

Meskwaki Settlement School

School Board Minutes

July 5, 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
	Shelley Kapayou	Member
Members Absent:	Jerry YoungBear Jr.	Member (entered at 5:20 pm)
Guests:	Jillian L.S. Herink	Superintendent
	Paul Henely	Elementary Principal
	Eric Butikofer	MS/HS Principal
	Ann Perez	Board Secretary
	Todd Dale	Athletic Director
	Lauryn Keahna	MSS Facilities/Athletic Secretary
	Sarah Keahna	Meskwaki Youth Program
	Brenda Doyle	MSS Technology Coordinator
Guests Absent:	Judith Youngbear Bender	Tribal Liaison

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

Ann Perez read the minutes from June 24, 2016. Linda Tyon asked for corrections. The following corrections were given: page 1, paragraph 5 Steadman's wages should be \$24.04/ hour and \$50,003.20/ year. Page 2, 2nd paragraph the "0" after Ayes should be "- ". Motion to approve minutes from June 24, 2016, with corrections was made by Mary YoungBear, seconded by Shelley Kapayou. Ayes- 5 Nays- 0. Motion carried.

Sarah Keahna from Meskwaki Youth Program discussed her Request for Use of Meskwaki Settlement School District Facilities by Tribal Entities or Programs. Motion to approve Sarah Keahna's request was made by Uriah Wanatee, seconded by Linda Tyon. Ayes- 5 Nays- 0 Motion carried.

Discussion was held regarding the internet policy and use as required by Erate.

Discussion was held regarding the Capital update.

Information was provided regarding the 35th Annual Summer Conference July 27 & 28 in the MSS Commons.

Jerry YoungBear Jr. entered the meeting at 5:20 pm

Discussion was held regarding Budget to Actuals

Discussion was held regarding the School Board Meeting Schedule for the 2016-2017 School Year. Motion to approve the School Board Meeting Schedule for the 2016-2017 School Year was made by Shelley Kapayou, seconded by Uriah Wanatee. Ayes- 5 Nays- 0 Motion carried.

Information on ACTS (Association of Community Tribal Schools, Inc.) was discussed.

Meskwaki Settlement School Annual Program Report School Year 2014-2015 was distributed and discussed.

The Weekly Reader from the Bureau of Indian Education June 7, 2016 was distributed.

Discussion was held regarding Jan McGinnis transferring from Elementary Special Education to High School Special Education. Motion to approve her request for an internal transfer was made by Apollo Davenport, seconded by Shelley Kapayou. Ayes- 6 Nays- 0 Motion carried.

Discussion was held regarding the Superintendent position. Motion to hire Carolyn Manard as Superintendent for the 2016-2017 school year was made by Shelley Kapayou, seconded by Linda Tyon. Ayes- 6 Nays- 0 Motion carried.

Discussion was held regarding Lynn Staker's personal items left in her office. Motion to have Becky YoungBear give a final look through things and whatever is not school property can be returned to Lynn was made by Apollo Davenport, seconded by Uriah Wanatee. Ayes- 4 Nays- 0 Abstain- 2 (MYB & LT) Motion carried.

Eric Butikofer shared that Summer School is complete and he will be meeting with Ann Perez regarding scheduling for next year based on who completed their requirements.

Paul Henely shared that there are still 4 positions open at the Elementary. There is a schedule for 1 hour of Language class and one for 45 minutes so we are ready either way.

Motion to adjourn was made by Mary YoungBear, seconded by Linda Tyon. Ayes- 6 Nays- 0 Motion carried. Adjourned at 6:40 p.m.

