

Meskwaki Settlement School

School Board Minutes

April 19, 2016

5 P.M. in the High School Conference Room

Members Present:	Linda Tyon	Chair
	Mary YoungBear	Vice Chair
	Uriah Wanatee	Member
	Apollo Davenport	Member
	Jerry YoungBear Jr.	Member
	Shelley Kapayou	Member
Guests:	Jillian L.S. Herink	Superintendent
	Paul Henely	Elementary Principal
	Eric Butikofer	MS/HS Principal
	Ann Perez	Board Secretary
	Todd Dale	Athletic Director
	Harvey Davenport	MSS Culture Coordinator
Guests Absent:	Judith Youngbear Bender	Tribal Liaison (entered at 5:12 pm)

Linda Tyon took roll and called the meeting to order at 5:06 p.m.

Harvey Davenport presented an overview of the Language/Culture Program at MSS.

Ann Perez read the minutes from March 1, 2016. Linda Tyon asked for corrections. The following corrections were given: List Todd Dale as "Athletic Director", not "A.D."; "improve" should be "improv". Motion to approve the minutes from March 1, 2016 with corrections was made by Apollo Davenport, seconded by Shelley Kapayou. Ayes- 4 Nays- 0 Motion carried.

Ann Perez read the minutes from April 12, 2016. Linda Tyon asked for corrections. The following corrections were given: change "A.D." to "Athletic Director"; spell out the Grant acronyms. Motion to approve the minutes from April 12, 2016 was made by Apollo Davenport, seconded by Jerry YoungBear Jr. Ayes- 4 Nays- 0 Motion carried.

Discussion was held regarding the 2016-2017 School Calendar. Motion to approve the 2016-2017 School Calendar was made by Apollo Davenport, seconded by Jerry YoungBear Jr. Ayes- 2 Nays-0 Abstain- 2 (Shelley Kapayou & Uriah Wanatee) Motion carried.

Discussion was held regarding MIP Approval of Leave for Ms. Herink. Motion to table MIP Approval of Leave for Ms. Herink for further discussion was made by Shelley Kapayou, seconded by Jerry YoungBear Jr. Ayes- 4 Nays- 0 Motion carried.

Discussion was held regarding the LEA (Local Education Agency) Assurances. Motion to approve the LEA Assurances was made by Shelley Kapayou, seconded by Apollo Davenport. Ayes- 3 Nays- 0 Abstain- 1 (Jerry YoungBear Jr.)

Discussion was held regarding the LEA (Local Education Agency) part B Application 2016-2017. Motion to approve the LEA (Local Education Agency) part B Application for 2016-2017 was made by Apollo Davenport, seconded by Shelley Kapayou. Ayes- 4 Nays- 0 Motion carried.

Discussion was held regarding the location of Personnel Files. Motion to table the issue of location of Personnel Files was made by Shelley Kapayou, seconded by Linda Tyon. Ayes- 5 Nays- 0 Motion carried.

Discussion was held regarding the NAFSI (Native Agricultural & Food System Initiative) Grant received by The Meskwaki Food Sovereignty Initiative.

Discussion was held regarding retirements and resignations at the school.

Graduation speaker decision needs to be made.

Discussion was held regarding the New Building Use Policy and the Door Schedule.

Discussion was held regarding the Athletic coach pay scale.

Brief discussion was held regarding budget.

Ms. Herink distributed Orientation items for the School Board; Mission Statement, Statement of Philosophy, Vision Statement, Chain of Command, and Title 20 Education Code.

Paul Henely distributed and explained a chart of MSS Student Achievement. He also distributed and explained the Elementary School Board Report.

Eric Butikofer distributed and went over the Iowa Assessments: Complete Composite Scores and the Conference Totals.

Motion to adjourn was made at 9:25 p.m. by Apollo Davenport, seconded by Shelley Kapayou. Ayes- 4 Nays- 0 Motion carried. Adjourned.