

Meskwaki Settlement School

School Board Minutes

October 20, 2015

5 P.M. in the High School Conference Room

Members Present:	Quinton Pushetonequa	Chair
	Jon Papakee	Vice Chair
	Nicole Kapayou	Member
	Mary YoungBear	Member
Members Absent:	Linda Tyon	Member
	Shoshonis Brown	Member
Guests:	Paul Henely	Elementary Principal
	Eric Butikofer	MS/HS Principal
	Todd Dale	A.D.
	Ann Perez	Board Secretary
Guests Absent:	Homer Bear	Tribal Liaison
	Jillian L.S. Herink	Superintendent

Quinton Pushetonequa took roll and called the meeting to order at 5:05 p.m.

Ann Perez read the minutes from October 6, 2015. Quinton Pushetonequa asked for corrections, the following corrections were given: page 1; 2<sup>nd</sup> paragraph Abstain should be Shoshonis Brown not Mary YoungBear. Page 2; 2<sup>nd</sup> paragraph strike "to" after "request". Motion to approve minutes from October 6, 2015 with corrections was made by Jon Papakee, seconded by Quinton Pushetonequa. Ayes- 1 Nays- 0 Abstain- 2 (Mary YoungBear and Nicole Kapayou who were not at the October 6, 2015 meeting) Motion carried.

Discussion was held regarding a resignation. Motion to accept the resignation of Yamala Baccam-Lee was made by Nicole Kapayou, seconded by Mary YoungBear. Ayes- 3 Nays- 0 Motion carried.

Discussion was held regarding a Meskwaki Language Resource Developer. Motion to move forward with the Meskwaki Language Resource Developer, recognizing the need for the

position and that the job description needs to be revised was made by Mary YoungBear, seconded by Jon Papakee. Ayes- 3 Nays- 0 Motion carried.

Discussion was held regarding an Accounts Payable Clerk. Motion to move forward with the Accounts Payable Clerk, recognizing the need for the position, that the job description needs to be revised, and the title of the position is to be determined was made by Nicole Kapayou, seconded by Jon Papakee. Ayes- 3 Nays- 0 Motion carried.

Material was handed out regarding the RAMAH NAVAJO CHAPTER, OGLALA SIOUX TRIBE, and PUEBLO OF ZUNI et al,vs. Sally Jewel, Secretary of the Interior, et. al for informational purposes.

Discussion was held regarding Fiscal process and procurement.

An overview of the Tribal Council/ School Board work session on 10/12 and the meeting with the Executive Director on 10/19 was discussed.

Directive from the School Board for Jillian Herink to gather information on all allegations; \$400.00 per night room, not following GSA rate, and limo rental.

Motion to set the threshold at \$10,000.00 for procurement policies as stated in item 3 (The School Board shall determine at what threshold the School Board will, via Signature, approve the purchase.) was made by Jon Papakee, seconded by Mary YoungBear. Ayes- 3 Nays- 0 Motion carried.

Discussion was held regarding School Board elections.

Discussion was held regarding Community Use of Building. This discussion will continue at the next meeting.

Eric Butikofer shared that things are going well at the High School. Red Ribbon Week is being combined with Halloween, the football playoffs are on Oct. 28, Drama Dessert Presentation is November 5<sup>th</sup>, dinner is planned for Nov 6.

Paul Henely shared that the Meskwaki word learning project is going well. There were bullying comments on Facebook, they have been addressed via a letter home to parents explaining what bullying is and isn't.

Motion to adjourn was made at 6:57 pm by Jon Papakee, seconded by Nicole Kapayou. Ayes- 3 Nays- 0 Adjourned.