



**Chief Tahgee Elementary Academy**  
**Board of Directors**  
**Regular Meeting Agenda**

August 1, 2016  
5:30 PM

Meeting Facilitator: Velda Racehorse, Chairperson

- |      |                              |                                  |
|------|------------------------------|----------------------------------|
| I.   | Call to order                | Velda Racehorse, Chairperson     |
| II.  | Roll call                    | Nancy Eschief-Murillo, Secretary |
| III. | Public Forum                 |                                  |
| IV.  | Amendments to Agenda         |                                  |
| V.   | Consensus Items              |                                  |
|      | a. Approval of Minutes       | Velda Racehorse, Chairperson     |
|      | b. Financials                | Joel Weaver, Director            |
| VI.  | New Business                 |                                  |
|      | a. Construction Bids         | Joel Weaver, Director            |
|      | b. CTEA Shoshoni Orthography | Velda Racehorse, Chairperson     |
| VII. | Adjournment                  |                                  |



**Chief Tahgee Elementary Academy**  
**Board of Directors**  
**Special Meeting Agenda**

August 17, 2016  
5:30 PM

Meeting Facilitator: Velda Racehorse, Chairperson

- |      |                      |                                  |
|------|----------------------|----------------------------------|
| I.   | Call to order        | Velda Racehorse, Chairperson     |
| II.  | Roll call            | Nancy Eschief-Murillo, Secretary |
| III. | Public Forum         |                                  |
| IV.  | Amendments to Agenda |                                  |
| V.   | New Business         |                                  |
|      | a. Sign              | Joel Weaver, Director            |
|      | b. Bus Purchase      | Joel Weaver, Director            |
|      | c. Beadwork Motion   | Joel Weaver, Director            |
| VI.  | Adjournment          |                                  |



**Chief Tahgee Elementary Academy**  
**Board of Directors**  
**Regular Meeting Agenda**

September 13, 2016  
5:30 PM

Meeting Facilitator: Velda Racehorse, Chairperson

- |       |   |                                      |
|-------|---|--------------------------------------|
| I.    | Call to order                           | Velda Racehorse, Chairperson         |
| II.   | Roll call                               | Nancy Eschief-Murillo, Secretary     |
| III.  | Public Forum                            |                                      |
| IV.   | Amendments to Agenda                    |                                      |
| V.    | Consensus Items                         |                                      |
|       | a. Approval of Minutes                  |                                      |
|       | - 8/1/2016                              |                                      |
|       | - 8/17/2016                             | Velda Racehorse, Chairperson         |
|       | b. Financials                           | Joel Weaver, Director                |
| VI.   | Old Business                            |                                      |
|       | a. ISBA Fall Regional Meeting 9/22/2016 | Joel Weaver, Director                |
| VII.  | New Business                            |                                      |
|       | a. New Board Member                     | Velda Racehorse, Chairperson         |
|       | b. Selection of Officers                | Velda Racehorse, Chairperson         |
|       | c. New Building Contractor              | Joel Weaver, Director                |
|       | d. Nutrition                            | Joel Weaver, Director                |
|       | e. NIEA                                 | Joel Weaver, Director                |
|       | f. Software for Blended Learning        | Joel Weaver, Director                |
|       | g. Sign Revision                        | Cyd Crue, Vice Principal/Coordinator |
|       | h. New Alternate Authorization          | Cyd Crue, Vice Principal/Coordinator |
|       | i. Renewal Alternate Authorization      | Cyd Crue, Vice Principal/Coordinator |
| VIII. | Adjournment                             |                                      |



