



Chief Tahgee Elementary Academy Board of Directors Special Meeting October 2, 2018

Meeting Details- Agenda

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| I. | Call to Order | Velda Racehorse, Chair |
| II. | Roll Call | Nancy Eschief Murillo, Secretary |
| III. | Approval of Agenda | Velda Racehorse, Chair |
| IV. | Special Session | |
| A. | Action Items | |
| a. | Election of Officers | Velda Racehorse, Chair |
| b. | Building Update | Joel Weaver, Director of School Programs |
| c. | Strategic Plan | Susan Scherz, Trainer |
| d. | Policies-second reading, adoption | Susan Scherz, Trainer |
| | - 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-The Board of Directors | |
| | (8) 1140-Vacancies | |
| V. | Executive Session- per Idaho Code § 74-206(1): | Velda Racehorse, Chair |
| (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 | |
| VII. | Adjournment | Velda Racehorse, Chair |
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Meeting Details- Minutes

I. Call Meeting to Order

Board Director Racehorse, Chair called to order the scheduled regular meeting of the Chief Tahgee Elementary Board of Directors at 5:33 PM on October 2, 2018 at the academy. A quorum was present.

II. Roll Call

The following were present: Velda Racehorse, Chair, Leslie St. Clair, Vice-Chair, Belma Colter, Treasurer, Merceline Boyer, Board Director, Shoshawna Covington, Board Director, Sherice Gould, Clerk, and Joel Weaver, Director of School Programs.

Dr. Beverly Klug, Ex-Officio, arrived at 5:45 P.M.

Nancy Eschief Murillo, Secretary and Maxine Edmo, Board Director had excused absences.

III. Approval of Agenda

Board Director Covington made a motion to amend the agenda by deleting the Election of Officers. Board Director St. Clair seconded the motion. All “ayes”, motion carried.

IV. Special Session

A. Action Items

a) Election of Officers

Deleted with amendment of agenda, to be added to the next regular meeting agenda on October 16, 2018.

b) Building Update

Board Director Eschief Murillo motioned to have a special meeting to discuss the building update with Lana Duke on October 2, 2018 and to finish the agenda items: 1) Continuous Improvement Plan, 2) Policies-second reading, and 3) Executive Session to consider hiring a teacher. Board Director Boyer seconded the motion. All “ayes”, motion carried.

c) Strategic Plan

d) Policies-second reading, adoption

V. Executive Session

Roll call:

Velda Racehorse-present

Leslie St. Clair-present

Belma Colter-present

Merceline Boyer-present

Shoshawna Covington-present

Board Director Covington made a motion to go into executive session at 6:21 P.M. Board Director St. Clair seconded the motion. All “ayes”, motion carried.

Board Director St. Clair made a motion to exit executive session at 6:44 P.M. Board Director Colter seconded the motion. All “ayes”, motion carried.

Board Director Covington made a motion to continue with the regular session. Board Director Colter seconded the motion. All “ayes”, motion carried.

Board Director Boyer made a motion to correct the dates on the contract presented during the executive session and approve with corrections. Board Director St. Clair seconded the motion. All “ayes”, motion carried.

VI. Adjournment

Board Director Boyer made a motion to adjourn. Board Director St. Clair seconded the motion. Board Director Racehorse, Chair adjourned the meeting at 6:47 P.M.

Next Meeting

- Date and Time: October 16, 2018 5:30 p.m.
- Location: 34 South Hiline Road, Room 1B

Submitted by:

Sherice Gould

Sherice Gould, Clerk

October 16, 2018

Date