



# 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

Monday, December 17<sup>th</sup>, 2018 at 12:00 p.m.

Approved Minutes-Wednesday, January 9<sup>th</sup>, 2019

- I. **Call to Order by Time: 12:12 p.m.**  
President Darren Wolfe called the meeting to order.
  
- II. **Roll Call Present Not Present Late**  
Present: Darren Wolfe, Orville Cayou, Carroll Webster, Sr. and Sarah Rowland  
Absent: Barbara Tyndall and Bertram Walker  
  
Barbara Tyndall arrived at 12:13 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 in the Distance Learning Lab.
  
- IV. **Approval of Agenda for December 17<sup>th</sup>, 2018 Regular Board of Education Meeting.**  
A motion was made to approve the Agenda for December 17<sup>th</sup>, 2018 Regular Board of Education Meeting.  
1<sup>st</sup> by Sarah Rowland and 2<sup>nd</sup> by Carroll Webster, Sr  
YES: Wolfe, Cayou, Webster, and Rowland  
NO: None  
Motion carried: 4-2 absent
  
- V. **Approval of the Regular Board of Education Meeting Minutes on November 12<sup>th</sup>, 2018**  
A motion was made to approve the Regular Board of Education Meeting Minutes on November 12<sup>th</sup>, 2018.  
1<sup>st</sup> by Sarah Rowland and 2<sup>nd</sup> by Orville Cayou  
YES: Wolfe, Cayou, Tyndall, Webster, and Rowland  
NO: None  
Motion carried: 5-1 absent
  
- VI. **Approval of Financial Report for November 2018 and Bills for December 2018.**  
A motion was made to approve the Bills for December 2018. (Financials not available)  
1<sup>st</sup> by Sarah Rowland and 2<sup>nd</sup> by Orville Cayou  
YES: Wolfe, Cayou, Tyndall, Webster, and Rowland  
NO: None  
Motion carried: 5-1 absent

Board of Education, President Darren Wolfe, stated the next item on the agenda is to discuss, consider, and take any necessary action regarding board qualifications, vacancy, and board membership. In my opinion, the discussion of this matter in Executive session is necessary to receive legal advice, protect attorney-client privilege, and protect the public interest.

Is there a motion for the Board of Education to enter Executive session.

### **EXECUTIVE SESSION**

A motion was made to go into Executive Session @ 12:16 p.m.

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

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

NO: None

Motion carried: 5-1 absent

A motion was made to come out of Executive Session at 1:05 p.m.

1<sup>st</sup> by Orville Cayou and 2<sup>nd</sup> by Carroll Webster, Sr.

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

NO: None

Motion carried: 5-1 absent

## **VII. New Business**

### **a. Discuss, consider, and take any necessary action regarding board qualifications, vacancy, and board membership.**

A motion was made to pass Resolution 12172018.

1<sup>st</sup> by Orville Cayou and 2<sup>nd</sup> by Carroll Webster, Sr.

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

NO: None

Motion carried: 5-1 absent

### **b. 2017-2018 Audit Presentation by Linda Shoemaker from Nicholas, Rise & Company L.L.P.**

The Umo<sup>o</sup>ho<sup>n</sup> Nation Public School Auditor Linda Shoemaker from Nicholas, Rise & Company L.L.P presented the 2017-2018 audit to the Board of Education.

### **c. Discuss, consider and take the necessary action to close the following bank accounts: Petty Cash Account and School Lunch Account at First Community Bank in Homer, NE and Activity Account at Charter West Bank in Walthill, NE and open the following accounts at Frontier Bank in Pender, NE: Activity Fund and Nutrition Fund.**

A motion was made to close the following bank accounts: Petty Cash Account and School Lunch Account at First Community Bank in Homer, NE and Activity Account at Charter West Bank in Walthill, NE and open the following accounts at Frontier Bank in Pender, NE: Activity Fund and Nutrition Fund.

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

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

NO: None

Motion carried: 5-1 absent

**d. Discuss, consider and take the necessary action to have Jolene Mitchell added to the signature card for the Activity Fund at Frontier Bank (Pender, NE).**

A motion was made to have Jolene Mitchell added to the signature card for the Activity Fund at Frontier Bank in Pender, NE.

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

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

NO: None

Motion carried: 5-1 absent

**e. Discuss, consider, and take any necessary action regarding the All-Nations Football League.**

A motion was to approve for Umo<sup>n</sup>ho<sup>n</sup> Nation Public School football team to participate in the All-Nations Football League.

1<sup>st</sup> by Orville Cayou and 2<sup>nd</sup> by Carroll Webster, Sr.

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

NO: None

Motion carried: 5-1 absent

**f. Discuss, consider and take the necessary actions to approve Colton Holtz teacher contract for the 2<sup>nd</sup> semester of the 2018-2019 school year.**

A motion was made to approve a contract for Colton Holtz for the 2<sup>nd</sup> semester of the 2018-2019 school year.

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

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

NO: None

Motion carried: 5-1 absent

**g. Discuss, consider and take the necessary action to purchase a 2019 Ford T-150 LR Passenger Van XL for up to \$28,000.**

A motion was made to purchase a 2019 Ford T-150 LR Passenger Can XL for up to \$28,000.

1<sup>st</sup> by Orville Cayou and 2<sup>nd</sup> by Carroll Webster, Sr.

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

NO: None

Motion carried: 5-1 absent

**h. Discuss, consider and take the necessary action to trade in the 2015 Black Dodge Caravan Grand SE and replace it with a 2019 Ford Passenger Van for up to \$18,000.**

A motion was made to trade in the 2015 Black Dodge Caravan Grand SE and replace it with a 2019 Ford Passenger Van for up to \$18,000.

1<sup>st</sup> by Orville Cayou and 2<sup>nd</sup> by Carroll Webster, Sr.

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

NO: None

Motion carried: 5-1 absent

**VIII. Old Business**

No Old Business

**IX. Items of Discussion**

No Items of Discussion