**Chief Tahgee Elementary Academy**  
**Board of Directors**  
**Regular Meeting Agenda**

October 18, 2016  
5:30 PM

Meeting Facilitator: Velda Racehorse, Chairperson

- |       |  |                                     |
|-------|--|-------------------------------------|
| I.    | Call to order  | Velda Racehorse, Chairperson        |
| II.   | Roll call  | Nancy Eschief Murillo, Secretary    |
| III.  | Public Forum   |                                     |
| IV.   | Amendments to Agenda                                     |                                     |
| V.    | Consensus Items  |                                     |
|       | a. Approval of Minutes<br>- 9/13/2016                    | Velda Racehorse, Chairperson        |
|       | b. Financials  | Joel Weaver, Director               |
| VI.   | Old Business   |                                     |
|       | a. New Board Member                                      | Velda Racehorse, Chairperson        |
|       | b. Selection of Officers                                 | Velda Racehorse, Chairperson        |
|       | c. ISBA Fall Regional Meeting Report                     | Nancy Murillo, CTEA Board Secretary |
|       | d. NIEA Report   | Joel Weaver, Director               |
|       | e. Director's Meeting Report                             | Joel Weaver, Director               |
|       | f. NAM Grant Meeting Report                              | Cyd Crue, Vice-Principal            |
| VII.  | New Business   |                                     |
|       | a. IPCS Commission Visit                                 | Joel Weaver, Director               |
|       | b. Fort Washakie Visit                                   | Cyd Crue, Vice-Principal            |
|       | c. Na'ilima Gaison Visit                                 | Cyd Crue, Vice-Principal            |
|       | d. MOU for Nutrition                                     | Joel Weaver, Director               |
|       | e. Learning Software Renewal<br>-Big Brainz<br>-Dreambox | Joel Weaver, Director               |
| VIII. | Adjournment  |                                     |



**Chief Tahgee Elementary Academy**  
**Board of Directors**  
**Regular Meeting Agenda**

November 15, 2016  
5:30 PM

Meeting Facilitator: Velda Racehorse, Chairperson

- |       |   |   |
|-------|---|---|
| I.    | Call to order   | Velda Racehorse, Chairperson            |
| II.   | Roll call   | Sherice Gould, Clerk                    |
| III.  | Public Forum  |   |
| IV.   | Amendments to Agenda                                      |   |
| V.    | Consensus Items   |   |
|       | a. Approval of Minutes<br>10/18/2016                      | Velda Racehorse, Chairperson            |
|       | b. Financials   | Sherice Gould, Business Manager         |
| VI.   | Old Business  |   |
|       | a. Selection of Officers                                  | Velda Racehorse, Chairperson            |
| VII.  | New Business  |   |
|       | a. Intro of Anne Seifert, Eds, K-12 Stem Prog. Mgr- INEL. | Nancy Eschief Murillo, Vice Chair       |
|       | b. October 21, 2016 Meeting with Staff Report             | Nancy Eschief Murillo, Vice Chairperson |
| VIII. | Adjournment   |   |



**Chief Tahgee Elementary Academy**  
**Board of Directors**  
**Regular Meeting Agenda**

December 13, 2016  
5:30 PM

Meeting Facilitator: Velda Racehorse, Chairperson

- |       |                                      |                              |
|-------|--------------------------------------|------------------------------|
| I.    | Call to order                        | Velda Racehorse, Chairperson |
| II.   | Roll call                            | Sherice Gould, Clerk         |
| III.  | Public Forum                         |                              |
| IV.   | Amendments to Agenda                 |                              |
| V.    | Consensus Items                      |                              |
|       | a. Approval of Minutes<br>11/15/2016 | Velda Racehorse, Chairperson |
|       | b. Financials                        | Joel Weaver, Director        |
| VI.   | Old Business                         |                              |
|       | a. Selection of Officers             | Velda Racehorse, Chairperson |
|       | b. MOU Nutrition                     | Joel Weaver, Director        |
| VII.  | New Business                         |                              |
|       | a. Change of Date for Board Meeting  | Velda Racehorse, Chairperson |
|       | b. Computer Equipment Approval       | Joel Weaver, Director        |
| VIII. | Adjournment                          |                              |



**Chief Tahgee Elementary Academy**  
**Board of Directors**  
**Regular Meeting Agenda**

January 17, 2017  
5:30 PM

Meeting Facilitator: Velda Racehorse, Chairperson

- |       |                                      |                              |
|-------|--------------------------------------|------------------------------|
| I.    | Call to order                        | Velda Racehorse, Chairperson |
| II.   | Roll call                            | Sherice Gould, Clerk         |
| III.  | Public Forum                         |                              |
| IV.   | Amendments to Agenda                 |                              |
| V.    | Consensus Items                      |                              |
|       | a. Approval of Minutes<br>12/13/2016 | Velda Racehorse, Chairperson |
|       | b. Financials                        | Joel Weaver, Director        |
| VI.   | Old Business                         |                              |
|       | a. Selection of Officers             | Velda Racehorse, Chairperson |
|       | b. MOU Nutrition                     | Joel Weaver, Director        |
| VII.  | New Business                         |                              |
|       | a. PCSC Items                        | Joel Weaver, Director        |
|       | b. Computer Software Approval        | Joel Weaver, Director        |
| VIII. | Adjournment                          |                              |



