



**Chief Tahgee Elementary Academy
Board of Directors
Regular Meeting
December 19, 2017 Minutes**

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 | Velda Racehorse, Chairperson |
| VI. Informational Items | |
| a. Director of School Programs Report | Joel Weaver, Director |
| b. Principal Report | Cyd Crue, Principal |
| VII. Regular Session | |
| a. Action Items | |
| 1. Minutes 11.21.2017 | Nancy Eschief Murillo, Secretary |
| 2. Financials | Joel Weaver, Director |
| 3. Advance Approval for Purchases | Joel Weaver, Director |
| - Board Jackets | |
| - Meals at Board meetings | Velda Racehorse, Chairperson |
| 4. Approvals ISBA Policies | |
| i. Policy 1300 – The Board of Directors-Charter School Policy | |
| ii. Policy 1400-The Board of Directors- Communications | |
| iii. Policy 2420 – Instruction: Title I Parent-Family Involvement | |
| iv. Policy 2420P-Instruction | |
| v. Policy 3060 – Students: Education of Homeless Children | |
| vi. Policy 7210-Fiscal Management-Fixed Assets | |
| vii. Policy 7320-Fiscal Management-Allowable Uses for Grant Funds | |

- viii. Policy 7400-Financial
Management-Purchasing
- ix. Policy 7400F-Financial
Management-Time and Effort
- x. Policy 7400P-Financial
Management-Procurement
- xi. Policy 7430-Financial
Management-Travel Allowances
and Expenses
- xii. Policy 7450-Financial
Management-Federal Cash
Management

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 December 19, 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, Maxine Edmo, Member (via teleconferencing) and Merceline Boyer, Member, Sherice Gould, Clerk, Joel Weaver, Director of School Programs, and Dr. Cyd Crue, Principal / Coordinator of Curriculum and Instruction/SPED Director.
- Belma Colter, Treasurer, Nancy Eschief-Murillo, Secretary, Weldon Broncho, Member and Dr. Beverly Klug, Ex-Officio were absent at roll call.

III. Approval of Agenda

Director Boyer made a motion to approve the amended agenda that added Action Item 4 to Emergency Provisional Certification and moved Approval of ISBA Policies to Item 5. The motion was seconded by Director St. Clair. All “ayes”, motion carried.

IV. Public Forum

There was no one present for the public forum.

V. Informational Items

Director of School Programs Weaver presented the Director of School Programs report and Principal report for the month of November 2017.

VI. Regular Session

A. Action Items

I. Minutes 11.21.2017

Director St. Clair made a motion to approve the minutes of November 21, 2017. Director Boyer seconded the motion. All “ayes”, motion carried.

II. Financials

Director Boyer made a motion to approve the expenditures for the month of November 2017. Director St. Clair seconded the motion. All “ayes”, motion carried.

III. Advance Approval for Purchases

Director St. Clair made a motion to approve purchase of jackets for the Board of Directors. Director Boyer seconded the motion. All “ayes”, motion carried. Director St. Clair made a motion to approve refreshments, snacks, and meals at board meetings depending on the length of the agenda for health reasons. Director Boyer seconded the motion. All “ayes”, motion carried.

IV. Emergency Provisional Certification

Director St. Clair made a motion to approve a request for an emergency provisional certification for teacher, Lorinda Sowell for the school year 2017-2018. Director Boyer seconded the motion. All “ayes”, motion carried.

V. Approval ISBA Policies

Director St. Clair made a motion to approve the replacement or addition of Idaho School Board Association policies 1300, 1400, 2420, 2420P, 3060, 7210, 7320, 7400, 7400F, 7400P, 7430, and 7450 to Chief Tahgee Elementary Academy policies. Director Boyer seconded the motion. All “ayes”, motion carried.

VII. Adjournment

Director St. Clair made a motion to adjourn the meeting. Director Boyer seconded the motion. All "ayes", motion carried. Director Racehorse, Chairperson adjourned the meeting at 6:40 P.M.

Next Meeting

- Date and Time: January 16, 2017 5:30 p.m.
- Location: 34 South Hilene Road, Special Education Room

Submitted by:

Sherice Gould

Sherice Gould, Clerk

January 16, 2018

Date