



**Chief Tahgee Elementary Academy  
Board of Directors  
Regular Meeting  
August 21, 2018 Minutes**

**Meeting Details- Agenda**

- |      |   |  |
|------|---|--|
| I.   | Call to Order                                       | Velda Racehorse, Chair                   |
| II.  | Roll Call   | Nancy Eschief Murillo, Secretary         |
| III. | Approval of Agenda                                  | Velda Racehorse, Chair                   |
| IV.  | Public Forum  |  |
| V.   | Regular Session                                     |  |
| A.   | Informational Items                                 |  |
| a.)  | Director's Report July 2018                         | Joel Weaver, Director of School Programs |
| b.)  | Principal's Report July 2018                        | Cyd Crue, Principal                      |
| B.   | Action Items  | Belma Colter, Treasurer                  |
| a.   | Vacant Board member seat-Response from Attorney     |  |
| b.   | Oath of Office                                      | Velda Racehorse, Chair                   |
| c.   | Election of Officers                                | Velda Racehorse, Chair                   |
| d.   | Minutes 6.19.2018, 7.11.2018 and 07.17.2018         | Velda Racehorse, Chair                   |
| e.   | Financials July 2018                                | Joel Weaver, Director of School Programs |
| f.   | Policies-second reading, possible adoption          | Joel Weaver, Director of School Programs |
| -    | Minor grammatical changes:                          |  |
| (1)  | 1000 -Legal Status of Operations                    |  |
| (2)  | 1010-Organization and Classification                |  |
| (3)  | 1120-Taking Office                                  |  |
| (4)  | 1130-Resignation                                    |  |
| -    | Content changes:                                    |  |
| (5)  | 1110- Elections, Designations, and Appointments     |  |
| (6)  | 1120P-Oath of Office                                |  |
| -    | Review of Bylaws / Requirements for a quorum        |  |
| (7)  | 1100  | Joel Weaver, Director of School Programs |
| (8)  | 1140  | Belma Colter, Treasurer                  |
| g.   | Transportation Agreement Extension                  |  |
| h.   | CTEA Mission and Vision Statements Proposed Changes | Belma Colter, Treasurer                  |
| i.   | Idaho Open Meeting Law-                             |  |

Possibility for Changes

Velda Racehorse, Chair

VI. Executive Session- per Idaho Code § 74-206(1):

- (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;
  - Teacher Contract
- (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;
  - Employee Issue

VII. Adjournment

Velda Racehorse, Chair

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## Meeting Details- Minutes

### I. Call Meeting to Order

Ms. Velda Racehorse, Chair called to order the scheduled regular meeting of the Chief Tahgee Elementary Board of Directors at 5:40 PM on August 21, 2018 at the Academy. A Quorum was present.

### II. Roll Call

- The following were present for this meeting: Velda Racehorse, Chair, Leslie St. Clair, Vice-Chair, Belma Colter, Treasurer, Nancy Eschief-Murillo, Secretary, Merceline Boyer, Member, Dr. Beverly Klug, Ex-Officio, Sherice Gould, Clerk, Joel Weaver, Director of School Programs, and Cyd Crue, Principal/Coordinator of Curriculum and Instruction.
- Maxine Edmo, Member had an excused absence for this meeting.

### III. Approval of Agenda

Director Eschief Murillo made a motion to amend the agenda by placing the action items first, then the informational items. Also, move item h) and i) to items e) and f) therefore, it moves the other items down to items g), h), and i). Director Colter seconded the motion. All “ayes”, motion carried.

#### **IV. Public Forum**

There was no one present to speak at the public forum.

#### **V. Regular Session**

##### **A. Action Items**

**a) Vacant Board member seat-Response from attorney**

Brett Wather, Attorney of Anderson, Jullian, and Hull, LLP stated that the following provision of Idaho Code applies for the open seat on CTEA Board of Directors:

(7) When any relative of any director or relative of the spouse of a director related by affinity or consanguinity within the second degree is to be considered for employment in a public charter school, such director shall abstain from voting in the election of such relative and shall be absent from the meeting while such employment is being considered and determined. I.C. 33-5204 (7).

