



**Chief Tahgee Elementary Academy
Board of Directors
Regular Meeting
November 21, 2017 Minutes
Approved: December 19, 2017**

Meeting Details

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|---|----------------------------------|
| I. Call to Order | Velda Racehorse, Chairperson |
| II. Roll Call | Nancy Eschief Murillo, Secretary |
| III. Approval of Agenda | Velda Racehorse, Chairperson |
| IV. Public Forum | |
| V. Executive Session | Velda Racehorse, Chairperson |
| (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student; | |
| 1) Personnel Complaint | |
| VI. Informational Items | |
| a. Travel Reports | Board/Staff Members |
| b. Director of School Programs Report | Joel Weaver, Director |
| c. Principal Report | Cyd Crue, Principal |
| d. Report from Staffing Meeting | Joel Weaver, Director |
| e. Introduction to ISBA Policies | Susan Scherz, ISBA Trainer |
| f. First Reading ISBA Policies | Velda Racehorse, Chairperson |
| 1. Policy 1300 – The Board of Directors-Charter School Policy | |
| 2. Policy 1400-The Board of Directors-Communications | |
| 3. Policy 2420 – Instruction: Title I Parent-Family Involvement | |
| 4. Policy 2420P-Instruction | |
| 5. Policy 3060 – Students: Education of Homeless Children | |
| 6. Policy 7210-Fiscal Management-Fixed Assets | |

7. Policy 7320-Fiscal Management-
Allowable Uses for Grant Funds
8. Policy 7400-Financial Management-
Purchasing
9. Policy 7400F-Financial Management-
Time and Effort
10. Policy 7400P-Financial Management-
Procurement
11. Policy 7430-Financial Management-
Travel Allowances and Expenses
12. Policy 7450-Financial Management-
Federal Cash Management

VII. Regular Session

a. Action Items

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| <ol style="list-style-type: none"> 1. Minutes 10.17.2017 2. Financials 3. Final Audit 2016-2017 4. Advance Approval for Purchases <ul style="list-style-type: none"> -Shed -Backup Media -Physical Ed Equipment -Field trip to Discovery Center in Boise 5. Follow through-Executive Session | <p>Nancy Eschief Murillo, Secretary
 Joel Weaver, Director
 Joel Weaver, Director
 Joel Weaver, Director</p> <p>Velda Racehorse, Chairperson</p> |
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VIII. 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 5:34 PM on November 21, 2017 at the academy. A Quorum was present.

II. Roll Call

- The following were present at roll call: Velda Racehorse, Chairperson, Leslie St. Clair, Vice-Chairperson Belma Colter, Treasurer, Nancy Eschief-Murillo, Secretary, Maxine Edmo, Member and Merceline Boyer, 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.
- Weldon Broncho, Member was absent at roll call.

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. Executive Session

(b).To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;

Director Eschief Murillo made a motion to enter into an executive session at 5:42 P.M. Director St. Clair seconded the motion. Director Racehorse, aye; Director Colter, aye; Director Edmo, aye; Director Boyer, aye; Director St. Clair, aye; Director Eschief Murillo, aye. All “ayes”, motion carried.

The Board exited executive session at 7:43 P.M.

Director Eschief Murillo made a motion to disallow Director Broncho to enter Chief Tahgee Elementary Academy facility and grounds until further action is taken by the board. Director Colter asked to add an addendum to the motion to inform Ms. Dann not to let Director Broncho into her classroom. Director Eschief Murillo accepted the addition to the motion. Director Colter seconded the amended motion. Five “ayes”, Director Boyer abstained, motion carried.

Director St. Clair made a motion to not take any action until after policies have been read at a special meeting. No second, motion lost.

Director Colter motioned to hold a special meeting to finish agenda Tuesday, November 28, 2017 at 5:30 PM. Director St. Clair seconded the motion. All “ayes”, motion carried.

Director Eschief Murillo made a motion to develop a security plan and to present it at the next special meeting.

V. Adjournment

A motion was made by Director Colter to adjourn the meeting at 8:17 P.M. The motion was seconded by Director Eschief Murillo. All "ayes", motion carried.

Next Meeting

- Date and Time: November 28, 2017 5:30 p.m.
- Location: 34 South Hiline Road, Special Education Room

Submitted by:

Sherice Gould

Sherice Gould, Clerk

December 19, 2017

Date