



Umo'ho'n Nation Public School

470 Main Street P.O. Box 280 Macy, NE 68039
Office 402-837-5622
Fax 402-837-5245

"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, July 15th, 2019 @ 12:00 p.m. Approved Minutes-August 12th, 2019

I. Call to Order by

Time: 12:26 p.m.

Board Members

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

Present: Darren Wofle, Orville Cayou, Carroll Webster, Sr. Sarah Rowland, and Mary T. Wesbter
Absent: Bertram Walker (excused for Medical)

III. Identification of Open Meeting Act (on the south 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 July 15th, 2019 Regular Board of Education Meeting.

A motion was made to approve the Agenda for July 15th, 2019 Regular Board of Education Meeting.

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

V. Approval of the Regular Board of Education Meeting Minutes on June 17th, 2019.

A motion was made to approve the Regular Board of Education Meeting Minutes on June 17th, 2019.

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

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

A motion was made to approve the Financial Report for June 2019 and Bills for July 2019.

1st by Sarah Rowland and 2nd by Orville Cayou

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

NO: None

Abstained: M. Webster

Motion carried: 4-1-1 absent

VII. New Business

- a. **Discuss, consider and take any necessary action to affirm or reaffirm the appointment of a qualified individual to fill the vacancy on the board based upon Andrew Patton's ineligibility to serve and his death.**

A motion was made that the board approve Resolution #07152019 to confirm its appointment Carroll Webster, Sr. to serve on the board.

1st by Darren Wolfe and 2nd by Orville Cayou

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

NO: M. Webster

Abstained: C. Webster

Motion carried: 3-1-1 absent

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

- i. **Brandy Cook (Middle School Reading/English)**
- ii. **Sally Kneifl (Instructional Coach)**
- iii. **John Marcucci (MTSS Coordinator)**

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

- i. **Brandy Cook (Middle School Reading/English)**
- ii. **Sally Kneifl (Instructional Coach)**
- iii. **John Marcucci (MTSS Coordinator)**

1st by Sarah Rowland 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 with regard to the receipt and review of the bids to purchase a mobile concession and award the purchase to the most responsible bid and authorize Superintendent Hardy to take the necessary actions to complete the purchase.**

A motion was made to purchase a mobile concession from Degas Mexican Grill for \$42,000.00 and authorize Superintendent Hardy to take the necessary actions to complete the purchase.

1st by Orville Cayou and 2nd by Sarah Rowland

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

NO: None

Motion carried: 5-1 absent

d. **Discuss, consider and take the necessary action to approve the following Policy Updates:**

- i. 2002 Organization of the Board (Revision)
- ii. 2006 Complaint Procedure (Revision)
- iii. 2008 Meetings (Repass)
- iv. 2014 Relationship with District Legal Counsel (Revision)
- v. 2017 Indemnification and Liability Insurance (New)
- vi. 3003.1 Bidding for Construction, Remodeling, Repair, or Related Projects Financed with Federal Funds (Revision)
- vii. 3004.1 Fiscal Management for Purchasing and Procurement Using Federal Funds (Revision)
- viii. 3016 Use of Tobacco Products (Revision)
- ix. 3042 Threat Assessment and Response (Revision)
- x. 3046 Animals at School (Revision)
 1. 5061 Therapy Dog (Delete)
- xi. 3053 Nondiscrimination (Move)
 1. 4001 Nondiscrimination (Delete)
- xii. 3054 Law Enforcement Unit (New)
- xiii. 4048 Assessment Administration and Security (Revision)
- xiv. 4052 Job References to Prospective Employers (Revision)
- xv. 4056 Resignation of Certified Staff (New)
- xvi. 5002 Admission of Students (Revision)
- xvii. 5016 Student Records (Revision)
- xviii. 5017 Routine Directory Information (Revision)
- xix. 5022 Option A: Investigation, Arrests, and Other Student Contact by Law Enforcement and Health and Human Services (Revision)
- xx. 5035 Student Discipline (Revision)
- xxi. 5063 Audio and Video Recording (Revision)

A motion was made to approve to approve the following Policies:

- i. 2002 Organization of the Board (Revision)
- ii. 2006 Complaint Procedure (Revision)
- iii. 2008 Meetings (Repass)
- iv. 2014 Relationship with District Legal Counsel (Revision)
- v. 2017 Indemnification and Liability Insurance (New)
- vi. 3003.1 Bidding for Construction, Remodeling, Repair, or Related Projects Financed with Federal Funds (Revision)
- vii. 3004.1 Fiscal Management for Purchasing and Procurement Using Federal Funds (Revision)
- viii. 3016 Use of Tobacco Products (Revision)
- ix. 3042 Threat Assessment and Response (Revision)
- x. 3046 Animals at School (Revision)
 1. 5061 Therapy Dog (Delete)
- xi. 3053 Nondiscrimination (Move)
 2. 4001 Nondiscrimination (Delete)
- xii. 3054 Law Enforcement Unit (New)
- xiii. 4048 Assessment Administration and Security (Revision)
- xiv. 4052 Job References to Prospective Employers (Revision)
- xv. 4056 Resignation of Certified Staff (New)
- xvi. 5002 Admission of Students (Revision)
- xvii. 5016 Student Records (Revision)
- xviii. 5017 Routine Directory Information (Revision)
- xix.

- xx. 5022 Option A: Investigation, Arrests, and Other Student Contact by Law Enforcement and Health and Human Services (**Revision**)
- xxi. 5035 Student Discipline (**Revision**)
- xxii. 5063 Audio and Video Recording (**Revision**)

1st by Orville Cayou and 2nd by Sarah Rowland
YES: Wolfe, Cayou, C. Webster, Rowland and M. Webster
NO: None
Motion carried: 5-1 absent

VIII. Old Business

- a. **Discuss, consider and take the necessary actions to approve the Amended 2018-2019 Budget as published and presented.**

A motion was made to approve the Amended 2018-2019 Budget as published and presented.

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

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

A motion was made to approve the resignation of Sally Hoesly (Special Education Teacher) for the 2019-2020 school year.

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

IX. Items of Discussion

There was no Items of Discussion

X. Reports

- a. Superintendent (Ms. Hardy)-on file

XI. NEXT MEETING DATE AND TIME: Monday, August 12th, 2019 @ 5:00 p.m.

XII. Adjournment **TIME:**

A motion was made to adjourn at 1:34 p.m.
1st by Sarah Rowland and Carroll Webster, Sr.
YES: Wolfe, Cayou, C. Webster, Rowland and M. Webster
NO: None
Motion carried: 5-1 absent