



***Chief Tahgee Elementary Academy***  
***Board of Directors***  
***Approved Regular Meeting Minutes***

July 12, 2016

Approved: August 1, 2016 with corrections

**I. Call 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 July 12, 2016 in Chief Tahgee Elementary Academy (CTEA) Special Education Room.

Sherice Gould, Clerk conducted roll call, the following persons were present: Velda Racehorse, Chairperson, Alexandria Alvarez, Treasurer, Merceline Boyer, Member, and Belma Colter, Member were present. Nancy Eschief Murillo, Secretary, Leslie St. Clair, Member, and Maxine Edmo, Member had excused absences. Ex-Officio member Dr. Beverly Klug was absent as well.

**II. Public Forum**

There was no one present for the public forum.

**III. Amendment to the Agenda**

There was one (1) amendment to the agenda-1) Announcement Alex Alvarez under g. New Business.

**IV. Consensus Items**

a. Approval of Minutes-

A motion to approve the June 16, 2016 Regular Meeting Minutes with corrections was made and seconded. Four (4) members voted in favor and three (3) members were absent. Motion carries.

b. Financials

A motion to approve the June 2016 expenditures for CTEA was made and seconded. Four (4) members voted in favor and three (3) members were absent. Motion carries.

A motion to approve the 2016-2017 Budget was made and seconded. Four (4) members voted in favor and three (3) members were absent. Motion carries.



## **VI. Old Business**

- a. Selection of a Vice-Chairperson is postponed.

## **VII. New Business**

- a. Idaho Public Charter School Commission will conduct a site visit on September 29, 2016.-Informational only.
- b. Alternative Certification- A motion to direct, Joel Weaver, Director, to write a letter to the Idaho State Board of Education stating that an area of need exists for a Vice Principal at Chief Tahgee Elementary Academy, to appoint Dr. Cyd Crue as Vice Principal, and for her to seek alternative route to certification was made and seconded. Four (4) members voted in favor and three (3) members were absent. Motion carries.
- c. Site Plan Letter-A motion to approve a site plan letter to the Shoshone-Bannock Tribes Land Use Commission was made and seconded. Four (4) members voted in favor and three (3) members were absent. Motion carries.
- d. Contractors Approval- A motion to approve Joel Weaver, Director to negotiate with Blu Hayball to do the electrical work for CTEA was made and seconded. Four (4) members voted in favor and three (3) members were absent. Motion carries.
- e. Charter Renewal Process- A letter from the Idaho Public Charter School Commission was distributed for information only as stated under a. New Business.
- f. Fiscal year staffing hand-out was distributed for information only.
- g. Announcement-Alex Alvarez announced that she will resign from CTEA Board of Directors effective August 1, 2016 (next regular meeting).

## **VIII. Adjournment**

- a. A motion to adjourn the meeting was made and seconded. Four (4) members voted in favor, and three (3) members were absent. Motion carries. Velda Racehorse, Chairperson adjourned the meeting at 7:09 PM.



Submitted by:

\_\_\_\_\_  
Sherice Gould, Clerk

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8/01/2016  
Date:

\_\_\_\_\_  
Velda Racehorse, Chairperson

\_\_\_\_\_  
8/01/2016  
Date:



*Chief Tahgee Elementary Academy*  
*Board of Directors*  
*Approved Regular Meeting Minutes*

August 1, 2016

Approved: September 13, 2016

**I. Call 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 August 1, 2016 in Chief Tahgee Elementary Academy (CTEA) Special Education Room.

Nancy Eschief Murillo, Secretary conducted roll call, the following persons were present at roll call: Velda Racehorse, Chairperson, Nancy Eschief Murillo, Secretary, Merceline Boyer, Member, Leslie St. Clair, Member, Maxine Edmo, Member, and Belma Colter, Member were present. Alexandria Alvarez, Treasurer, arrived at 5:50 PM. Ex-Officio member Dr. Beverly Klug was absent.

**II. Public Forum**

There was no one present for the public forum.

**III. Amendment to the Agenda**

There were two (2) amendments to the agenda-1) Move CTEA Shoshoni Orthography to first item on the agenda, and (2) Date for meeting with contractors for new building under c. New Business.

**IV. Consensus Items**

a. Approval of Minutes-

A motion to approve the July 12, 2016 Regular Meeting Minutes with corrections was made and seconded. Six (6) members voted in favor and one (1) member was absent. Motion carries.

b. CTEA Shoshoni Orthography- A motion to present CTEA alphabet to Language and Cultural Preservation language instructors for their approval. Six (6) members in favor, and one (1) opposed. Motion carries.



c. Financials

A motion to approve the July 2016 expenditures for CTEA was made and seconded. Seven (7) members voted in favor. Motion carries.

