

Meskwaki Settlement School

School Board Minutes

May 16, 2016- Special Meeting

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

Linda Tyon took roll and called the meeting to order at 5:04 p.m.

Ann Perez read the minutes from April 19, 2016. Linda Tyon asked for corrections, the following corrections were given: 2nd page 4th paragraph, add “Ayes- 4 Nays- 0 Motion carried.”; paragraph 6, add “Native Agriculture and Food System Initiative” after NAFSI.; 12th paragraph, add “code” after Education. Motion to approve the minutes from April 19, 2016 with corrections was made by Shelley Kapayou, seconded by Jerry YoungBear Jr. Ayes- 5 Nays- 0 Motion carried.

Ann Perez read the minutes from May 3, 2016. Linda Tyon asked for corrections. The following corrections were given: page 2, 3rd paragraph add “Jr.” after Jerry YoungBear. Motion to

approve the minutes from May 3, 2016 with corrections was made by Apollo Davenport, seconded by Uriah Wanatee. Ayes- 5 Nays- 0 Motion carried.

Discussion was held regarding the Procurement Position. None of the applicants had the required AA degree. Motion to re-advertise the Procurement Position for 30 days was made by Shelley Kapayou, seconded by Jerry YoungBear Jr. Ayes- 5 Nays- 0 Motion carried.

Discussion was held regarding resignations. Motion to accept the resignation of Chalen Shuckahosee was made by Uriah Wanatee, seconded by Linda Tyon. Ayes- 5 Nays- 0 Motion carried. Motion to accept the resignation of Brandi Westercamp was made by Shelley Kapayou, seconded by Linda Tyon. Ayes- 5 Nays- 0 Motion carried.

Discussion was held regarding the 2016 Technology Capital Budget. Motion to accept the 2016 Technology Capital Budget was made by Jerry YoungBear Jr. seconded by Linda Tyon. Ayes- 2 Nays- 1 Abstain- 2 (Shelley Kapayou & Uriah Wanatee) Motion dies.

Discussion was held regarding new positions. Motion to approve all new positions highlighted in yellow, with the exception of Instructional Technology, was made by Apollo Davenport, seconded by Shelley Kapayou. Ayes- 5 Nays- 0 Motion carried.

Discussion was held regarding The Athletic Budget 2016-2017. Motion to approve the amended Athletic Budget 2016-2017 in the amount of \$90,700.00 was made by Shelley Kapayou, seconded by Apollo Davenport. Ayes- 5 Nays- 0 Motion carried.

Minutes from January 14, 2016 approving the New Visitor Policy were distributed.

Information regarding Adequate Yearly Progress (AYP) was distributed and discussed.

Information regarding lunch and break information was distributed.

School Board Policies from other Bureau Schools will be collected and put on thumb drives for MSS School Board.

Language information (Meskwaki & Sauk) was distributed.

Harvey Davenport gave a program update and information. Discussion was held.

Eric Butikofer stated that the National Honor Society presentation will be Wednesday from 5:00-7:00, graduation is at 2:00 on Saturday, End of the Year Picnic is on the 27th. Grace Tahahwah qualified for State, the first person ever to qualify from MSS.

Paul Henely stated that May 23rd is Track & Field Day, May 25th is Kindergarten Graduation, May 26th is PK graduation.

Motion to adjourn was made by Uriah Wanatee, seconded by Shelley Kapayou. Ayes- 5 Nays- 0 Motion carried. Adjourned at 9:10 p.m.