**Chief Tahgee Elementary Academy**  
**Board of Directors**  
**Regular Meeting Agenda**

January 20, 2017  
12:00 PM

Meeting Facilitator: Velda Racehorse, Chairperson

- |      |                        |                              |
|------|------------------------|------------------------------|
| I.   | Call to order          | Velda Racehorse, Chairperson |
| II.  | Roll call              | Sherice Gould, Clerk         |
| III. | Public Forum           |                              |
| IV.  | Amendments to Agenda   |                              |
| V.   | Consensus Items        |                              |
|      | a. Financials          | Joel Weaver, Director        |
| VI.  | New Business           |                              |
|      | a. ISBA                | Velda Racehorse, Chairperson |
|      | b. Science Curriculum  | Cyd Crue, Vice Principal     |
|      | c. Divider Acquisition | Cyd Crue, Vice Principal     |
|      | d. PCSC Items          | Joel Weaver, Director        |
| VII. | Adjournment            |                              |





**Chief Tahgee Elementary Academy**  
**Board of Directors**  
**Regular Meeting Agenda**

February 21, 2017

34 South Hilina Road-Conference Room (Bldg 6)

5:30 PM

Meeting Facilitator: Velda Racehorse, Chairperson

- I. Call Meeting to Order** Velda Racehorse, Chairperson  
Sherice Gould, Clerk
- a. Determine if Quorum is present. (Roll Call)
- II. Approval of Board Meeting Agenda**
- III. Regular Session-**
- a. Public Forum**
- b. Information Items-**
1. Annual Performance Evaluation Joel Weaver, Director
2. Strategic Planning Meeting (ISBA Trainer, Susan Scherz) Joel Weaver, Director
- c. Action Items-** *the board may take action to approve, deny, amend, modify or postpone action on any of the items listed below*
1. Minutes from 12/13/16 and 1/20/17 Velda Racehorse, Chairperson
2. Financials 12/16 and 1/17 Joel Weaver, Director
3. Security Cameras Purchase Request Joel Weaver, Director
4. Selection of Officers-Secretary & Treasurer Velda Racehorse, Chairperson
- IV. Executive Session-** per Idaho Code § 74-206(1)
- (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints about an employee, agent or student;  
Employee A
- V. Adjournment**



**Chief Tahgee Elementary Academy**  
**Board of Directors**  
**Regular Meeting Agenda**

March 21, 2017

34 South Hilina Road-Conference Room (Bldg 6)

5:30 PM

Meeting Facilitator: Velda Racehorse, Chairperson

- I. Call Meeting to Order** Velda Racehorse, Chairperson  
Sherice Gould, Clerk
- a. Determine if Quorum is present. (Roll Call)  
VR, NEM, LSC, ME, MB, BC
- II. Approval of Board Meeting Agenda**  
\*Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
- III. Regular Session-**
- a. Public Forum**
- b. Information Items-**
1. NAM Grant Report Joel Weaver, Director
2. Strategic Planning Meeting (ISBA Trainer, Susan Scherz) Joel Weaver, Director
3. Post-Legislative Tour Joel Weaver, Director
- c. Action Items-** *the board may take action to approve, deny, amend, modify or postpone action on any of the items listed below*
1. Minutes from 12/13/16 and 2/21/17 Velda Racehorse, Chairperson
2. Financials 12/16 and 2/17 Joel Weaver, Director
- IV. Executive Session-** per Idaho Code § 74-206(1)  
(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints about an employee, agent or student;  
Employee A
- \*Roll call for Executive Session: VR, NEM, LSC, ME, MB, BC
- Motion to enter into \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Time: \_\_\_\_\_
- Motion to exit out of \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Time: \_\_\_\_\_
- Return to Open Session. Time: \_\_\_\_\_
- Action: Motion to \_\_\_\_\_
- V. Adjournment**