A motion to use our beaders only was made and seconded. Discussion followed. Four (4) members voted in favor, two (2) opposed and one (1) abstained. Motion carries.

**VI. New Business**

- a. Construction bids- Information only Blu Hayball (BAHM) to be put on a maintenance agreement for \$4,500 and Clint Williams, Plumber to also be put on a maintenance agreement, then small contractors such as Brian Hood will be working as well. Joel Weaver, Director will write up maintenance agreements for the next meeting.
- b. Date for meeting with Contractors for New Building- Joel Weaver, Director will set up meeting for next regular board meeting on September 13, 2016.
- c. A motion to have CTEA write a letter of commendation for Alexandria Alvarez's service to the Board of Directors. Seven (7) members voted in favor. Motion carries.

A motion to approve resignation from Alexandria Alvarez on the Board of Directors effective 08/01/2016. Seven (7) members voted in favor. Motion carries.

**VII. Adjournment**

- a. A motion to adjourn the meeting was made and seconded. Seven (7) members voted in favor. Motion carries. Velda Racehorse, Chairperson adjourned the meeting at 6:40 PM.



Submitted by:

\_\_\_\_\_  
Sherice Gould, Clerk

\_\_\_\_\_  
09/13/2016  
Date:

\_\_\_\_\_  
Velda Racehorse, Chairperson

\_\_\_\_\_  
09/13/2016  
Date:



***Chief Tahgee Elementary Academy***  
***Board of Directors***  
***Approved Special Meeting Minutes***

August 17, 2016

Approved: September 13, 2016 with corrections

**I. Call to Order**

Ms. Velda Racehorse, Chairperson called to order the special meeting of the Chief Tahgee Elementary Board of Directors at 5:35 PM on August 17, 2016 in Chief Tahgee Elementary Academy (CTEA) Special Education Room.

**II. Roll Call**

Sherice Gould, Clerk conducted roll call, the following persons were present at roll call: Velda Racehorse, Chairperson, Leslie St. Clair, Member, Maxine Edmo, Member, and Belma Colter, Member were present. Nancy Eschief Murillo, Secretary and Merceline Boyer, Member had excused absences. Dr. Beverly Klug, Ex -Officio member also had an excused absence.

**III. Public Forum**

There was no one present for the public forum.

**IV. Amendment to the Agenda**

There were two (2) amendments to the agenda-1) School activity update item d. on the agenda, and (2) Motion to authorize Joel Weaver, Director for listed items.

**VI. New Business**

- a. Sign- Motion to approve sign was made and seconded. Four (4) members voted in favor, two (2) absent, and one (1) seat vacant. Motion carries.
- b. Bus Purchase- Motion to authorize Joel Weaver, Director to 1) check into new bus purchase, 2) negotiate and purchase a bus for no more than \$7,500.00 and ask for 90- day warranty. Four (4) members voted in favor, two (2) absent, and one (1) seat vacant. Motion carries.
- c. Beadwork Motion- Motion to rescind previous motion and motion to give preference to use Shoshone-Bannock beaders and crafters, and if there is no other



Sho-Ban tribal member bids then use other vendors. Four (4) members voted in favor, two (2) absent, and one (1) seat vacant. Motion carries.

- d. School Activity Update- Fire hydrant is finished and fire alarm box needs to be installed.

**VII. Adjournment**

A motion to adjourn the meeting was made and seconded. Four (4) members voted in favor, two (2) absent, and one (1) seat vacant. Motion carries. Velda Racehorse, Chairperson adjourned the meeting at 6:35 PM.

Submitted by:

\_\_\_\_\_  
Sherice Gould, Clerk

\_\_\_\_\_  
Date: 09/13/2016

\_\_\_\_\_  
Velda Racehorse, Chairperson

\_\_\_\_\_  
Date: 09/13/2016





*Chief Tahgee Elementary Academy*  
*Board of Directors*  
*Approved Regular Meeting Minutes*

September 13, 2016

Approved: October 18, 2016 with corrections

**I. Call to Order**

Ms. Velda Racehorse, Chairperson called to order the regular meeting of the Chief Tahgee Elementary Board of Directors at 5:37 PM on September 13, 2016 in Chief Tahgee Elementary Academy (CTEA) Special Education Room.

**II. Roll Call**

Nancy Eschief Murillo, Secretary conducted roll call, the following persons were present at roll call: Velda Racehorse, Chairperson, Nancy Eschief Murillo, Secretary, Maxine Edmo, Member, and Belma Colter, Member were present. Leslie St. Clair, Member arrived at 5:42 PM. Merceline Boyer, Member was absent. Dr. Beverly Klug, Ex -Officio member was present.

