



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, June 17th, 2019 @ 12:00 p.m. Approved Minutes-July 15th, 2019

- I. Call to Order by Time: 12:03 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, Carroll Webster, Sr. and Mary T. Webster
Absent: Sarah Rowland and Bertram Walker (excused)
- III. Identification of Open Meeting Act (on the wall in Classroom 141)**
President Darren Wolfe stated that the Open Meeting Act is located on the South Wall in classroom 141.
- IV. Approval of Agenda for June 17th, 2019 Regular Board of Education Meeting.**
A motion was made to approve the Agenda for June 17th, 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 May 13th, 2019.**
A motion was made to approve the Regular Board of Education Meeting Minutes from May 13th, 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

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

A motion was made to approved the Financial Report for May 2019 and Bills for June 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 Amended 2018-2019 Budget as published and presented.**

The Board of Education tabled the Amended 2018-2019 Budget as published and presented.

- b. **Discuss, consider and take the necessary actions to approve the resignation of Sally Hoesly (Special Education Teacher) for the 2019-2020 school year.**

The Board of Education tabled the resignation of Sally Hoesly (Special Education Teacher) for the 2019-2020 school year.

- c. **Discuss, consider and take the necessary actions to approve the following contracts for the 2019-2020 contract year.**

- i. Silas Fluellen (Special Education)
- ii. Mike Sjuts (Full-time Substitute)
- iii. Matthew Spawn (Industrial Arts)

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

- i. Dilas Fluellen (Special Education)
- ii. Mike Sjuts (Fullt-Time Substitute)
- iv. Matthew Spawn (Industrial Arts)

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

- d. **Discuss, consider and take the necessary actions to approve Change Order #1 for the flooring project in the old gym.**

A motion was made to approve Change Order #1 for the flooring project in the old gym.

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

- e. **Discuss, consider and take the necessary actions to approve Change Order #1 for the Storm Sewer Project.**

A motion was made to approve Change Order #1 for the Storm Sewer Project with the removal of item #12 (sidewalk)

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

- f. **Discuss, consider and take the necessary actions with regard to the receipt and review of the bids to replace the bleachers in the old gym and award of the contract for the project to the most responsible bidder and authorize Superintendent Hardy to take the necessary actions to complete the project.**

A motion was made to award combined Building Specialite's bid to replace the bleachers in the old gym and authorize Superintendent Hardy to take the necessary actions to complete the project.

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

- g. **Discuss, consider and take the necessary actions with regard to the receipt and review of the bids to repaint the old gym and award of the contract for the project to the most responsible bidder and authorize Superintendent Hardy to take the necessary actions to complete the project.**

A motion was made to award Sioux City Pro Painting the bid to repaint the old gym and authorize Superintendent 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: 4-2 absent

- h. **Discuss, consider and take the necessary actions with regard to the receipt and review of the bids to replace the scoreboards and add a new video display screen and sound system and authorize Superintendent Hardy to take the necessary actions to complete the project.**

A motion was made to approve the replacement of the scoreboard. Sound system and 9'8" x 16'11" video display screen and authorize Superintendent 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: 4-2 absent

- i. **Discuss, consider and take the necessary actions with regard to the receipt and review of the bids to install a new video display screen on the north side of the building and authorize Superintendent Hardy to take the necessary actions to complete the project.**

A motion was made to approve the 16'2" x 25'3" video display screen and authorize Superintendent 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: 4-2 absent

- j. **Discuss, consider and take the necessary actions to approve the 2019-2020 Student Handbook.**

A motion was made to approve the 2019-2020 Student Handbook.

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

YES: Wolfe, Cayou, and C. Webster

NO: M. Webster

Motion carried: 3-1-2 absent

k. **Discuss, consider and take the necessary actions to approve the 2019-2020 Employee Handbook.**

A motion was made to approve the 2019-2020 Employee Handbook.

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

YES: Wolfe, Cayou, and C. Webster

NO: M. Webster

Motion carried: 3-1-2 absent

VIII. Old Business

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

A motion was made to approve the Employee Background Check dated back 15 years with One Source Background Check Company.

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

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

NO: M. Webster

Motion carried: 4-2 absent

IX. Items of Discussion

a. Playground Issues

b. Board Motion Practices

c. Tero Tax Updates

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

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

XI. NEXT MEETING DATE AND TIME: Monday, July 15th, 2019 @ 12:00 p.m.

XII. Adjournment TIME: 2:12 p.m.