



# 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 Wednesday, January 9<sup>th</sup>, 2019 at 12:00 p.m. Approved Minutes-Monday, February 18<sup>th</sup>, 2019**

**I. Call to Order by Time: 12:01 p.m.**  
President Darren Wolfe called the meeting to order.

**II. Roll Call**  
Present: Darren Wolfe, Orville Cayou, Carroll Webster, Sr., Bertram Walker, and Mary T. Webster

Sarah Rowland arrived at 12:04 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. Oath of Office of Newly Elected School Board Members**  
Newly elected member Orville Cayou signed his Oath of Office and read it out loud.  
Newly elected members Carroll Webster, and Mary T. Webster signed their Oath of Office and waived the reading.

**V. Election of Officers**

- President
- Vice-President
- Treasurer
- Secretary

President Darren Wolfe asked the School Board Members for nomination for Umo'ho'n Nation Public School Board President.

Orville Cayou nominated Darren Wolfe for School Board President.  
There were no more nominations for President. Carroll Webster, Sr. ceased nominations.  
YES: Wolfe, Cayou, Rowland, C. Webster, and Walker  
Abstained: M. Webster  
Motion Carried 5-1 abstained

Bert Walker nominated Sarah Rowland for School Board Vice President.  
Sarah Rowland nominated Orville Cayou for School Board Vice President.  
There were no more nominations for Vice-President. Orville Cayou ceased nominations.  
YES: Wolfe, Cayou, Rowland, C.Webster and Walker  
Abstained: M. Webster  
Motion carried: 5-1 abstained.

Carroll Webster, Sr. nominated Sarah Rowland for School Board Treasurer.  
There were no more nominations for Treasurer. Orville Cayou ceased nominations.  
YES: Wolfe, Cayou, Rowland, C.Webster and Walker  
Abstained: M. Webster  
Motion carried: 5-1 abstained.

Orville Cayou nominated Carroll Webster, Sr. for School Board Secretary.  
There were no more nominations for Secretary. Bert Walker ceased nominations.  
YES: Wolfe, Cayou, Rowland, C.Webster and Walker  
Abstained: M. Webster  
Motion carried: 5-1 abstained.

President- Darren Wolfe  
Vice-President-Orville Cayou  
Treasurer- Sarah Rowland  
Secretary- Carroll Webster, Sr.  
Members- Mary T. Webster  
Bertram Walker

## **VI. Reorganization of Board of Education Committees**

a. Patron Advisory Committee  
b. Monthly Financial Review Committee  
President Darren Wolfe asked the Board of Education Members if anyone would be interested in serving on the following committees:

- a. Patron Advisory Committee
1. Darren Wolfe
  2. Bertram Walker
- b. Reviewing of monthly Financial Reports and Bills
1. Darren Wolfe
  2. Orville Cayou

## **VII. Approval of Agenda for January 9<sup>th</sup>, 2019 Regular Board of Education Meeting.**

A motion was made to approve the January 9<sup>th</sup>, 2019 Regular Board of Education Meeting.  
1<sup>st</sup> by Orville Cayou and 2<sup>nd</sup> by Sarah Rowland  
YES: Wolfe, Cayou, Rowland, C. Webster, and Walker  
NO: None  
Abstained: M. Webster  
Motion carried: 5-1 abstained

**VIII. Approval of the Regular Board of Education Meeting Minutes on December 17<sup>th</sup>, 2018.**

A motion was made to approve the Regular Board of Education Meeting Minutes on December 17<sup>th</sup>, 2018.

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

YES: Wolfe, Cayou, Rowland, C. Webster, and Walker

NO: None

Abstained: M. Webster

Motion carried: 5-1 abstained

**IX. Approval of Financial Report for December 2018 and Bills for January 2019.**

A motion was made to approve the Financial Report for December 2018 and Bills for January 2019.

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

YES: Wolfe, Cayou, Rowland, C. Webster, and Walker

NO: None

Abstained: M. Webster

Motion carried: 5-1 abstained

**X. Reports**

- a. Superintendent (Ms. Hardy)
- b. Elementary Principal (Mr. Wanning)
- c. Middle School Principal (Mr. Schmidt)
- d. High School Principal (Mr. Pickinpaugh)
- e. Shinga Zhing (Mrs. Sateren)
- f. Culture (Ms. Stabler)

**XI. Old Business**

No Old Business

**XII. Items of Discussion**

No Item of Discussion

President Darren Wolfe asked for a motion to go in to Executive session due to personnel discussion regarding Administrative Contracts.

A motion was made to go into Executive Session at 12:48 p.m.

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

YES: Wolfe, Cayou, Rowland, C. Webster, and Walker

NO: None

Abstained: M. Webster

Motion carried: 5-1 abstained

A motion was to come out of Executive Session at 1:49 p.m.

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

YES: Wolfe, Cayou, Rowland, C. Webster, Walker, and M. Webster

NO: None

Motion carried: 6-0

