



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, April 12, 2019 @ 12:00 p.m. Approved Minutes-May 13th, 2019

I. Call to Order by Time: 12:20 p.m.
President Darren Wolfe called the meeting to order.

II. Take attendance by Roll Call and if necessary, discuss and vote to excuse board absences.

Present: Darren Wolfe, Orville Cayou, Sarah Rowland and Carroll Webster, Sr.

Not Present: Mary T. Webster (Funeral)

Bertram Walker (Medical)

A motion was made to approve the Roll Call for the April 12th, 2019 Regular Board of Education meeting.

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

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

NO: NONE

Motion Carried: 4-2 absent

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 April 12th, 2019 Regular Board of Education Meeting.

A motion was made to approve the Agenda for April 12th, 2019 Regular Board of Education Meeting.

1st by Sarah Rowland and 2nd by Orville Cayou

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

NO: NONE

Motion carried: 4-2 absent

V. Approval of the Regular Board of Education Meeting Minutes on March 15th, 2019.

1st by Sarah Rowland and 2nd by Orville Cayou

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

NO: NONE

Motion carried: 4-2 absent

VI. Approval of Financial Report for March 2019 and Bills for April 2019.

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

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

NO: NONE

Motion carried: 4-2 absent

VII. New Business

a. Discuss, consider and take the necessary actions to approve the following teacher resignations at the end of the 2018-2019 contract year.

i. Angie Verzani-Dorcey (HS Art)

A motion was made to approve the resignation of Angie-Verzani-Dorcey at the end of the 2018-2019 contract year.

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

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

NO: NONE

Motion carried: 4-2 absent

ii. Kortney Classen (BCBA)

A motion was made to approve the resignation of Kortney Classen (BCBA) at the end of the 2018-2019 contract year.

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

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

NO: NONE

Motion carried: 4-2 absent

b. Discuss, consider and take the necessary actions to approve the following contracts for the 2019-2020 school year.

i. Lauren Miller (Elementary Art)

ii. Jordan Matthews (High School English)

iii. Angie Zach (Alternative Ed Director)

A motion was made to approve the following contracts for the 2019-202 school year for Lauren Miller (Elementary Art)

Jordan Matthews (High School English)

Angie Zach (Alternative Ed. Director)

1st by Orville Cayou and 2nd by Sarah Rowland

YES: Wolfe, Cayou, Rowland, and C. 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 to replace the flooring in the old gym 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 approve the bids to replace the flooring in the old gym 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.

1st by Orville Cayou and 2nd by Sarah Rowland

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

NO: NONE

Motion carried: 4-2 absent

d. Discuss, consider and take the necessary actions to approve the Impact Aid Consultant Contract.

A motion was made to approve the Impact Aid Consultant Contract.

1st by Orville Cayou and 2nd by Sarah Rowland

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

NO: NONE

Motion carried: 4-2 absent

e. Discuss, consider and take the necessary actions to approve the agreement to share the cost of the Impact Aid Consultant with Santee Public School, Walthill Public School, and Winnebago Public School.

A motion was made to approve the agreement to share the cost of the Impact Aid Consultant with Santee Public School, Walthill Public School and Winnebago Public School.

1st by Sarah Rowland and 2nd by Orville Cayou

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

NO: NONE

Motion carried: 4-2 absent

f. Discuss, consider and take the necessary actions to approve the agreement and release of claims with independent contractor.

A motion was made to approve the agreement and release of claims with independent contractor.

1st by Sarah Rowland and 2nd by Orville Cayou

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

NO: NONE

Motion carried: 4-2 absent

VIII. Old Business

a. Discuss, consider and take the necessary actions to approve Background Check Policy #3051.

The Board of Education tabled the Background Check Policy #3051.

b. Discuss, consider and take the necessary actions to approve Student Search by School Staff Policy #5031

A motion was a made to approve Student Search by School Staff Policy #5031.

1st by Orville Cayou and 2nd by Sarah Rowland

YES: Wolfe, Cayou, and Rowland.

NO: C. Webster, Sr.

Motion carried: 3-1-2 absent

IX. Items of Discussion

- a. Coaching Positions
- b. Presentation from High School Principal, Jon Pickinpaugh, regarding Comprehensive Support & Improvements (CSI)
- c. Update on After School Programs

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

X. NEXT MEETING DATE AND TIME: Monday, May 13th, 2019 @ 5:00 p.m.

XI. Adjournment

TIME: 1:36 p.m.