

Meskwaki Settlement School

School Board Minutes

August 18, 2015

5 P.M. in the High School Conference Room

Members Present:	Quinton Pushetonequa	Chair
	Jon Papakee	Vice Chair
	Linda Tyon	Member
	Nicole Kapayou	Member
Members Absent:	Shoshonis Brown	Member (entered at 5:13 p.m.)
	Mary YoungBear	Member
Guests:	Jillian L.S. Herink	Superintendent
	Paul Henely	Elementary Principal
	Eric Butikofer	MS/HS Principal
	Todd Dale	A.D.
	Ann Perez	Board Secretary
Guests Absent:	Homer Bear	Tribal Liaison

Quinton Pushetonequa took roll and called the meeting to order at 5:10 p.m.

Christina BlackCloud was unable to attend, she will be put on the next agenda.

Ann Perez read the minutes from August 3, 2015. Quinton Pushetonequa asked for corrections. The following additions were given: page 1; 3<sup>rd</sup> paragraph add that NNAHRA stands for **National Native American Human Resources Association** and the dates of the conference which are Sept 21-23, strike "with Jillian Herink selecting attendees" , add "Board discussion was held regarding Superintendent selecting participants for conferences which do not involve Tribal Supplement. The Board agreed." Page 2 ; 7<sup>th</sup> paragraph should be Ayes- 4. Motion to approve the minutes from August 3, 2015 with corrections and additions was made by Jon Papakee, seconded by Linda Tyon. Ayes- 3 Nays- 0 Abstain-1 (Nicole Kapayou was not at the Aug. 3, 2015 meeting) Motion carried.

Discussion was held regarding new hires. Motion to hire Kacee Adams as a Teacher Assistant was made by Jon Papakee, seconded by Shoshonis Brown. Ayes- 4 Nays- 0 Motion carried.

Discussion was held regarding resignations. Motion to accept the resignation of Shawn Roberts was made by Nicole Kapayou, seconded by Shoshonis Brown. Ayes- 3 Nays- 0 Abstain- 1 (Jon Papakee) Motion carried.

Discussion was held regarding the ILI- Indigenous Language Institute " To App or not to App: Looking at How Technology Impacts Language Learning" October 19- 21, 2015 in Albuquerque, New Mexico. If attending this conference it would be paid for through 065 Enhancement Funding Grant. Amber Scabbyrobe, Sophilia Keahna and Laurie Lasley Santos will attend which will cover all levels of Culture. Jillian Herink asked if any School Board members would like to attend. Linda Tyon would.

Discussion was held regarding the ILI- Indigenous Language Institute , "Learning Language at Super Fast Speed, Methodology and Strategies" in Albuquerque, New Mexico on October 22- 23, 2015. Priscilla Wanatee and Adrian Pushetonequa will attend. This conference is Middle/High School based. Jillian Herink asked if any School Board members would like to attend. Quinton Pushetonequa and Nicole Kapayou would possibly like to attend and will let Ms. Herink know.

Eric Butikofer stated that High School was ready for tomorrow. Changing the graduation requirements really helped. Most students got their first or second choice of electives. Thursday is Meet the Players Night, Friday night is the home football game. Volleyball is at home on August 29<sup>th</sup>.

Paul Henely stated that so far there are five students transferring out, but seven are transferring in. Meetings have been productive, technology is improving and new staff are doing good so far.

Flag Raising will be at 9:00, if it rains it will be in the gym. Booster Club will have a potluck tailgate Friday before the game.

Motion to adjourn was made at 6:11 p.m. by Nicole Kapayou, seconded by Jon Papakee. Ayes- 4 Nays- 0 Motion carried. Meeting adjourned.