**III. Public Forum**

There was no one present for the public forum.

**IV. Amendment to the Agenda**

There was one (1) amendment to the agenda-c. New Building Contractor moved to when he arrives.

**V. New Building Contractor-**A presentation by Hal Jensen, Contractor was made introducing the new building floor plan. Presently, there are 26,536 square feet in the plan and approximately \$4.4 million budget. Several adjustments were suggested and Mr. Jensen will work on them with consideration to the budget. It was requested by the Board to meet with Building Hope to inquire about other forms of funding at special meeting next month.



## **VI. Consensus Items**

### **a. Approval of Minutes-8/1/2016-**

A motion to approve minutes was made and seconded. Five (5) members voted in favor, one (1) member absent, and one (1) seat vacant. Motion carries.

**8/17/2016-**A motion to approve minutes with corrections was made and seconded. Five (5) members voted in favor, one (1) member absent, and one (1) seat vacant. Motion carries.

**b. Financials for August 2016-**A motion to approve financials for August 2016 was made and seconded. Five (5) members voted in favor, one (1) member absent, and one (1) seat vacant. Motion carries.

**c. Joshua Tree Agreement-**A motion to approve estimate of Joshua Tree Consulting was made and seconded. Five (5) members voted in favor, one (1) member absent, and one (1) seat vacant. Motion carries.

**BAHM Agreement-**A motion to approve agreement with changes was made and seconded. Five (5) members voted in favor, one (1) member absent, and one (1) seat vacant. Motion carries.

## **VII. Old Business**

**a. ISBA Fall Regional Meeting 9/22/2016-**Nancy Eschief Murillo, Belma Colter and Leslie St. Clair will attend.

## **VIII. New Business**

**a. New Board Member-**A motion to have applicants submit a resume for next meeting was made and seconded. Five (5) members voted in favor, one (1) member was absent, and one (1) seat vacant. Motion carries.

**b. Selection of Officers-**Moved to next meeting.

**c. New Building Contractor-**Moved to when Hal Jensen, Contractor arrives.



- d. **Nutrition-**A motion to have CTEA purchase stove for SBT Recreation Department and Joel Weaver, Director to develop MOU with SBT Recreation Department was made and seconded. Five (5) members voted in favor, one (1) member absent, and one (1) seat vacant. Motion carries.
- e. **NIEA Attendance-**A motion to approve travel to NIEA was made and seconded. Five (5) members voted in favor, one (1) member absent, and one (1) seat vacant. Motion carries.
- f. **Software for Blended Learning-**Motion to approve Imagine Learning Software was made and seconded. Five (5) members voted in favor, one (1) member absent, and one (1) seat vacant. Motion carries. Motion to approve Istation Software was made and seconded. Five (5) members voted in favor, one (1) member absent, and one (1) seat vacant. Motion carries.
- g. **Sign Revision-**The original sign approval was upheld. The sign revision was not considered.
- h. **New Alternate Authorization-** A motion to direct Joel Weaver to write a letter to the Idaho State Board of Education stating that an area of need exists for a third grade Shoshoni language immersion teacher and that Ms. Eldredge is enrolled in ABCTE to complete her teaching certification was made and seconded. Five (5) members voted in favor, one (1) member absent, and one (1) seat vacant. Motion carries.
- i. **Renewal Alternate Authorization-** A motion to direct Joel Weaver to write a letter to the Idaho State Board of Education stating that an area of need exists to request renewal of the 2015-2016 alternative teaching authorization for Lorinda Sowell and Bryan Hudson, Jr. was made and seconded. Four (4) members voted in favor, one (1) member opposed, one (1) member absent, and one (1) seat vacant. Motion carries.

## **IX. Adjournment**

- a. A motion to adjourn the meeting was made and seconded. Five (5) members voted in favor, one (1) member absent, and one (1) seat vacant. Motion carries. Velda Racehorse, Chairperson adjourned the meeting at 8:40 PM.



Submitted by:

\_\_\_\_\_  
Sherice Gould, Clerk

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10/18/2016  
Date:

\_\_\_\_\_  
Velda Racehorse, Chairperson

\_\_\_\_\_  
10/18/2016  
Date:



***Chief Tahgee Elementary Academy***  
***Board of Directors***  
***Regular Meeting Minutes***

October 18, 2016

Approved: November 15, 2016

**I. Call to Order**

Ms. Velda Racehorse, Chairperson called to order the regular meeting of the Chief Tahgee Elementary Board of Directors at 5:42 PM on October 18, 2016 in Chief Tahgee Elementary Academy (CTEA) Special Education Room.

