omaha Tribe of Nebraska.

1<sup>st</sup> by Orville Cayou and 2<sup>nd</sup> by Bertram Walker

YES: Wolfe, Cayou, Walker, Webster and Rowland

NO: None

Motion carried: 5-1 absent

**X. Old Business**

None

**XI. Items of Discussion**

**a. Superintendent Evaluation**

The Board of Education received the Superintendent Ms. Hardy's Evaluation.

**b. Transportation Building**

Superintendent Ms. Hardy updated the Board of Education on the Transportation Building.

**c. Early Childhood Initiatives**

Superintendent Ms. Hardy reviewed some district options for Early Childhood Initiatives.

**d. Teacher Negotiations**

Superintendent Ms. Hardy updated the Board of Education on the progress of teacher negotiations.

**XII. 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

**XIII. Upcoming conferences**

- a. NASB Annual State Conference @ La Vista, NE (November 14<sup>th</sup> to November 16<sup>th</sup>)
- b. NIISA Annual Conference @ Las Vegas, NV (December 9<sup>th</sup> to December 11<sup>th</sup>)

**XIV. NEXT MEETING DATE AND TIME: Monday, November 12<sup>th</sup>, 2018 @ 5:00 p.m.**

**XV. Adjournment**

**TIME: 1:35 p.m.**