

Meskwaki Settlement School
School Minutes
September 20, 2016
5 p.m. in the High School Library

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| Members Present: | Mary YoungBear | Chair |
| | Apollo Davenport | Vice Chair |
| | Uriah Wanatee | Member |
| | Linda Tyon | Member |
| | Shelley Kapayou | Member |
| | Jerry YoungBear Jr. | Member |
| Guests Present: | Carolyn Manard | Superintendent |
| | Thomas Barr | MS- HS Principal |
| | Paul Henely | Elementary Principal |
| | Ann Perez | School Board Secretary |
| | Becky YoungBear | Human Resources |
| | Steadman Brown | Language Coordinator |
| | Jason Davenport | Tribal Council Liaison |

Mary YoungBear called the meeting to order at 5:10 pm and took roll.

Ann Perez read the minutes from June 7, 2016. Mary YoungBear asked for corrections. Motion to approve the minutes from June 7, 2016 with correction was made by Apollo Davenport, seconded by Linda Tyon. Ayes- 5 Nays- 0 Abstain- 1 (MYB) Motion carried.

Ann Perez read the minutes from July 19, 2016. Mary YoungBear asked for corrections. Motion to approve the minutes from July 19, 2016 with corrections was made by Shelley Kapayou, seconded by Linda Tyon. Ayes- 5 Nays- 0 Abstain- 1 (MYB) Motion carried.

Ann Perez read the minutes from July 27, 2016. Mary YoungBear asked for corrections. Motion to approve the minutes from July 27, 2016 with corrections was made by Apollo Davenport, seconded by Linda Tyon. Ayes- 5 Nays- 0 Abstain- 1 (MYB) Motion carried.

Ann Perez read the minutes from July 29, 2016. Mary YoungBear asked for corrections. Motion to approve the minutes from July 29, 2016 with corrections was made by Shelley Kapayou, seconded by Jerry YoungBear Jr. Ayes- 5 Nays- 0 Abstain- 1 (MYB) Motion carried.

Ann Perez read the minutes from August 2, 2016. Mary YoungBear asked for corrections. Motion to approve the minutes from August 2, 2016 with corrections was made by Apollo Davenport, seconded by Shelley Kapayou. Ayes- 5 Nays- 0 Abstain- 1 (MYB) Motion carried.

Ann Perez read the minutes from August 23, 2016. Mary YoungBear asked for corrections. Motion to approve the minutes from August 23, 2016 with corrections was made by Linda Tyon, seconded by Jerry YoungBear Jr. Ayes- 5 Nays- 0 Abstain- 1 (MYB) Motion carried.

Discussion was held regarding a personnel issue. Motion to follow the Superintendent recommendation and terminate the contract of Brenda Doyle was made by Uriah Wanatee, seconded by Apollo Davenport. Ayes- 4 Nays- 1 Abstain- 1 (SK) Motion carried.

Discussion was held regarding District Goals. Motion to approve 2016-2017 District Goals was made by Shelley Kapayou, seconded by Apollo Davenport. Ayes- 5 Nays- 0 Abstain- 1 (MYB) Motion carried.

Discussion was held regarding New Staff Evaluation Forms. Motion to approve the new staff evaluation forms and put them in the Staff Handbook was made by Jerry YoungBear Jr., seconded by Apollo Davenport. Ayes- 5 Nays- 0 Abstain- 1 (MYB) Motion carried.

Discussion was held regarding expanding Infinite Campus to include Messenger. Motion to approve expanding Infinite Campus to include Messenger with the funds coming out of ISEP was made by Uriah Wanatee, seconded by Linda Tyon. Ayes- 5 Nays- 0 Abstain- 1 (MYB) Motion carried.

Discussion was held regarding the request from Meskwaki Youth Program regarding the use of the Football Field. Motion to approve the request to use the Football Field from MYP was made by Uriah Wanatee, seconded by Jerry YoungBear Jr. Ayes- 5 Nays- 0 Abstain- 1 (MYB) Motion carried.

Discussion was held regarding The Use of Meskwaki Settlement School District Facilities by Tribal Entities or Programs. Item was tabled; need procedures, background, and insurance information.

Discussion was held regarding a Web Design Professional Services Agreement Proposal by Abels Consulting and Design LLC. Motion to approve the Professional Service Agreement with funding coming out of ISEP and take agreement to Chris Nydel to check Sovereign Immunity issues was made by Apollo Davenport, seconded by Uriah Wanatee. Ayes- 5 Nays- 0 Abstain- 1 (MYB) Motion carried.

Discussion was held regarding BoardDocs LT Formal Proposal. Motion to approve BoardDocs Proposal with funding coming out of ISEP was made by Apollo Davenport, seconded by Jerry YoungBear Jr. Ayes- 5 Nays- 0 Abstain- 1 (MYB) Motion carried.

Discussion was held regarding School Board meetings.

A parent expressed a concern and passed out a letter to the School Board.

Discussion was held regarding an attendance letter presented by a School Board Member.

The Language Coordinator discussed the Language Daily Schedule and plans for the future.

Discussion was held regarding Special Education Personnel.

Discussion was held regarding not mentioning staff/student names in minutes.

Paul Henely stated that FAST training would start tomorrow during professional development. Elementary has a 94.52% attendance rate overall.

Thomas Barr stated that they are still looking for a Generalist. 4 students are headed to Washington DC with Leah Slick Driscoll as part of a National Native American Youth Summit. They will give a report when they return.

Motion to adjourn was made by Apollo Davenport, seconded by Jerry YoungBear Jr. Ayes- 5 Nays- 0 Abstain- 1 (MYB) Motion carried. Adjourned at approximately 9:30 pm.