**II. Roll Call**

Nancy Eschief Murillo, Secretary conducted roll call, the following persons were present at roll call: Velda Racehorse, Chairperson, Nancy Eschief Murillo, Secretary, Merceline Boyer, Member, and Leslie St. Clair, Member were present. Belma Colter, Member arrived at 5:50 PM. Maxine Edmo, Member had an excused absence. Dr. Beverly Klug, Ex -Officio member had an excused absence.

**III. Public Forum**

There was no one present for the public forum.

**IV. Amendment to the Agenda**

There were two (2) amendments to the agenda-1) g. Old Business-Special Meeting and 2) f. New Business- Meeting with staff.

**V. Consensus Items**

**a. Approval of Minutes-9/13/2016-**

A motion to approve minutes with corrections was made and seconded. Five (5) members voted in favor, one (1) member absent, and one (1) seat vacant. Motion carries.

**b. Financials for August 2016-**A motion to approve financials for September 2016 was made and seconded. Five (5) members voted in favor, one (1) member absent, and one (1) seat vacant. Motion carries.



## VI. Old Business

- a. **New Board Member-**A motion to appoint Sheryl L. Slim to CTEA Board of Directors was made and seconded. Three (3) members voted in favor, one (1) opposed, one (1) abstained, one (1) absent, and one (1) seat vacant. Motion carries.
- b. **Selection of Officers-** Nancy Eschief Murillo was nominated and seconded as Vice Chairperson; Belma Colter was nominated and seconded as Vice Chairperson and she respectfully declined. A motion to approve Nancy Eschief Murillo as Vice Chairperson by acclamation was made. Leslie St. Clair was nominated as Treasurer and she respectfully declined. A motion to defer Treasurer and Secretary positions until next meeting was made and seconded. Five (5) members voted in favor, one (1) absent, and one (1) seat vacant. Motion carries.
- c. **Idaho School Board Association Fall Regional Meeting Report-**Nancy Eschief Murillo gave a report on the fall regional meeting at Sizzler restaurant. A motion to send any CTEA Board member that wants to attend the ISBA Annual Meeting on November 9-11, 2016 was made and seconded. Five (5) members voted in favor, one (1) absent, and one (1) seat vacant.
- d. **National Indian Education Association Report-** A report submitted by Angela Eldredge, third grade teacher was read by Nancy Eschief Murillo, Vice Chairperson for information only.
- e. **Director's Meeting Report-** A report was given by Joel Weaver, Director of School Programs for information only.
- f. **NAM Grant Meeting Report-** A report was given by Dr. Cyd Crue, Vice Principal/ Coordinator of Curriculum and Instruction and Principal Investigator for the NAM grant was given for information only. A motion to appoint two (2) Board members to work with staff on NAM grant was made and seconded. Five (5) members voted in favor, one (1) absent, and one (1) seat vacant. Motion carries.
- g. **Special Meeting with Building Hope-** A motion to appoint two (2) Board members to a building committee and Nancy Eschief Murillo be one of the appointees. Five (5) members voted in favor, one (1) absent, and one (1) seat vacant. Motion carries.



## VII. New Business

- a. **Idaho Public Charter School Commission Visit Report-** Joel Weaver, Director of School Programs gave a report on the visit for information only.
- b. **Fort Washakie Visitor's Report-** Dr. Cyd Crue, Vice Principal/Coordinator of Curriculum and Instruction gave a report on the visit for information only.
- c. **Na'ilima Gaison, Presenter Visit-** Dr. Cyd Crue, Vice Principal/Coordinator of Curriculum and Instruction invited the Board of Director's to peruse the report and recommendations from Na'ilima's visit at their leisure for information only.
- d. **Memorandum of Understanding for Nutrition-** Will revisit this topic next meeting.
- e. **Software for Blended Learning-** Motion to authorize payment of \$5,000 for Big Brainz software was made and seconded. Five (5) members voted in favor, one (1) member absent, and one (1) seat vacant. Motion carries. A motion to continue to pay for Dreambox Software was made and seconded. Five (5) members voted in favor, one (1) member absent, and one (1) seat vacant. Motion carries.
- f. **Meeting with Staff-** A meeting with staff was scheduled for Friday, October 21, 2016 at noon.

## VIII. Adjournment

- a. A motion to adjourn the meeting was made and seconded. Five (5) members voted in favor, one (1) member absent, and one (1) seat vacant. Motion carries. Velda Racehorse, Chairperson adjourned the meeting at 8:38 PM.



