

Meskwaki Settlement School

School Board Minutes

May 3, 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
	Becky YoungBear	Human Resources
	Leah Slick Driscoll	MHS Teacher
	Delonda Pushetonequa	MHS Teacher
Guests Absent:	Judith Youngbear Bender	Tribal Liaison

Linda Tyon took roll and called the meeting to order at 5:02 p.m.

Motion to table minutes was made by Apollo Davenport, seconded by Shelley Kapayou. Ayes- 5 Nays- 0 Motion carried.

Motion to request a closed session was made by Shelley Kapayou, seconded by Apollo Davenport. Ayes- 5 Nays- 0 Motion carried. Entered closed session at 5:05 pm.

Motion to come out of closed session was made by Apollo Davenport, seconded by Mary YoungBear. Ayes- 5 Nays- 0 Motion carried. Exited closed session at 7:52 p.m.

Motion to amend MSS employee handbook section 2; Employee Recruitment and Selection and adopt section 12 Human Resources Records of the Tribes Employee Handbook effective immediately was made by Apollo Davenport, seconded by Shelley Kapayou. Ayes- 5 Nays- 0 Motion carried.

Motion to give the keys to the cabinet containing the Employee files to Becky YoungBear was made by Jerry YoungBear Jr. seconded by Uriah Wanatee. Ayes- 4 Nays- 0 Abstain-2 (Linda Tyon & Mary YoungBear) Motion carried.

Motion to go into closed session with Administrative staff was made by Apollo Davenport, seconded by Jerry YoungBear Jr. Ayes- 5 Nays- 0 Motion carried. Linda Tyon excused herself from the meeting, Mary YoungBear took over chairing the meeting. Entered closed session at 8:07 p.m.

Motion to come out of closed session was made by Jerry YoungBear Jr. seconded by Shelley Kapayou. Ayes- 4 Nays- 0 Abstain- 1 (Mary YoungBear). Exited closed session at 8:20 p.m.

Motion to deny community member request was made by Jerry YoungBear Jr., seconded by Apollo Davenport. Ayes- 4 Nays- 0 Abstain- 1 (Mary YoungBear) Motion carried.

Linda Tyon reentered the meeting and resumed as Chair.

Motion for leave of Superintendent to be approved the Administrative Assistant for the Sac & Fox Tribe was made by Shelley Kapayou, seconded by Linda Tyon. Ayes- 5 Nays- 0 Motion carried.

Discussion was held regarding Committees Operations Policy and School Board.

Discussion was held regarding Tribal Resolutions

Discussion was held regarding Material Developer/Language and Culture program job descriptions.

All job descriptions were given to School Board.

Discussion was held regarding Technology/Capital. There will be a work session for this on Thursday, May 5th in the Administrative Conference Room at the High School.

Eric Butikofer shared that finals will be May 25-26. May 21st is graduation. Pride Week is coming up May 16-20. School Board members are invited to come and check out the activities.

Paul Henely shared and discussed the Elementary Weekly Schedule.

Motion to adjourn was made by Apollo Davenport, seconded by Linda Tyon. Ayes- 5 Nays- 0 Motion carried. Adjourned at 9:05 p. m.

