



# Umo'ho' Nation Public School

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*"Strengthening Native traditions...learning to flourish in other cultures"*  
*"Motivate, Move, Mold, and Make your Mark"*

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*Stacie Hardy, Superintendent*  
*Broderick Steed, Secondary School Principal*  
*Mary Anne Oehlerking, Elementary Principal*

## **Regular Board of Education Meeting** **Umo'ho' Nation Public School** **Monday, August 10, 2015** **Approved Minutes-September 14, 2015**

### **I. Call To Order**

The Board of Education Meeting was called to order by Vice-President Orville Cayou at 5:10 p.m.

### **II. Roll Call**

Present: Orville Cayou, Barbara Tyndall, Jeff Miller, and Carroll Webster, Sr.

Absent: Clifford Wolfe, Jr.

### **III. Identification of the Open Meeting Act**

Vice-President Orville Cayou stated that the Open meeting Act is on the south side wall in the Distance Learning Lab.

### **IV. Approval of the Agenda for the Regular Board of Education Meeting on Monday, August 10, 2015.**

A motion was made to approve the Agenda for August 10, 2015.

1<sup>st</sup> by Carroll Webster, Sr. and 2<sup>nd</sup> by Jeff Miller

YES: Cayou, Tyndall, Miller, and Webster

NO: None

Motion carried: 4-1 absent

### **V. PUBLIC COMMENTS:**

Mr. John Mangan expressed his appreciation to the Board of Education for all they did for him with the retirement celebration.

### **VI. Approval of the Special Board of Education Public Hearing Meeting Minutes on July 13, 2015.**

1<sup>st</sup> by Jeff Miller and 2<sup>nd</sup> by Carroll Webster, Sr.

YES: Cayou, Tyndall, Miller and Webster

NO: NONE

Motion carried: 4-1

**VII. Approval of the Regular Board of Education Meeting Minutes on July 13, 2015.**

A motion was made to approve the July 13, 2015 Regular Board of Education Minutes.

1<sup>st</sup> by Jeff Miller and 2<sup>nd</sup> by Carroll Webster, Sr.

YES: Cayou, Tyndall, Miller, and Webster

NO: None

Motion carried: 4-1 absent

**VIII. Approval of Financial Report for July 2015 and Bills for August 2015**

A motion was to approve the Financial Report for July 2015 and Bills for August 2015.

1<sup>st</sup> by Jeff Miller and 2<sup>nd</sup> Barbara Tyndall

YES: Cayou, Tyndall, Miller, and Webster

NO: None

Motion carried: 4-1 absent

Board of Education Member Clifford Wolfe, Jr. arrived at 5:28 p.m.

**XI. Executive Session**

A motion was made to go into Executive Session at 5:30 p.m.

1<sup>st</sup> by Jeff Miller and 2<sup>nd</sup> by Carroll Webster, Sr.

YES: Cayou, Tyndall, Miller, Wolfe, and Webster

NO: None

Motion carried: 5-0

A motion was made to come out of Executive Session at 5:35 p.m.

1<sup>st</sup> by Jeff Miller and 2<sup>nd</sup> by Carroll Webster, Sr.

YES: Cayou, Tyndall, Miller, Wolfe, and Webster

NO: None

Motion carried: 5-0

The Board of Education reviewed the applicant who submitted their Letter of Interest for the vacant position on the Umo<sup>n</sup>ho<sup>n</sup> Nation Public School Board of Education.

The following individuals submitted a Letter of Interest for the Board of Education.

1. Vernon Miller
2. Carroll Webster, Jr.
3. Bertram Walker

The Board of Education each voted on an applicants and Superintendent Mrs. Hardy and Secretary Jolene Mitchell did the tallying of the votes.

**XII. New Business**

**a. Approval of New Board of Education Member**

A motion was made to approve the New Board of Education School Board Member Vernon Miller  
1<sup>st</sup> by Jeff Miller and 2<sup>nd</sup> by Carroll Webster, Sr.  
YES: Cayou, Tyndall, Miller and Webster  
NO: None  
Motion carried: 5-0 absent

**b. Approval of 2015-2016 Employee Handbook**

A motion was made to approve the New Revised Employee Handbook for 2015-2016.  
1<sup>st</sup> by Jeff Miller and 2<sup>nd</sup> by Carroll Webster, Sr.  
YES: Cayou, Tyndall, Miller and Webster  
NO: NONE  
Motion carried: 5-0

**XIII. Upcoming School Board Conference**

Superintendent Mrs. Hardy addressed the upcoming Board of Education Conference coming up is in your packets and who will be attending.

**XIV. Reports**

a. Superintendent's (on file)

**XV. Next Board of Education Meeting Date and Time.**

(Monday, September 14, 2015 @ 5:00 p.m.)

**XVI. Adjournment**

**Time: 5:57 p.m.**