Submitted by:

\_\_\_\_\_  
Sherice Gould, Clerk

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11/15/2016  
Date:

\_\_\_\_\_  
Velda Racehorse, Chairperson

\_\_\_\_\_  
11/15/2016  
Date:





***Chief Tahgee Elementary Academy***  
***Board of Directors***  
***Regular Meeting Minutes***

November 15, 2016

Approved: December 13, 2016 with corrections

**I. Call to Order**

Ms. Velda Racehorse, Chairperson called to order the regular meeting of the Chief Tahgee Elementary Board of Directors at 5:35 PM on November 15, 2016 in Chief Tahgee Elementary Academy (CTEA) Special Education Room.

**II. Roll Call**

Nancy Eschief Murillo, Secretary conducted roll call, the following persons were present at roll call: Velda Racehorse, Chairperson, Nancy Eschief Murillo, Secretary, Maxine Edmo, Member and Merceline Boyer, Member were present. Belma Colter, Member and Leslie St. Clair, Member had excused absences. Dr. Beverly Klug, Ex -Officio member was present.

**III. Public Forum**

There was no one present for the public forum.

**IV. Amendment to the Agenda**

There were three (3) amendments to the agenda-1) a. New Business- move Anne Siefert to when she arrives. 2) b. Old Business-MOU Nutrition 3) c. Old Business-Project Hope

**V. Consensus Items**

**a. Approval of Minutes-10/18/2016-**

A motion to approve minutes was made and seconded. Four (4) members voted in favor, two (2) members absent, and one (1) member not sworn in. Motion carries.

**b. Introduction and Presentation of Anne Seifert, Eds., K-12 STEM Program Manager-INEL**

A presentation by Anne Seifert was given to the Board of Directors concerning STEM program at INEL to assist with activities and items for classrooms. For information only.



**c. Swearing in of Board Member-**

Ms. Sheryl Slim was sworn in by Velda Racehorse, Chairperson.

- d. Financials for August 2016-**A motion to approve financials for October 2016 was made and seconded. Five (5) members voted in favor and two (2) members absent. Motion carries.

**VI. Old Business**

- a. Selection of Officers-** A motion to defer Treasurer and Secretary positions until next meeting was made and seconded. Five (5) members voted in favor and two (2) members were absent. Motion carries.
- b. MOU with Nutrition-** A motion to defer until next meeting was made and seconded. Five (5) members voted in favor and two (2) members were absent. Motion carries.
- c. Special Meeting with Building Hope-** Schedule date for meeting.

**VII. New Business**

- a. October 21, 2016 Meeting with Staff-** A motion to defer until next meeting was made and seconded. Five (5) members voted in favor and two (2) members were absent. Motion carries.

**VIII. Adjournment**

- a.** A motion to adjourn the meeting was made and seconded. Five (5) members voted in favor and two (2) members absent. Motion carries. Velda Racehorse, Chairperson adjourned the meeting at 7:37 PM.



Submitted by:

\_\_\_\_\_  
Sherice Gould, Clerk

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12/13/2016  
Date:

\_\_\_\_\_  
Velda Racehorse, Chairperson

\_\_\_\_\_  
12/13/2016  
Date:



***Chief Tahgee Elementary Academy***  
***Board of Directors***  
***Regular Meeting Minutes***

December 13, 2016

Approved: April 18, 2017 with corrections

**I. Call to Order**

Ms. Velda Racehorse, Chairperson called to order the regular meeting of the Chief Tahgee Elementary Board of Directors at 5:40 PM on December 13, 2016 at the school.

**II. Roll Call**

The following persons were present at roll call: Velda Racehorse, Chairperson, Belma Colter, Member, Leslie St. Clair, Member, Merceline Boyer, Member. Dr. Beverly Klug, Ex -Officio member and Dr. Cyd Crue, Vice Principal. Sheryl Slim, Member elect.

Board Members Absent:

Nancy Eschief Murillo, Vice-Chairperson and Maxine Edmo, Member had excused absences.

**III. Public Forum**

There was no one present for the public forum.

**IV. Amendment to the Agenda**

There was one (1) amendment to the agenda-1) a. Old Business- Committee selections

**V. Consensus Items**

**a. Approval of Minutes-11/15/2016-**

A motion to approve minutes with corrections was made and seconded. Five (5) members voted in favor and two (2) members absent. Motion carries.

**b. Financials for November 2016-**A motion to approve financials for November 2016 was made and seconded. Five (5) members voted in favor and two (2) members absent. Motion carries.



## VI. Old Business

- a. **Selection of Officers-** A motion to defer Treasurer and Secretary positions until next meeting was made and seconded. Five (5) members voted in favor and two (2) members were absent. Motion carries.
- b. **MOU with Nutrition-** Will defer until next meeting.
- c. **Selection of Committee Members for NAM Grant-** Motion to select Merceline Boyer and Leslie St. Clair to oversee the monthly accomplishments towards the goals set for use of the grant. Four (4) members voted in favor, one (1) abstained, and two (2) members absent. Motion carries.

