



**Chief Tahgee Elementary Academy  
Board of Directors  
Regular Meeting  
June 19, 2018 Minutes**

**Meeting Details**

- |      |   |  |
|------|---|--|
| I.   | Call to Order   | Velda Racehorse, Chairperson             |
| II.  | Roll Call   | Nancy Eschief Murillo, Secretary         |
| III. | Approval of Agenda                                    | Velda Racehorse, Chairperson             |
| IV.  | Public Forum  |  |
| V.   | Regular Session                                       |  |
|      | A. Informational Items                                |  |
|      | a. Director's Report May 2018                         | Joel Weaver, Director of School Programs |
|      | b. Principal's Report May 2018                        | Sherice Gould, Business Manager          |
|      | c. Travel Report                                      | Joel Weaver, Director of S.P.            |
|      | d. Building Update                                    | Susan Scherz, Education Trainer          |
|      | e. Proposed Changes to Vision, and Mission Statements |  |
|      | B. Action Items                                       |  |
|      | a. Minutes 5.15.18, 5.22.2018 and Minutes 6.5.18      | Velda Racehorse, Chairperson             |
|      | b. Financials May 2018                                | Joel Weaver, Director of S.P.            |
|      | c. Indian Education Summit                            | Velda Racehorse, Chairperson             |
|      | d. ISBA Leadership Institute                          | Velda Racehorse, Chairperson             |
|      | e. Communication                                      | Belma Colter, Treasurer                  |
|      | f. School Safety                                      | Belma Colter, Treasurer                  |
|      | C. Mini Board Training                                |  |
|      | a. Open Meeting Law                                   | Susan Scherz, Education Trainer          |
| VI.  | Adjournment   | Velda Racehorse, Chairperson             |

**I. Call Meeting to Order**

Ms. Velda Racehorse, Chairperson called to order the scheduled regular meeting of the Chief Tahgee Elementary Board of Directors at 5:35 PM on June 19, 2018 at the academy. A Quorum was present.

**II. Roll Call**

- The following were present at roll call: Velda Racehorse, Chairperson, Belma Colter, Treasurer, Nancy Eschief-Murillo, Secretary, Merceline Boyer, Member, Sherice Gould, Clerk, and Joel Weaver, Director of School Programs.
- Leslie St. Clair, Vice-Chairperson, Maxine Edmo, Member, Dr. Beverly Klug, Ex-Officio, and Dr. Cyd Crue, Principal/Coordinator of Curriculum and Instruction were absent at roll call.

**II. Approval of Agenda**

Director Eschief Murillo made a motion to approve the agenda. The motion was seconded by Director Boyer. All “ayes”, motion carried.

**III. Open Forum**

There was no one present for the open forum. One person wanted to be heard in Executive Session, but it was not on the agenda.

**IV. Regular Session**

Director Colter left the room at 5:40 P.M. and returned at 5:45 P.M. Quorum was re-established and regular session resumed.

**a. Informational Items**

- a) Director of School Programs Report was presented by Director of School Programs Weaver for the month of May 2018.
- b) Principal’s Report was presented by Director of School Programs Weaver for the month of May 2018.
- c) A travel report from Sherice Gould, Business Manager regarding the 27<sup>th</sup> Annual Education Law Seminar was handed out and briefly summarized.
- d) A building update was presented by Director of School Programs Weaver in which a motion to contact Jeanette Wolfley, Attorney regarding building on trust land was made. Director Colter seconded the motion. All “ayes”, motion carried.
- e) Proposed changes to Vision, and Mission Statement were presented by Susan Scherz.

**b. Action Items**

**a) Minutes 05.15.2018**

Director Colter made a motion to approve the minutes of May 15, 2018. Director Boyer seconded the motion. All “ayes”, motion carried.

**Minutes 5.22.2018 & 06.05.2018**

Director Eschief Murillo made a motion to defer 5.22.2018 and 06.05.2018 minutes until next meeting. Director Colter seconded the motion. All “ayes”, motion carried.

**b) Financials**

Director Colter made a motion to approve financial statements and expenditures for May 2018. Director Boyer seconded the motion. All “ayes”, motion carried.

**c) Indian Education Summit**

Director Eschief Murillo made a motion to approve all board members to attend summit. Director Colter seconded the motion. All “ayes”, motion carried.

**d) Communication**

Director Colter made a motion for Administration to have better communication with the Board by including more detail in monthly report. Director Eschief Murillo seconded the motion. All “ayes”, motion carried.

**e) School Safety**

It was decided to have a safety report included in monthly report from Administration.

**c. Mini Board Training**

Deferred until next meeting.

**V. Adjournment**

Director Eschief Murillo motioned to adjourn the meeting. Director Colter seconded the motion. Director Racehorse, Chairperson adjourned the meeting at 8:47 P.M.

**Next Special Meeting**

- Date and Time: July 17, 2018 5:30 p.m.
- Location: 34 South Hiline Road, Special Education Room

Submitted by:

\_\_\_\_\_ Sherice Gould \_\_\_\_\_

Sherice Gould, Clerk

\_\_\_\_\_ August 21, 2018 \_\_\_\_\_

Date