



**Chief Tahgee Elementary Academy
Board of Directors
Regular Meeting
October 17, 2017 Minutes
Approved: November 21, 2017**

Meeting Details

I. Call to Order	Velda Racehorse, Chairperson
II. Roll Call	Nancy Eschief Murillo, Secretary
III. Approval of Agenda	Velda Racehorse, Chairperson
IV. Regular Session	
a. Public Forum	Velda Racehorse, Chairperson
b. Informational Items	
1. Travel Reports	Joel Weaver, Director
2. Storage Shed	Velda Racehorse, Chairperson
c. Action Items	
1. Minutes 9.29.2017	Nancy Eschief Murillo, Secretary
2. Financials	Joel Weaver, Director
3. ISBA Policy Manual Partial Rewrite Contract	Velda Racehorse, Chairperson
4. ISBA Annual Convention	Velda Racehorse, Chairperson
5. Expenditures over \$5,000	Belma Colter, Treasurer
6. Recruitment Additional Employee	Belma Colter, Treasurer
7. Personnel Hiring Procedures	Belma Colter, Treasurer
V. Adjournment	Velda Racehorse, Chairperson

I. Call Meeting to Order

Ms. Velda Racehorse, Chairperson called to order the regular meeting of the Chief Tahgee Elementary Board of Directors at 5:30 PM on October 17, 2017 at the academy. A Quorum was present.

II. Roll Call

- The following were present at roll call: Velda Racehorse, Chairperson, Belma Colter, Treasurer, Merceline Boyer, Member, Weldon Broncho, Member, Sherice Gould, Clerk,

Dr. Beverly Klug, Ex-Officio, Joel Weaver, Director of School Programs, and Dr. Cyd Crue, Principal/Coordinator of Curriculum and Instruction/SPED Director. Maxine Edmo, Member arrived at 5:32 P.M., Nancy Eschief-Murillo, Secretary, arrived at 5:34 P.M., and Leslie St. Clair, Vice-Chairperson arrived at 5:36 P.M.

III. Approval of Agenda

Director Eschief Murillo made a motion to approve the amended agenda, which changed Action Item 6 from Communication to Board Members to Recruitment of Additional Staff Member. The motion was seconded by Director Colter. All “ayes”, motion carried.

IV. Regular Session

a. Public Forum

No one was present for the public forum.

b. Informational Items

i. Travel Reports-National Indian Education Association Conference

Verbal travel reports were made by Director of School Programs Weaver, Director St. Clair, and Director Broncho. Written reports were submitted by Director of School Programs Weaver, Director St. Clair, and Third Grade Teacher Eldredge for the Board’s perusal at their leisure.

ii. Storage Shed

Director Racehorse raised the subject of a storage unit that could be utilized as a common area, as well as for storage of miscellaneous items that are now stored in building six. Director of School Programs Weaver will investigate this possibility and bring back quotes for the Board to approve under action items at a later date.

c. Action Items

i. Minutes 9.28.17

Director St. Clair made a motion to approve the minutes of September 28, 2017. The motion was seconded by Director Edmo. All “ayes”, motion carried.

ii. Financials

Director Eschief Murillo made a motion to approve September 2017 expenditures. The motion was seconded by Director Colter. All "ayes", motion carried.

iii. Idaho School Board Association Policy Manual Partial Rewrite Contract

Director Eschief Murillo made a motion to approve the contract. The motion was seconded by Director St. Clair. All “ayes”, motion carried.

iv. Idaho School Board Association Annual Convention

Director Eschief Murillo made a motion to approve at least one Board member and one Administrator to attend ISBA Annual Convention in November 2017. The motion was seconded by Director Boyer. All “ayes”, motion carried.

v. **Expenditures over \$5,000.00**

Director Colter noted that a previous motion at the October 8, 2013 Board meeting approved all contracts over \$500.00 to be presented to the Board of Directors for approval, therefore, no further action was needed.

vi. **Recruitment of Additional Staff Member**

Director Colter suggested that two members of the Board of Directors meet with the Administration staff to determine if an additional staff member is warranted for CTEA.

vii. **Personnel Hiring Procedures**

Director Colter motioned to have the affirmative action statement changed in the personnel manual. There was no second to the motion. Motion lost. The matter will be addressed when revamping the personnel policies.

V. Adjournment

A motion was made by Director St. Clair to adjourn the meeting at 8:08 P.M. The motion was seconded by Director Eschief Murillo. All "ayes", motion carried.

Next Meeting

- Date and Time: November 21, 2017 5:30 p.m.
- Location: 34 South Hiline Road, Special Education Room

Submitted by:

Sherice Gould

Sherice Gould, Clerk

November 21, 2017

Date