## VII. New Business

- a. **Change of date for Board Meeting.** A motion to change the meeting date from the second Tuesday of the month to the third Tuesday of the month was made and seconded. Five (5) members voted in favor and two (2) members were absent. Motion carries.
- b. **Computer Equipment Approval.** A motion to approve research the large touch screen TV's for utilization in the NAM program and three for the school that will come out of the general fund and that there is money for this expenditure. Five (5) members voted in favor, and two (2) members absent. Motion carries.
- **Announcement: Thursday, December 15, 2016 is the annual Winter Celebration - 1:00 PM at Timbee Hall.**

## VIII. Adjournment

- a. A motion to adjourn the meeting was made and seconded. Five (5) members voted in favor and two (2) members absent. Motion carries. Velda Racehorse, Chairperson adjourned the meeting at 6:49 PM.



Submitted by:

\_\_\_\_\_  
Sherice Gould, Clerk

\_\_\_\_\_  
04/18/2017  
Date:

\_\_\_\_\_  
Velda Racehorse, Chairperson

\_\_\_\_\_  
04/18/2017  
Date:



***Chief Tahgee Elementary Academy***  
***Board of Directors***  
***Regular Meeting Minutes***

January 20, 2017

Approved: February 21, 2017

**I. Call to Order**

Ms. Velda Racehorse, Chairperson called to order the regular meeting of the Chief Tahgee Elementary Board of Directors at 12:17 PM on January 20, 2017 at the academy.

**II. Roll Call**

The following persons were present at roll call: Velda Racehorse, Chairperson, Belma Colter, Member, Leslie St. Clair, Member, Maxine Edmo, Member, via telephone, Dr. Beverly Klug, Ex -Officio member and Dr. Cyd Crue, Vice Principal.

Board Members Absent:

Nancy Eschief Murillo, Vice-Chairperson, Sheryl Slim, Member, and Merceline Boyer, Member had excused absences.

**III. Public Forum**

There was no one present for the public forum.

**IV. Amendment to the Agenda**

There were no amendments to the agenda.

**V. Consensus Items**

Financials for December 2016-Will be addressed in the January 2017 meeting.

**VI. New Business**

**a. ISBA-** Information only.

**b. Science Curriculum.** A motion to approve purchase of science curriculum was made and seconded with four (4) members voting in favor and three (3) members absent. Motion carries.



- c. **Divider Acquisition.** A motion to approve \$1,248.00 for divider acquisition was made and seconded with four (4) members voting in favor, and three (3) members absent. Motion carries.
- d. **PCSC Items.** A motion to accept Notice and Acknowledgment of Commission's Recommendations for Renewal of Charter was made and seconded with four (4) members voting in favor, and three (3) members absent. Motion carries.

**VII. Adjournment**

- a. A motion to adjourn the meeting was made and seconded. Four (4) members voted in favor and three (3) members absent. Motion carries. Velda Racehorse, Chairperson adjourned the meeting at 12:30 PM.

Submitted by:

\_\_\_\_\_  
Sherice Gould, Clerk

\_\_\_\_\_  
Date: 02/21/2017

\_\_\_\_\_  
Velda Racehorse, Chairperson

\_\_\_\_\_  
Date: 02/21/2017





***Chief Tahgee Elementary Academy***  
***Board of Directors***  
***Regular Meeting Minutes***

February 21, 2017

Approved: April 18, 2017

**I. Call to Order**

Ms. Velda Racehorse, Chairperson called to order the regular meeting of the Chief Tahgee Elementary Board of Directors at 5:43 PM on February 21, 2017 at the academy. A Quorum was present.

The following persons were present at roll call: Velda Racehorse, Chairperson, Merceline Boyer, Member, Belma Truchot Colter, Member, and Leslie St. Clair, Member.

Board Members Absent:

Nancy Eschief Murillo, Vice-Chairperson, Maxine Edmo, Member, and Sheryl Slim, Member had excused absences. Dr. Bev Klug, Ed.D., Ex-officio member had an excused absence, as well.

**II. Approval of Board Meeting Agenda**

Regular Session

**a. Public Forum**

There was one presentation by Alene Menta, staff member to inform board members of her progress in her assigned area of Shoshoni curriculum development.

**b. Information Items**

**1. Annual Performance Evaluation**

Joel Weaver, Director of School Programs led the discussion regarding Annual Performance Evaluation. Handouts were discussed.



## 2. Strategic Planning Meeting

Director Joel Weaver led the discussion regarding Strategic Planning Meeting with ISBA Trainer, Susan Scherz. The first meeting of four is scheduled for March 3, 2017 at noon in CTEA boardroom. Lunch will be provided.

