



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

Special Board of Education Meeting Friday, February 22nd, 2019 at 12:00 p.m. Approved Minutes-March 14th, 2019

I. Call to Order by **Time: 12:11 p.m.**

President Darren Wolfe called the meeting to order.

II. Roll Call

Present: Darren Wolfe, Orville Cayou, Carroll Webster, Sr. and Mary T. Webster.
Absent: Bertram Walker-excused

Sarah Rowland arrived at 12:21 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 February 22nd, 2019 Special Board of Education Meeting.

A motion was made to approve the Agenda for Special Board of Education Meeting on Friday, February 22, 2019.

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. New Business

a. Discuss, consider and take the necessary actions to approve Monte Lund's resignation at the end of his 2018-2019 contract year.

A motion was made to approve Monte Lund's resignation at the end of his 2018-2019 contract year.

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

b. Discuss, consider and take the necessary actions to approve Danielle May's resignation at the end of her 2018-2019 contract year.

A motion was made to approve Danielle May's resignation at the end of her 2018-2019 contract year.

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

VI. Old Business

a. 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.

A motion was made to award the lowest bidder, RP Constructors, LLC. the contract for Phase I (storm sewer improvement project) and authorize Superintendent Ms. Hardy to take the necessary actions to complete the project.

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

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

NO: None

Motion carried: 5-1 absent

b. 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.

A motion was made to award the lowest bidder, RP Constructos, LLC. The contractor for Phase II (dirt and paving improvement project) and authorize Superintendent Ms. Hardy to take the necessary actions to complete the project.

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

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

NO: None

Motion carried: 5-1 absent

c. 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.

A motion was made to approve the Dir-Borrow Permit No: 2019-001 and authorize Superintendent Ms. Hardy to take the necessary actions to complete the project.

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

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

NO: None

Motion carried: 5-1 absent

VII. Items of Discussion
No Items of Discussion

VIII. Reports
No Reports

IX. NEXT MEETING DATE AND TIME: Thursday, March 14th, 2019 at 12:00 p.m.

X. Adjournment **TIME: 2:05 p.m.**