



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, May 13th, 2019 @ 5:00 p.m. Approved Minutes-June 17th, 2019

- I. Call to Order by Time: 5:15 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, Carroll Webster, Sr., Sarah Rowland, and Mary T. Webster
Not Present: Orville Cayou (excused) and Bertram Walker (Medical)
- 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.

Superintendent Hardy addressed to the Board of Education requesting to move New Business Item "a" up before Public Comment to accommodate for our visitors traveling from Freemont, NE.
- IV. Approval of Agenda for May 13th, 2019 Regular Board of Education Meeting.**
A motion was made to approve the Agenda for May 13th, 2019 for the Regular Board of Education Meeting.
1st by Sarah Rowland and 2nd by Carroll Webster, Sr.
YES: Wolfe, C. Webster, Rowland and M. Webster
NO: None
Motion carried: 4-2 absent
- V. Approval of the Regular Board of Education Meeting Minutes on April 12th, 2019.**
A motion was made to approve the Regular Board of Education Meeting Minutes on April 12th, 2019.
1st by Sarah Rowland and 2nd by Carroll Webster, Sr.
YES: Wolfe, C. Webster, and Rowland
NO: M. Webster
Motion carried: 3-1-2 absent

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

A motion was made to approve the Financial Report for April 2019 and Bills for May 2019. 1st by Carroll Webster, Sr. and 2nd by Sarah Rowland
YES: Wolfe, C. Webster, Rowland, and M. Webster
Motion carried: 4-2 absent

VII. Public Comment

Ariane Marr had some concerns regarding Prom 2019 and a personnel issue.

Board member Mary Webster has some concerns with children on the school playground fighting.

VIII. New Business

a. Discuss, consider and take the necessary actions to approve the Hardship Application Form.

A motion was made to approve the Hardship Application.
1st by Sarah Rowland and Mary T. Webster
YES: Wolfe, C. Webster, Rowland, and M. 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 contract year.

- i. Nicholas Stubs (MS Science)**
- ii. Wendie Meyer (Family Consumer Science)**
- iii. Kayla Boneschans (3rd Grade)**
- iv. Jermaine Guinyard (Full-time Substitute)**

A motion was made to approve the following contracts for the 2019-2020 contract year for the teachers:

- i. Nicholas Stubs (MS Science)**
- ii. Wendie Meyer (Family Consumer Science)**
- iii. Kayla Boneschans (3rd Grade)**
- iv. Jermaine Guinyard (Full-time Substitute)**

1st by Sarah Rowland and 2nd by Mary T. Webster
YES: Wolfe. C. Webster, Rowland, and M. Webster
NO: None
Motion carried: 4-2 absent

c. Discuss, consider and take the necessary action to approve the Resolution to call for early redemption and prepayment the District's outstanding Limited Tax General Obligation Refunding Bonds, Series 2014.

A motion was made to approve the necessary action to approve the Resolution to call for early redemption and prepayment the District's outstanding Limited Tax General Obligation Refunding Bonds, Series 2014.

1st by Sarah Rowland and 2nd by Carroll Webster, Sr.
YES: Wolfe, C. Webster, Rowland, and M. Webster
NO: None
Motion carried: 4-2 absent

d. Discuss, consider and take the necessary actions to authorize Board President Wolfe to make decisions regarding litigation.

A motion was made to form a committee to make decisions regarding litigation.

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

YES: Wolfe, C. Webster, and Rowland

NO: M. Webster

Motion carried: 3-1-2 absent

IX. Old Business

There was no Old Business

X. Items of Discussion

a. Comprehensive Support & Improvements (CSI) grant award

b. Impact Aid Program FY 2019-2020 Discretionary Construction Grant Competition

c. Drainage Project Update

d. Old Gym Update

Superintendent Hardy updated the Board of Education on the Items of Discussion.

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

XI. NEXT MEETING DATE AND TIME: Monday, June 10th, 2019 @ 12:00 p.m.

XII. Adjournment TIME: 6:14 p.m.