**Chief Tahgee Elementary Academy**  
**Board of Directors**  
**Regular Meeting Agenda**

April 18, 2017

34 South Hiline Road-CTEA Conference Room (Bldg 6)

5:30 PM

Meeting Facilitator: Velda Racehorse, Chairperson

**I. Call Meeting to Order**

- a. Determine if Quorum is present. (Roll Call)  
VR, NEM, LSC, ME, MB, BC  
Ex-officio: BK  
Administration: JW, CC  
Clerk: SG

Velda Racehorse, Chairperson  
Sherice Gould, Clerk

**II. Approval of Board Meeting Agenda**

\*Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

**III. Regular Session-**

**a. Public Forum**

**b. Information Items-**

- |  |                              |
|--|------------------------------|
| 1. NAM Grant Report  | Cyd Crue, Vice Principal     |
| 2. Strategic Planning Meeting (ISBA Trainer, Susan Scherz) | Joel Weaver, Director        |
| 3. Post-Legislative Tour Recap                             | Velda Racehorse, Chairperson |
| 4. CTEA Building Update                                    | Joel Weaver, Director        |
| 5. Executive Session Update                                | Susan Scherz, ISBA Trainer   |

**c. Action Items-** *the board may take action to approve, deny, amend, modify or postpone action on any of the items listed below*

- |   |                              |
|---|------------------------------|
| 1. Minutes from 12/13/16, 2/21/17, and 3/21/17      | Velda Racehorse, Chairperson |
| MTA w/ corrections _____ 2 <sup>nd</sup> _____      |                              |
| 2. Financials 3/17                                  | Joel Weaver, Director        |
| MTA _____ 2 <sup>nd</sup> _____                     |                              |
| 3. National Indian Education Association Conference | Joel Weaver, Director        |
| MT _____ 2 <sup>nd</sup> _____                      |                              |
| 4. Directors' Contracts                             | Velda Racehorse, Chairperson |
| MTA _____ 2 <sup>nd</sup> _____                     |                              |

**IV. Executive Session-** per Idaho Code § 74-206(1)

(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints about an employee, agent or student;

Employee A

\*Roll call for Executive Session: VR, NEM, LSC, ME, MB, BC

Motion to enter into \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Time: \_\_\_\_\_

Motion to exit out of \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Time: \_\_\_\_\_

Return to Open Session. Time: \_\_\_\_\_

Action: Motion to \_\_\_\_\_

**V. Adjournment**

Motion: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Time: \_\_\_\_\_



**Chief Tahgee Elementary Academy**  
**Board of Directors**  
**Regular Meeting Agenda**

May 16, 2017

34 South Hiline Road-CTEA Conference Room (Bldg 6)

5:30 PM

Meeting Facilitator: Velda Racehorse, Chairperson

- |             |  |                              |
|-------------|--|------------------------------|
| <b>I.</b>   | <b>Call Meeting to Order</b>   | Velda Racehorse, Chairperson |
| <b>II.</b>  | <b>Roll Call</b>   | Sherice Gould, Clerk         |
| <b>III.</b> | <b>Approval of Board Meeting Agenda</b>  | Velda Racehorse, Chairperson |
| <b>IV.</b>  | <b>Regular Session-</b>  |                              |
|             | <b>a. Public Forum</b>   |                              |
|             | <b>b. Information Items-</b>   |                              |
|             | 1. ISBA Update   | Susan Scherz, ISBA Trainer   |
|             | 2. Strategic Planning Meeting, May 31, 2017 Noon   | Joel Weaver, Director        |
|             | 3. CTEA May 2017 Calendar  | Joel Weaver, Director        |
|             | <b>c. Action Items-</b>  |                              |
|             | 1. Minutes from 4/18/2017  | Velda Racehorse, Chairperson |
|             | 2. Financials 4/17   | Joel Weaver, Director        |
|             | 3. Security Cameras  | Joel Weaver, Director        |
|             | 4. Administrators' Contracts   | Velda Racehorse, Chairperson |
|             | 5. Teachers' Contracts   | Joel Weaver, Director        |
| <b>V.</b>   | <b>Executive Session-</b> per Idaho Code § 74-206(1):  |                              |
|             | (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, individual agent or public school student; |                              |
|             | Director's Evaluation  |                              |
|             | Parent Complaint   |                              |
| <b>VI.</b>  | <b>Adjournment</b>   |                              |



