

Meskwaki Settlement School

School Board Minutes

April 12, 2016

5 P.M. in the High School Conference Room

Members Present:	Mary YoungBear	Member
	Linda Tyon	Member
	Jerry YoungBear Jr.	Member
	Uriah Wanatee	Member
	Apollo Davenport	Member
	Shelley Kapayou	Member
Guests:	Judith Youngbear Bender	Tribal Liaison
	Jillian L.S. Herink	Superintendent
	Paul Henely	Elementary Principal
	Eric Butikofer	MS/HS Principal
	Ann Perez	Board Secretary
	Todd Dale	Athletic Director

Introductions were given.

Nominations for School Board Chairman were discussed. Shelley Kapayou was nominated and declined. Mary YoungBear was nominated and declined. Linda Tyon was nominated and accepted. Motion to appoint Linda Tyon as School Board Chair was made by Mary YoungBear, seconded by Apollo Davenport. Ayes- 5 Nays- 0 Abstain-1 Uriah Wanatee Motion carried.

Nominations for School Board Vice Chairman were discussed. Mary YoungBear was nominated by Uriah Wanatee, seconded by Shelley Kapayou. Mary accepted. Apollo Davenport was nominated by Linda Tyon, seconded by Mary YoungBear. Apollo accepted. Vote for Mary was Ayes- 3 Nays- 0, vote for Apollo was Ayes- 2 Nays- 0 Motion to appoint Mary YoungBear as Vice Chair was made by Jerry YoungBear Jr., seconded by Shelley Kapayou. Ayes- 5 Nays- 0 Abstain- 1 (Linda Tyon as Chair)

Introductory discussions were held on the following topics:

- Elections
- Budget Discussions
- School Board Training
- Defining Board Goals
- Communication Preferences and Structure
- School Board Policy Revision

Current Grant Work

21CCLC STEAM Grant-(Science, Technology, Engineering, Art, Mathematics)

21CCLC Grant (21st Century Community Learning Center)

EPA Grant (Environmental Protection Agency)

EASIE formula Grant (Electronic Application System for Indian Education)

LCP Language Grant with Partnership of School (Languages and Cultures for Profession Program)

NAFSI Grant Partnership of School (Native Agricultural & Food System Initiative)

Food Program

Erate (**E-Rate** is the commonly used name for the Schools and Libraries Program of the Universal Service Fund, which is administered by the Universal Service Administrative Company (USAC) under the direction of the Federal Communications Commission (FCC). The program provides discounts to assist schools and libraries in the United States to obtain affordable telecommunications and Internet access)

Current Administrative Work

BIE, Integrated Accountability and Support

MOM/ MIP clean up

Scheduling

Assessing Needs

Budgeting

 Regular Yearly

 Capital

Professional Development for 2016-2017

Handbook – Alignment to Tribe

Activity/Athletic Facility upgrades

Coaching Assignments

Assessing/Scheduling Activities

Motion to adjourn at 7:12p.m. was made by Shelley Kapayou, seconded by Uriah Wanatee.

Ayes- 5 Nays- 0 Motion carried.

