



**July 18, 2017 Minutes  
Chief Tahgee Elementary Academy  
Board of Directors  
Regular Annual Meeting**

**Meeting Details**

Date and Time: July 18, 2017

5:30 PM

Location: CTEA Special Education Room

- Agenda:
- I. Call Meeting to Order** Velda Racehorse, Chairperson
  - II. Roll Call** Sherice Gould, Clerk
  - II. Approval of Board Meeting Agenda** Velda Racehorse, Chairperson
  
  - V. Regular Session-**
    - a. Public Forum**
    - b. Information Items-**
      - 1. Travel Reports Staff
      - 2. Building Update Joel Weaver, Director
    - c. Action Items-**
      - 1. Minutes 5.16 & 19.2017 Meeting Velda Racehorse, Chairperson
      - 2. Financials Joel Weaver, Director
      - 3. Designation of Board Members 2017-2018 Velda Racehorse, Chair
      - 4. Selection of Board Member Velda Racehorse, Chairperson
      - 5. NIEA Conference Attendance Joel Weaver, Director
      - 6. New Performance Certificate Joel Weaver, Director

**V. Adjournment**

**I. Call Meeting to Order**

Ms. Velda Racehorse, Chairperson called to order the regular annual meeting of the Chief Tahgee Elementary Board of Directors at 5:30 PM on July 18, 2017 at the academy. A Quorum was present.

## II. Roll Call

- The following were present at roll call: Nancy Eschief-Murillo, Vice-Chairperson, Leslie St. Clair, Member, Merceline Boyer, Member, Maxine Edmo, Member. Velda Racehorse, Chairperson arrived at 5:59 PM.
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- Not Present
  - Belma Colter, Member, and Dr. Beverly Klug, Ex-Officio

## III. Approval of Agenda

Trustee St. Clair made a motion to approve the agenda. The motion was seconded by Trustee Edmo. All "ayes", motion carried.

## IV. Regular Session

### a. Public Forum

### b. Informational Items

#### i. Travel Reports

Travel reports were submitted for Board of Director's perusal from the Indian Education Summit held June 12, 2017 in Boise, Idaho from Sherice Gould, Business Manager and Angie Eldredge, Teacher.

#### ii. Building Update

A Facilities Task Force hand-out was presented by Joel Weaver, Director. Professional contacts Jami K. Elison, Managing Partner at The Collins Law Group, PLLC, Hal Jensen, Architect, Lana Duke, Area Specialist, Rural Development, U.S. Department of Agriculture, and Brian Hood, Interim Building Inspector comprise the Task Force. Pro Builders, Inc. were listed as the contractors of choice for this project.

### c. Action Items

#### i. Minutes 5.16.17

Trustee Edmo made a motion to approve the minutes of May 16, 2017. The motion was seconded by Trustee St. Clair. All "ayes", motion carried.

#### ii. Minutes 5.19.17

Trustee Eschief-Murillo made a motion to approve the minutes of May 19, 2017. The motion was seconded by Trustee Boyer. All "ayes", motion carried.

#### iii. Financials

Trustee Eschief-Murillo made a motion to approve May and June 2017 expenditures. The motion was seconded by Trustee St. Clair. All "ayes", motion carried.

Trustee Eschief-Murillo made a motion to approve the 2017-2018 CTEA Budget. The motion was seconded by Trustee Boyer. All "ayes", motion carried.

#### iv. Board Member Designation

Trustee Eschief-Murillo made a motion to retain a seven member Board of Directors. The motion was seconded by Trustee Boyer. All "ayes", motion carried.

Note- Four members at a meeting constitute a quorum, and five members are required for an Executive Session or to make a change to the charter. Trustee Eschief-Murillo made a motion to sanction Leslie St. Clair (Seat 6-Term July 1, 2017 -June 30, 2021) and Belma Colter (Seat 7-Term July 1, 2017-June 30, 2021) to new terms on the Board of Directors. The motion was seconded by Trustee Boyer. All "ayes", motion carried.

**v. Selection of Board Member**

Trustee Eschief-Murillo made a motion to appoint Weldon Broncho (Seat 5-Term ending June 30, 2020). The motion was seconded by Trustee Boyer. All "ayes", motion carried.

**vi. NIEA Attendance**

Trustee Eschief-Murillo made a motion to send Weldon Broncho, Leslie St. Clair, and any other member that wishes to attend to the National Indian Education Association Annual Conference in October 2017. The motion was seconded by Trustee Boyer. All "ayes", motion carried.

**vii. New Performance Certificate**

Trustee Eschief-Murillo made a motion to acknowledge receipt of new performance certificate and agreement to performance certificate is made by all. The motion was seconded by Trustee Boyer. All "ayes", motion carried.

## V. Adjournment

A motion was made by Trustee Boyer and seconded by Trustee Eschief-Murillo to adjourn the meeting at 7:36 p.m. All "ayes", motion carried.

### Next Meeting

- Date and Time: August 22, 2017 5:30 p.m.
- Location: 34 South Hiline Road, Special Education Room

Submitted by:

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Sherice Gould, Clerk

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Date

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Velda Racehorse, Chairperson

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Date