### c. Action Items-

#### 1. Minutes from 12/13/16 and 1/20/17

It was decided to defer approval of the 12/13/16 minutes until next meeting. Leslie St. Clair made a motion to approve the minutes of 01/20/2017. The motion was seconded by Belma Truchot Colter. All “ayes”, motion carried.

#### 2. Financials 12/16 and 1/17

Financials for 12/16 will be deferred until the next meeting. Merceline Boyer made a motion to approve the financials of 1/17. The motion was seconded by Belma Truchot Colter. All “ayes”, motion carried.

#### 3. Security Cameras Purchase Request

This action item is deferred until next regular meeting.

#### 4. Selection of Officers-Secretary & Treasurer

This action item is deferred until next regular meeting.

#### 5. Resignation of Board Member Sheryl Slim

Belma Colter made a motion to accept the resignation of Sheryl Slim from the Board of Directors. The motion was seconded by Merceline Boyer. All “ayes”, motion carried.

#### 6. Advertise for three (3) Board member positions

Leslie St. Clair made a motion to advertise for three (3) Board member positions. The motion was seconded by Belma Truchot Colter. All “ayes”, motion carried.



7. General Questions

Belma Truchot Colter inquired about a NAM grant report for this month. Lice? Whether we are in compliance with nutrition? Vaccinations? Health evaluations?

**III. Executive Session- per Idaho Code § 74-206(1)(b)**

Belma Truchot Colter made a motion to enter into executive session as per Idaho Code 74-206 (1) (b) to discuss Employee A. The motion was seconded by Leslie St. Clair. All “ayes”, motion carried. The board convened into executive session at 7:28 p.m.

A motion was made to adjourn Executive Session at 7:43 p.m. All “ayes”, motion carried.

The Board returned to Open Session at 7:43 p.m.

**V. Adjournment**

A motion was made by Merceline Boyer and seconded by Leslie St. Clair to adjourn the meeting at 7:43 p.m. All “ayes”, motion carried.

Submitted by:

\_\_\_\_\_  
Sherice Gould, Clerk

\_\_04/18/2017\_\_\_\_\_  
Date:

\_\_\_\_\_  
Velda Racehorse, Chairperson

\_\_04/18/2017\_\_\_\_\_  
Date:



***Chief Tahgee Elementary Academy***  
***Board of Directors***  
***Regular Meeting Minutes***

March 21, 2017

Approved: April 18, 2017 with corrections.

**I. Call to Order**

Ms. Nancy Eschief Murillo, Vice-Chairperson called to order the regular meeting of the Chief Tahgee Elementary Board of Directors at 5:42 p.m. on March 21, 2017 at the academy. A Quorum was present.

The following persons were present at roll call: Nancy Eschief Murillo, Vice-Chairperson, Belma Colter, Member, Leslie St. Clair, Member, Maxine Edmo, Member, Dr. Beverly Klug, Ex -Officio member, Joel Weaver, Director, and Sherice Gould, Clerk. Velda Racehorse, Chairperson arrived at 5:47 p.m.

Board Members Absent: Merceline Boyer, Member had an excused absence.

**II. Approval of Board Meeting Agenda**

Nancy Eschief Murillo, Vice Chairperson made a motion to approve the board meeting agenda with amendments. The motion was seconded by Maxine Edmo, Member and passed unanimously. All “ayes”, motion carried.

**III. Regular Session**

**a. Public Forum**

There were no comments.

**b. Information Items**

**1. NAM Grant Report**

Director Joel Weaver led the discussion regarding NAM Grant progress report.

**2. Strategic Planning Meeting**

Director Joel Weaver led the discussion regarding Strategic Planning Meeting with ISBA Trainer, Susan Scherz. It was determined to meet on April 14, 2017 from 11:00 AM – 1:00 PM for training.



### 3. Post-Legislative Tour

Director Joel Weaver led the discussion regarding the tour to be held at the Shoshone Bannock Hotel and Events Center on April 12, 2017 from 10:00 AM – 3:00 PM. All Board members will be pre-registered to attend.

### 4. Adding 7<sup>th</sup> and 8<sup>th</sup> grades to CTEA

Director Joel Weaver led the discussion to consider the possible addition of 7<sup>th</sup> and 8<sup>th</sup> grades to CTEA.

### 5. Educational Requirements

Maxine Edmo, Member led the discussion regarding whether CTEA is meeting or exceeding the educational requirements for the State of Idaho.

#### c. **Action Items-**

##### 1. Minutes from 12/13/16 and 2/21/17

Nancy Eschief Murillo, Vice Chairperson deferred the minutes until next meeting while amending the agenda.

