



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

Regular Board of Education Meeting
Monday, November 12th, 2018 @ 10:00 a.m.
Approved Minutes-Tuesday, December 17th, 2018

- I. Call to Order by Time: 10:05 a.m.**
President Darren Wolfe called the meeting to order.
- II. Roll Call**
Present: Darren Wolfe, Orville Cayou, Bertram Walker, and Carroll Webster, Sr.
Absent: Sarah Rowland and Barbara Tyndall

Sarah Rowland arrived at 10:09 a.m.
Barbara Tyndall arrived at 10:14 a.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 in the Distance Learning Lab.
- IV. Approval of Agenda for November 12th, 2018 Regular Board of Education Meeting.**
A motion was made to approve the Agenda for November 12th, 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 on October 8th, 2018**
A motion was made to approve the Regular Board of Education Meeting Minutes on October 8th, 2018.
1st by Carroll Webster, Sr. and 2nd by Bert Walker
YES: Wolfe, Cayou, Walker, and Webster
NO: NONE
Motion carried: 4-2 absent

VI. Approval of Financial Report for October 2018 and Bills for November 2018.

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

1st by Bert Walker and 2nd by Sarah Rowland

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 a cost of living raise for Non-Certified Staff Members.

A motion was made to approve a \$.50 cost of living raise for Non-Certified Staff Members.

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

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 2019-20 and 2020-21 Teacher Contract.

A motion was made to approve the 2019-20 and 2020-21 Teacher Contract.

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

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

NO: NONE

Motion carried: 6-0

c. Discuss, consider and take the necessary actions to approve the Addendum to the 2018-19 Head Start Agreement.

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

1st by Sarah Rowland and 2nd by Bert Walker

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

NO: NONE

Motion carried: 6-0

d. Discuss, consider and take the necessary actions to approve Change Order #2 from the JEO.

A motion was made to approve Change Order # 2 from the JEO.

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

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

NO: NONE

Motion carried: 6-0

e. Discuss, consider and take the necessary actions to approve the purchase of a 2018 Executive Coach with a trade in for the 2004 Bluebird.

A motion was made to approve the purchase of a 2018 Executive Coach with a trade in for the 2004 Bluebird.

1st by Orville Cayou and 2nd by Sarah Rowland

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

NO: NONE

Motion carried: 5-1

f. Conduct Superintendent Hardy's Evaluation

A motion was made to go into Executives Session at 11:05 a.m.

1st by Orville Cayou and 2nd by Sarah Rowland

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

NO: NONE

Motion carried: 6-0

A motion was made to come out of Executive Session at 11:55 a.m.

1st by Orville Cayou and 2nd by Sarah Rowland

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

NO: NONE

Motion carried: 6-0

g. Discuss, consider and take the necessary actions to approve a 2 year contract for Superintendent Hardy.

A motion was made to approve a 2 year contract for Superintendent Hardy.

1st by Sarah Rowland and 2nd by Bert Walker

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

NO: NONE

Motion carried: 6-0

VIII. Old Business

a. Discuss, consider, and take the necessary actions to approve the MOU regarding a truancy judge and prosecutor.

A motion was made to approve the MOU regarding a Truancy Judge and Prosecutor.

1st by Sarah Rowland and 2nd by Orville Cayou

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

NO: NONE

Motion carried: 6-0

IX. Items of Discussion

No items of discussion

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

XI. NEXT MEETING DATE AND TIME: Tuesday, December 4th, 2018 @ 12:00 p.m.

XII. Adjournment TIME: 12:23 p.m.