



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, February 18th, 2019 at 8:00 a.m. Approved Minutes-March 14th, 2019

- I. Call to Order by Time: 8:04 a.m.**
President Darren Wolfe called the meeting to order.
- II. Roll Call**
Present: Darren Wolfe, Orville Cayou, Carroll Webster, Sr. and Mary T. Webster.
Sarah Rowland arrived at 8:23 a.m.

Absent: Bertram Walker-excused
- 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 February 18th, 2019 Regular Board of Education Meeting.**
A motion was made to approve the Agenda for February 18th, 2019 Regular Board of Education Meeting.
1st by Carroll Webster, Sr. and 2nd by Orville Cayou
YES: Wolfe, Cayou, C. Webster and M. Webster
NO: None
Motion carried: 4-2 absent
- V. Approval of the Regular Board of Education Meeting Minutes on January 9th, 2019.**
A motion was made to approve the Regular Board of Education Meeting Minutes on January 9th, 2019.
1st by Carroll Webster, Sr. and 2nd by Orville Cayou
YES: Wolfe, Cayou, and C. Webster
Abstained: M. Webster
Motion carried: 3-1 abstained-1 absent

**VI. Approval of Financial Report for January 2019 and Bills for February 2019.
A motion was made to approve the Financial Report for January 2019 and Bills for February 2019.**

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

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

NO: None

Motion carried: 4-2 absent

VII. New Business

a. Discuss, consider and take the necessary actions to approve the 2019-2020 School Calendar

A motion was made to approve the 2019-2020 School Calendar.

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

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

NO: None

Motion carried: 4-2 absent

b. Discuss, consider and take the necessary action to approve Mark Schipper for Early Retirement Incentive Program (ERIP).

A motion was made to approve Mark Schipper for Early Retirement Incentive Program (ERIP)

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

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

NO: None

Motion carried: 4-2 absent

c. Discuss, consider and take all necessary action with regard to the receipt and review of the bids for the *Phase I (storm sewer improvement project)* and award of the contract for the project to the low responsible bidder and authorize Superintendent Hardy to take the necessary actions to complete the project.

Item C was tabled until a Special Board of Education Meeting is scheduled.

d. Discuss, consider and take all necessary action with regard to the receipt and review of the bids for the *Phase II (dirt and paving improvement project)* and award of the contract for the project to the low responsible bidder and authorize Superintendent Hardy to take the necessary actions to complete the project.

Item D was tabled until a Special Board of Education Meeting is scheduled.

e. Discuss, consider and take the necessary actions to approve the Dirt-Borrow Permit No: 2019-001 and authorize Superintendent Hardy to take the necessary actions to complete the project.

Item E was tabled until a Special Board of Education Meeting is scheduled.

f. Discuss, consider and take the necessary actions to authorize Superintendent Hardy to advertise and hire an Activities Director/Transportation Coordinator preferably with an Administrative Certificate.

The Board of Education tabled the advertisement and hiring of an Activities Director/Transportation Coordinator preferably with an Administrative Certificate.

VIII. Old Business

There was no Old Business

IX. Items of Discussion

a. LB 1081: Nebraska Reading Improvement Act (Section 79-2601-79-2607)

Elementary Principal presented a PowerPoint to the Board of Education pertaining to the Nebraska reading Improvement Act.

b. Early Intervention Proposal

The Board of Education tabled the Early Intervention Proposal.

c. Athletics

1. All-Nations Football Conference

Mr. Schmidt updated the Board of Education on the All-Nations Football Conference.

2. Lewis and Clark Conference

Mr. Pickinpaugh updated the Board of Education on the Lewis and Clark Conference.

d. American Red Cross Facility Shelter

Mr. Schmidt informed the Board of Education that the Umo^{ho} Nation Public School and the American Red Cross have entered into a partnership to be a disaster relief center.

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. Intervention Specialist (Dr. Hamman) on file**

XI. Public Comment

Arione Marr addressed to the Board of Education of an innocent that took place on school property and wanted to know if the school is safe for our children.

Clyde Porter expressed his concerns pertaining to the residency of the contractor living in the teacher age, the complaints about the contractor and nothing was done with his complaints.

Donna Blackbird and Deanna Parker had concerns pertaining to background checks on contractors.

Alicia Cook had concerns of the safety of the children.

Cheryl Miller expressed her concerns of the safety of our children. And why are educated Natives are being over looked for jobs.

XII. NEXT MEETING DATE AND TIME: Monday, March 11th, 2019 @ 5:00 p.m.

XIII. Adjournment **TIME: 10:03 p.m.**