Director Eschief Murillo made a motion to appoint Shoshawna Covington as director to fill seat 5, an elected position with the remaining term July 1, 2016 through June 30, 2020. Director Colter seconded the motion. All “ayes”, motion carried.

**b) Oath of Office**

Shoshawna Covington repeated the official oath of office and commenced to fill the vacant seat 5 with the term July 1, 2016 through June 30, 2020.

**c) Election of Officers**

Director Eschief Murillo made a motion to defer until a full quorum. Director Colter seconded the motion. All “ayes”, motion carried.

**d) Minutes 6.19.2018 and 7.11.2018**

Director Eschief Murillo read the minutes of June 19, 2018 and motioned to defer until they are reworded. Director Colter seconded the motion. All “ayes”, motion carried.

Director St. Clair made a motion to approve the July 11, 2018 minutes with corrections. Director Boyer seconded the motion. All “ayes”, motion carried.

Director Eschief Murillo made a motion to approve the July 17, 2018 minutes with corrections. Director Colter seconded the motion. All “ayes”, motion carried.

- e) **CTEA Mission and Vision Statements**  
Director Colter made a motion to retain the original version of the vision and mission statements for Chief Tahgee Elementary Academy (CTEA). Director Eschief Murillo seconded the motion. All “ayes”, motion carried.
  
- f) **Idaho Open Meeting Law**  
Director Colter requested that the topics 1) issues of building on trust land, and 2) prosecution if violation of the open meeting law be discussed in a special meeting on August 31, 2018 with Jeanette Wolfley, Attorney.
  
- g) **Financials**  
Director Colter made a motion to approve the expenditures for July 2018. Director St. Clair seconded the motion. All “ayes”, motion carried.  
  
Director Colter made a motion to approve the fiscal year 2019 budget. Director St. Clair seconded the motion. Director’s Racehorse, Colter, Covington, St. Clair, Boyer voted in favor. Director Eschief Murillo abstained. Director Edmo was absent. Motion carried.
  
- h) **Policies-second reading**  
Director’s agreed to have a working session on August 28, 2018 at 5:30 P.M. to address the second reading of policies.
  
- i) **Transportation Agreement Extension**  
Director Eschief Murillo motioned to approve the extension of the transportation agreement. Director Colter seconded the motion. All “ayes”, motion carried.

**B. Informational Items**

- a) **Director’s Report June 2018**  
Director of School Programs Weaver read the report.
- b) **Principal’s Report June 2018**  
Principal Crue read the report.

Director Eschief Murillo made a motion to enter into executive session at 8:00 P.M.

Velda Racehorse, Chair	Aye
Leslie St. Clair, Vice-Chair	Aye
Belma Colter, Treasurer	Aye
Nancy Eschief Murillo, Secretary	Aye
Merceline Boyer, Member	Aye
Shoshawna Covington, Member	Aye

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

- (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;

-Teacher contract

- (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;

-Employee Issue

Director St. Clair excused at 8:38 P.M. and returned at 8:40 P.M.

Director Eschief Murillo made a motion to return to regular session at 8:39 P.M. Director Colter seconded the motion. All “ayes”, motion carried.

No action was taken from the executive session as the Directors requested to see resume and letters of recommendation from teacher discussed in section (a), and the job description from the employee discussed in section (b) before any action will be taken at the next regular meeting in September 2018.

**VII. Adjournment**

Director Eschief Murillo made a motion to adjourn. Director Colter seconded the motion. Director Racehorse, Chair adjourned the meeting at 8:57 P.M.

**Next Meeting**

- Date and Time: September 18, 2018 5:30 p.m.
- Location: 34 South Hiline Road, Special Education Room

Submitted by:

Sherice Gould

Sherice Gould, Clerk

September 18, 2018

Date