**Chief Tahgee Elementary Academy**  
**Board of Directors**  
**Special Meeting Agenda**

May 19, 2017

34 South Hilina Road-CTEA Special Education Room

12:00 PM

Meeting Facilitator: Velda Racehorse, Chairperson

- |  |                                 |
|--|---------------------------------|
| <b>I. Call Meeting to Order</b>  | Velda Racehorse, Chairperson    |
| <b>II. Roll Call</b>   | Sherice Gould, Clerk            |
| <b>III. Approval of Board Meeting Agenda</b>   | Velda Racehorse, Chairperson    |
| <b>IV. Regular Session-</b>  |                                 |
| <b>a. Information Items-</b>   |                                 |
| 1. NIEA Questions  | Joel Weaver, Director           |
| 2. Grievance Policy  | Joel Weaver, Director           |
| <b>b. Action Items-</b>  |                                 |
| 1. Administrators' Contracts   | Velda Racehorse, Chairperson    |
| 2. Teachers' Contracts   | Joel Weaver, Director           |
| 3. Construction Committee  | Nancy Murillo, Vice Chairperson |
| 4. CTEA Election Process   | Joel Weaver, Director           |
| 5. Quorum Designation for 2017-2018  | Velda Racehorse, Chairperson    |
| 6. Parent Complaint  | Velda Racehorse, Chairperson    |
| <b>V. Executive Session-</b> per Idaho Code § 74-206(1):   |                                 |
| (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, individual agent or public school student; |                                 |
| Director's Evaluation  |                                 |
| Parent Complaint   |                                 |
| <b>VI. Adjournment</b>   |                                 |



***Chief Tahgee Elementary Academy  
Board of Directors  
Special Meeting Agenda***

34 South Hilina Road-CTEA Conference Room (Bldg 6)

**NOTICE**

**May 31, 2017**

**11:00 am – 1:00 pm**

Members of the governing board will be participating in a strategic planning activity for Chief Tahgee Elementary Academy.

No official action will be taken.

Lunch will be served.



***Chief Tahgee Elementary Academy  
Board of Directors  
Special Meeting Agenda***

34 South Hilina Road-CTEA Conference Room (Bldg 6)

**NOTICE**

**June 6, 2017**

**11:00 am – 1:00 pm**

Members of the governing board will be participating in a strategic planning activity for Chief Tahgee Elementary Academy.

No official action will be taken.

Lunch will be served.





**Chief Tahgee Elementary Academy**  
**Board of Directors**  
**Regular Meeting Agenda**

June 20, 2017

34 South Hilina Road-CTEA Special Education Room

5:30 PM

Meeting Facilitator: Velda Racehorse, Chairperson

- |             |   |                              |
|-------------|---|------------------------------|
| <b>I.</b>   | <b>Call Meeting to Order</b>              | Velda Racehorse, Chairperson |
| <b>II.</b>  | <b>Roll Call</b>                          | Sherice Gould, Clerk         |
| <b>III.</b> | <b>Approval of Board Meeting Agenda</b>   | Velda Racehorse, Chairperson |
| <b>IV.</b>  | <b>Regular Session-</b>                   |                              |
|             | <b>a. Public Forum</b>                    |                              |
|             | <b>b. Information Items-</b>              |                              |
|             | 1. Idaho Indian Education Summit Reports  | Sherice Gould, Clerk         |
|             | <b>c. Action Items-</b>                   |                              |
|             | 1. Minutes 5.19.2017 Meeting              | Velda Racehorse, Chairperson |
|             | 2. Financials                             | Joel Weaver, Director        |
|             | 3. Designation of Board Members 2017-2018 | Velda Racehorse, Chairperson |
|             | 4. Selection of Board Member              | Velda Racehorse, Chairperson |
|             | 5. NIEA Conference Attendance             | Joel Weaver, Director        |
|             | 6. New Performance Certificate            | Joel Weaver, Director        |
|             | 7. CTEA Grade Expansion                   | Joel Weaver, Director        |
| <b>V.</b>   | <b>Adjournment</b>                        |                              |