



Chief Tahgee Elementary Academy

Board of Directors Regular Meeting

November 27, 2018

Meeting Details- Agenda

I. Call to Order

- a) Roll Call

Velda Racehorse, Chair

Nancy Eschief Murillo, Secretary

II. Approval of Agenda-Action item

Velda Racehorse, Chair

III. Regular Session

A. Action Items

- a) Idaho School Board Association Presentation
- b) Acceptance of Donation from ISU
- c) Minutes 10.02.2018 and 10.16.2018
- d) Financials October 2018
- e) Bank Account Changes
- f) Building Update
- g) Strategic Plan
- h) Policies-Second Reading and Adoption

Krissy LaMonte, Idaho School Board Association

Joel Weaver, Director of School Programs

Velda Racehorse, Chair

Joel Weaver, Director of School Programs

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Susan Scherz, Trainer

Velda Racehorse, Chair

1500 Policies:

1200 Policies:

- 1) 1200 –Annual Organization Meeting
- 2) 1205-School Board Powers and Duties
- 3) 1210-Qualifications, Terms, and Duties of Board Officers
- 4) 1240-Duties of Individual Directors
- 5) 1250-Committees
- 6) 1260-Authorization of Signatures

18) 1500-Board Meetings

19) 1500 P-Board Meetings Procedure

20) 1510-Formation of Public Policy at open Meetings: Open Meeting Law Compliance and Cure

21) 1525-Board Meeting News Coverage

1600 Policies:

1300 Policies:

- 7) 1300-Charter School Policy
- 8) 1305-Amendment to Articles of Incorporation
- 9) 1310-Administrative Procedures
- 10) 1315-Continuous Improvement Plan
- 11) 1320-Management Rights

22) 1600-Code of Ethics for School Board Members

23) 1610-Conflict of Interest

24) 1615-Board Director Spouse Employment

25) 1620-Board Goals and Objectives

26) 1630-Evaluation of Board

27) 1640-Inservice Conference for Directors

28) 1645-Board Development Opportunities

29) 1650-New Board Member Orientation

1400 Policies:

- 12) 1400-Board/Staff Communications
- 13) 1405-Board of Directors Use of Email and Social Media
- 14) 1410-Board Directors/Director of School Programs Relationship
- 15) 1420-Board Director Expenses
- 16) 1430-Board of Directors Insurance
- 17) 1440-Board of Directors Participation in Activities

B. Informational Items

- a) Director's Report
- b) Public Forum

IV. Adjournment

Velda Racehorse, Chair

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 November 27, 2018 at 34 South Hiline Road, Room 1B. A quorum was present.

Roll Call

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

Board Directors Maxine Edmo and Shoshawna Covington, and Nancy Eschief Murillo, Board Secretary all had excused absences.

II. Approval of Agenda

Board Director Colter motioned to approve the agenda as is, Board Director Boyer seconded the motion. All “ayes”, motion carried.

III. Regular Session

A. Action Items

- a) **Idaho School Board Member Association Presentation**
Krissey LaMonte, Leadership Development & Member Services Director, Idaho School Board Association (ISBA) made an oral presentation on School Board training, etcetera that could be provided by her or 17 others approved under the State of Idaho. Also present with her was David Brinkman, Leadership Development Specialist, ISBA. Discussion was held regarding the fees for the training, but no action was taken. They remained through the meeting as they are hired by the State of Idaho Charter School Commission to evaluate charter school boards for them.
- b) **Acceptance of Donation from Idaho State University**
Board Director St. Clair made the motion to accept the donation of books and instructional materials to CTEA, acknowledge Dr. Shu-Yuan Lin for her support in donating of the books, with a letter to be sent to Dr. Kathryn Hildebrand, Dean of the College of Education for giving her support of the books donated to CTEA, and thanks overall to the College of Education at Idaho State university, seconded by Board Director Boyer. All “ayes”, motion carried.
- c) **Minutes**
Board Director St Clair made the motion to approve the special meeting minutes of October 2, 2018, Board Director Colter seconded the motion. All “ayes”, motion passed.

Board Director Colter made the motion to approve the minutes of the regular meeting of October 16, 2018, seconded by Board Director St. Clair. All “ayes”, motion carried.
- d) **Financials**
Board Director Colter made the motion to approve the October, 2018 expenditures, seconded by Board Director Boyer. All “ayes”, motion carried.

- e) **Bank Account Changes**
Board Director St. Clair made the motion to close account #5289 with the Bank of Idaho and open a new account, seconded by Board Director Colter. All “ayes”, motion carried.
- f) **Building Meeting with Fort Hall Business Council Update**
Joel Weaver, Director of School Programs gave a verbal report relating to the meeting with the Fort Hall Business Council on the USDA co-signature with the Shoshone-Bannock Tribes. Director Weaver followed up with Terry Ryan involving Impact Aid funds for Charter Schools, and mentioned Emily McClure and Michael Chamberlin. No formal action taken, need to check on other funding sources.
- g) **Strategic Plan**
Susan Scherz, Trainer was not present. Board Director St. Clair made the motion to have a working meeting or a Strategic planning meeting, seconded by Board Director Colter. All “ayes”, motion carried.
- h) **Policies-Second Reading and Adoption**
Board Director Colter made the motion to approve Policies #1200 through #1650 with revisions to be individually made as needed into the future, seconded by Board Director Boyer. All “ayes”, motion carried.

B. Informational Items

- a) **Director’s Report**
Joel Weaver gave a verbal report on the month of October activities that he handled.
- b) **Public Forum**
No comments made.

IV. Adjournment

Board Director Colter made the motion to adjourn, seconded by Board Director Boyer. All “ayes”, motion carried. Board Director Chair Racehorse adjourned the meeting at 7:34 PM.

Next Meeting

- Date and Time: December 18, 2018 5:30 p.m.
- Location: 34 South Hiline Road, Room 1B

Submitted by:

Velda Racehorse

Velda Racehorse, Chairperson

December 18, 2018

Date