



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 Friday, March 15th, 2019 @ 11:00 a.m. Approved Board Minutes-April 12th, 2019

I. Call to Order by Time: 11:11 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
Not Present: Sarah Rowland and Bertram Walker

Sarah Rowland arrived at 11:13 a.m.

The Board of Education did a 2nd Roll Call to approve Bertram Walker's absence due to medical leave.

Present: Darren Wolfe, Orville Cayou, Sarah Rowland and Mary T. Webster
Not Present: Bertram Walker (Medical)

Secretary Carroll Webster, Sr. left at 11:15 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 March 15th, 2019 Regular Board of Education Meeting.
A motion was made to approve the Agenda for March 15th, 2019 Regular Board of Education Meeting.
1st by Sarah Rowland and 2nd by Orville Cayou
YES: Wolfe, Cayou, C. Webster and Rowland
NO: M. Webster
Motion carried: 4-1-1 absent

V. Approval of the Regular Board of Education Meeting Minutes on February 18th, 2019.
A motion was made to approve the Regular Board of Education Meeting Minutes on February 18th, 2019.
1st by Sarah Rowland and 2nd by Orville Cayou
YES: Wolfe, Cayou, and Rowland
NO: M. Webster
Motion carried: 3-1-2 absent

VI. Approval of the Special Board of Education Meeting Minutes on February 22nd, 2019.

A motion was made to approve the Special Board of Education Meeting Minutes on February 22nd, 2019.

1st by Orville Cayou and 2nd by Sarah Rowland

YES: Wolfe, Cayou, Rowland and M. Webster

NO: NONE

Motion carried: 4-2 absent

VII. Approval of Financial Report for February 2019 and Bills for March 2019.

A motion was made to approve the Financial Report for February 2019 and Bills for March 2019.

1st by Sarah Rowland and 2nd by Orville Cayou

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

NO: None

Motion carried: 4-2 absent

VIII. New Business

a. Discuss, consider and take the necessary actions to approve Alexis Gibson's resignation at the end of her 2018-2019 contract year.

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

1st by Orville Cayou and 2nd by Sarah Rowland

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

NO: None

Motion carried: 4-2 absent

b. Discuss, consider and take the necessary actions to approve Change Order #1 on the Phase II (dirt and paving improvement project).

A motion was made to approve Change Order #1 on the Phase II (dirt and paving improvement project)

1st by Sarah Rowland and 2nd by Orville Cayou

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

NO: None

Motion carried: 4-2 absent

c. Discuss, consider and take the necessary actions to approve Superintendent Hardy to transfer \$450,000 of Impact Aid Funds from the General Fund to the Special Building Fund.

A motion was made to approve for Superintendent Hardy to transfer \$450,000 of Impact Aid Funds from the General Fund to the Special Building Fund.

1st by Sarah Rowland and 2nd by Orville Cayou

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

NO: None

Motion carried: 4-2 absent

d. Discuss, consider and take the necessary actions to approve the 2019-2020 Head Start Agreement.

A motion was made to approve the 2019-2020 Head Start Agreement as presented with one recommended change as discussed by the Board of Education.

1st by Sarah Rowland and 2nd by Mary Webster

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

NO: None

Motion carried: 4-2 absent

e. Discuss, consider and take the necessary actions to approve the proposed “Little Chiefs Academy” for the 2019-2020 school year.

A motion was made to approve the proposed “Little Chiefs Academy” for the 2019-2020 school year.

1st by Sarah Rowland and 2nd by Orville Cayou

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

NO: None

Motion carried: 4-2 absent

IX. Old Business

There was no Old Business

X. Items of Discussion

a. Background Check Policy #3051

Umo^{ho}n Nation Public School Attorney Bobby Truhe, conferenced called with the Board of Education in open session to explain the proposed policies.

Superintendent Hardy presented a proposed draft Background Check Policy #3051. a

The Board of Education would like Superintendent Hardy to bring more information on the options for the background checks during the April 2019 Board of Education meeting.

b. Student Search by School Staff Policy #5031

Superintendent Hardy presented a proposed draft Student Search by School Staff Policy # 5031.

The Board of Education would like Superintendent Hardy to bring the policy back for review during the April 2019 Board of Education Meeting.

XI. 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. NEXT MEETING DATE AND TIME: Monday, April 8th, 2019 @ 5:00 p.m.

XII. Adjournment

TIME: 12:56 p.m.