



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

**October 2, 2018 Approved November 27, 2018**

**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.                       | 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-Action item

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 St. Clair made a motion to meet with the Fort Hall Business Council. Director Covington seconded the motion. All “ayes”, motion carried.

c) **Strategic Plan**

Board Director Boyer motioned to postpone the strategic plan until the October regular meeting. Board Director Colter seconded the motion. All “ayes”, motion carried.

d) **Policies-second reading, adoption**

Board Director Boyer motioned to adopt through a second reading, the policies in the 1000 to 1140 series. Board Director Colter seconded the motion. All “ayes”, motion carried.

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

- (b) 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

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 teacher contract for  
Kristin Dahlquist presented during the executive session and approve with  
corrections. Board Director St. Clair seconded the motion. All “ayes”, motion  
carried.

**V. Adjournment**

Board Director Boyer made a motion to adjourn. Board Director St. Clair seconded  
the motion. Board Director Chair Racehorse 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

November 27, 2018

Date

Attested by:

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Velda Racehorse, Chairperson

November 27, 2018

Date