

Chief Tahgee Elementary Academy
Minutes of the Board of Directors Regular Meeting
34 South Hiline Road, Room 1B
Shoshoni Language Helpers Room
December 18, 2018
5:30 PM

Approved: January 15, 2019



Vision: Chief Tahgee Elementary Academy (CTEA) is an exemplary student-centered learning organization reflecting the Shoshone-Bannock values of deniwape and life-long learning. The mission of CTEA's heritage language immersion program is to provide a positive environment in which all students ultimately will be educated in the Shoshoni, Bannock and English languages. In order to better prepare our children academically, social, and culturally to meet the future challenges of a global society, CTEA has three primary purposes: academics, bilingualism and cultural enrichment.

Board of Directors/ Administration present:

Velda Racehorse, Chair

Leslie St. Clair, Vice-Chair (Excused departure at 6:53 P.M.)

Belma Colter, Treasurer

Merceline Boyer, Board Director

Joel Weaver, Director of School Programs

Sherice Gould, Clerk

Shoshawna Covington, Board Director (Arrived at 5:53 P.M.)

Board of Directors/ Administration absent:

Nancy Eschief Murillo, Secretary (Excused)

Maxine Edmo (Excused)

Convene Regular Meeting

A Regular Session of the Board of Directors was held in Fort Hall, Idaho on the 18th day of December, 2018, as provided in Section 33-510, Idaho Code. Chair Racehorse called the regular meeting to order at 5:30 p.m. A quorum was present.

Approval of Agenda

Chair Racehorse reviewed the agenda. A motion was made by Vice Chair St. Clair and seconded by Treasurer Colter to amend the agenda placing the Public Forum first. The voting was unanimous in the affirmative.

Public Forum

Patrons wishing to address the Board will fill out the "Request to Appear Before the Board" form and present it to the Board Chair or Board Secretary prior to the meeting. If allowed to appear before the Board, the patron has up to 5 minutes to comment. Board members do not respond to delegations at the time of the meeting, instead, issues are directed to the appropriate staff member for follow-up.

After filling out the request, Yvette Tuell, Policy Analyst and Jessica James, M.A. Tribal Youth Education Program Manager both representing the Shoshone-Bannock Tribes presented the following issues to the Board:

- 1) K-3 report card scores, and
- 2) Need for collaboration between Shoshone-Bannock Tribes and CTEA on developing a strategic plan for all schools with tribal members or their children.

This matter will be placed on the agenda of the next regular meeting.

Regular Session

Approval of Minutes- Action Items

The Board may take action to approve the following minutes as presented, or as corrected:

Regular Board Meeting- November 27, 2018

A motion was made by Board Director Colter and seconded by Board Director Boyer to approve the minutes as presented. The voting was unanimous in the affirmative.

Financials for November 2018-Action Item

Recommendation: Administration recommended Board approve the financial expenditures for the previous month. A motion was made by Board Director Covington and seconded by Treasurer Colter to approve the expenditures for the month of November 2018. The voting was unanimous in the affirmative.

Informational Items

Travel Reports:

Vice-Chair St. Clair, Board Director Covington, Joel Weaver, Director of School Programs, and Sherice Gould, Clerk attended the Idaho School Board Association Annual Convention held at the Boise Centre November 14-16, 2018 in Boise, Idaho. An oral report was made by all attending the convention and written reports were handed out for the Boards perusal.

Director of School Programs Report

November 2018 District Update

Mr. Weaver presented the demographic information concerning personnel. There were 28 total employees and 32% were Shoshone-Bannock tribal members for the month of November 2018. November staff travel and Director of School Programs activities were detailed in his written report and summarized for the Board.

Adjournment

A motion was made by Treasurer Colter and seconded by Board Director Covington to adjourn. The voting was unanimous in the affirmative. The Board adjourned its Regular Meeting at 7:32 p.m.

Next Meeting

- Date and Time: January 15, 2019 5:30 p.m.
- Location: 34 South Hilina Road, Room 1B

Approved:

Submitted by:

Velda Racehorse

Velda Racehorse, Chair
Board of Directors

Sherice Gould

Sherice Gould, Clerk
Board of Directors