



## Chief Tahgee Elementary Academy Board of Directors Regular Meeting September 18, 2018

### Meeting Details- Agenda

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| I. Call to Order   | Velda Racehorse, Chair                   |
| II. Roll Call  | Nancy Eschief Murillo, Secretary         |
| III. Approval of Agenda  | Velda Racehorse, Chair                   |
| IV. Public Forum   |  |
| V. Regular Session   |  |
| A. Informational Items   |  |
| a.) Director's Report  | Joel Weaver, Director of School Programs |
| B. Action Items  |  |
| a. Election of Officers  | Velda Racehorse, Chair                   |
| b. Minutes 06.19.2018, 8.21.2018, 8.28.2018 and 08.31.2018   | Velda Racehorse, Chair                   |
| c. Financials August 2018  | Joel Weaver, Director of School Programs |
| d. Travel- ISBA Annual Meeting   | Velda Racehorse, Chair                   |
| e. Building Update   | Joel Weaver, Director of School Programs |
| f. Continuous Improvement Plan   | Joel Weaver, Director of School Programs |
| g. Policies-second reading, adoption   | Susan Scherz, Trainer                    |
| - Minor grammatical changes:   |  |
| (1) 1000 –Legal Status of Operations   |  |
| (2) 1010-Organization and Classification   |  |
| (3) 1120-Taking Office   |  |
| (4) 1130-Resignation   |  |
| - Content changes:   |  |
| (5) 1110- Elections, Designations, and Appointments  |  |
| (6) 1120P-Oath of Office   |  |
| - Review of Bylaws / Requirements for a quorum   |  |
| (7) 1100   |  |
| (8) 1140   |  |
| VI. Executive Session- per Idaho Code § 74-206(1):   |  |
| (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; | Velda Racehorse, Chair                   |
| - Teacher Contract   |  |
| VII. Adjournment   | Velda Racehorse, Chair                   |

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## Meeting Details- Minutes

### I. Call Meeting to Order

Ms. Velda Racehorse, Chair called to order the scheduled regular meeting of the Chief Tahgee Elementary Board of Directors at 5:32 PM on September 18, 2018 at the academy. A quorum was present.

### II. Roll Call

The following were present: Velda Racehorse, Chair, Belma Colter, Treasurer, Nancy Eschief Murillo, Secretary, Merceline Boyer, Board Director, Sherice Gould, Clerk, and Joel Weaver, Director of School Programs.

Dr. Beverly Klug, Ex-Officio, arrived at 5:45 P.M.

Leslie St. Clair, Vice-Chair, Maxine Edmo, Board Director, and Shoshawna Covington, Board Director had excused absences.

### III. Approval of Agenda

Board Director Colter made a motion to amend the agenda by deleting the Election of Officers. Board Director Boyer seconded the motion. All “ayes”, motion carried.

### IV. Public Forum

There was no one present to speak at the public forum.

### V. Regular Session

#### A. Informational Items

- a) Director of School Programs Weaver presented the Director’s Report. It was recommended to add the Director of School Program title to the report. It was noted that the Continuous Improvement Plan is due October 1, 2018.

#### B. Action Items

- a) **Election of Officers**

Deleted with amendment of agenda, to be added to the next meeting agenda.

- b) **Minutes**

Board Director Eschief Murillo motioned to approve the June 19, 2018 minutes with corrections. Board Director Colter seconded the motion. All “ayes”, motion carried.

Board Director Colter motioned to approve the August 21, 2018 minutes with corrections. Board Director Eschief Murillo seconded the motion. All “ayes”, motion carried.

Board Director Colter motioned to approve the August 28, 2018 minutes with corrections. Board Director Eschief Murillo seconded the motion. All “ayes”, motion carried.

Board Director Eschief Murillo motioned to have the August 31, 2018 minutes reworded and submitted at the next regular meeting on October 16, 2018. Board Director Colter seconded the motion. All “ayes”, motion carried.

**c) Financials for August 2018**

Board Director Colter motioned to approve the expenditures with corrections for August 2018. Board Director Boyer seconded the motion. All “ayes”, motion carried.

**d) Travel-ISBA Annual Convention**

Board Director Eschief Murillo motioned to approve travel to the Idaho School Board Association annual convention on November 14-16, 2018 in Boise, Idaho for any member wishing to attend. Board Director Boyer seconded the motion. All “ayes”, motion carried.

**e) Building Update**

Board Director Eschief Murillo motioned to have a special meeting to discuss the building update with Lana Duke on October 2, 2018 and to finish the agenda items: 1) Continuous Improvement Plan, 2) Policies-second reading, and 3) Executive Session to consider hiring a teacher. Board Director Boyer seconded the motion. All “ayes”, motion carried.

**VI. Executive Session**

The building update motion deferred this item to a special meeting on October 2, 2018.

**VII. Adjournment**

Board Director Boyer made a motion to adjourn. Board Director Colter seconded the motion. Board Director Racehorse, Chair adjourned the meeting at 7:23 P.M.

**Next Meeting**

- Date and Time: October 2, 2018 5:30 p.m.
- Location: 34 South Hiline Road, Room 1B

Submitted by:

Sherice Gould

Sherice Gould, Clerk

October 16, 2018

Date