##### 2. Financials 12/16 and 1/17

Belma Colter, Member made a motion to approve the financials of 12/16 and 2/17. The motion was seconded by Nancy Eschief Murillo, Vice Chairperson. Four (4) members voted in favor and one (1) member abstained, motion carried.

#### **IV. Executive Session- per Idaho Code § 74-206(1)(b)**

Nancy Eschief Murillo, Vice Chairperson made a motion to enter into executive session as per Idaho Code 74-206 (1) (b) to discuss Employee A. The motion was seconded by Leslie St. Clair, Member. Chairman Racehorse asked the Clerk, Sherice Gould to poll the board. Roll call vote:

Chairman Velda Racehorse - Aye

Vice Chairman Nancy Eschief Murillo - Aye

Member Maxine Edmo- Aye

Member Belma Colter - Aye

Member Leslie St. Clair - Aye



Motion carried. The board convened into executive session at 6:58 p.m. A motion was made by Belma Colter, Member and seconded by Maxine Edmo, Member to adjourn Executive Session at 7:19 p.m. All “ayes”, motion carried.

The Board returned to Open Session at 7:19 p.m. No action was taken.

**V. Adjournment**

A motion was made by Nancy Eschief Murillo, Vice Chairperson and seconded by Leslie St. Clair, Member to adjourn the meeting at 7:21 p.m. All “ayes”, motion carried.

Submitted by:

\_\_\_\_\_  
Sherice Gould, Clerk

\_\_04/18/2017\_\_\_\_\_  
Date:

\_\_\_\_\_  
Velda Racehorse, Chairperson

\_\_04/18/2017\_\_\_\_\_  
Date:



***Chief Tahgee Elementary Academy***  
***Board of Directors***  
***Regular Meeting Minutes***

April 18, 2017

Approved: May 16, 2017

**I. Call to Order**

Ms. Velda Racehorse, Chairperson called to order the regular meeting of the Chief Tahgee Elementary Board of Directors at 5:37 p.m. on April 18, 2017 at the academy. A Quorum was present.

The following persons were present at roll call: Velda Racehorse, Chairperson, Nancy Eschief-Murillo, Vice-Chairperson, Belma Colter, Member, Leslie St. Clair, Member, Merceline Boyer, Member, Dr. Beverly Klug, Ex -Officio Member, Joel Weaver, Director, and Dr. Cyd Crue, Vice Principal.

Board members and others absent: Maxine Edmo, Member, and Sherice Gould, Clerk, had excused absences.

**II. Approval of Board Meeting Agenda**

Member St. Clair made a motion to approve the board meeting agenda with amendments. The motion was seconded by Vice-Chair Eschief-Murillo and passed with four members in favor (Chairperson Racehorse, Vice Chair Eschief-Murillo, Members St. Clair, and Boyer). Member Colter abstained. Motion carried.

**III. Regular Session**

**a. Public Forum**

There was no one present to address the Board of Directors.

**b. Information Items**

**1. NAM Grant Report**

Vice-Principal Crue led the discussion on the NAM Grant. The report that was handed out listed first quarter information and spending up to this point in time.



## 2. Strategic Planning Meeting

Director Weaver led the discussion regarding Strategic Planning Meeting with Susan Scherz, ISBA Trainer. It was determined to meet on Thursday, May 4, 2017 at 6:00 PM for the SWOT activity.

## 3. Post-Legislative Tour

Chairperson Racehorse led the discussion regarding the tour held at the Shoshone Bannock Hotel and Events Center on April 12, 2017.

Chairperson Racehorse Vice Chair Eschief-Murillo, and Member Colter each gave highlights of the day.

## 4. CTEA Building Update

Director Weaver led the discussion to update the Board on the plan to utilize USDA, Community Development Corporation resources, to fund the building. A loan up to \$5,000,000.00 at 3.38% and a 50% grant may be available. CTEA would have to work with the Fort Hall Business Council to take financial responsibility for the building if there were any unforeseen circumstances of financial default.

## 5. Executive Session Update

The Board was informed of the Open Meeting Law. ISBA Trainer Scherz led the discussion regarding a Board meeting agenda and executive session. A good faith reason must be included in the minutes if changing the posted agenda. Reasons to enter into an executive session are delineated in the open meeting public law. Penalties are in place if an open meeting law violation occurs. A roll call is necessary and minutes are to be taken and stored in another area apart from the regular minutes.

### c. Action Items-

#### 1. Minutes from 12/13/16, 2/21/17, and 3/21/2017

Member St. Clair made a motion to approve the minutes of 12/13/16 with corrections. The motion was seconded by Vice-Chair Eschief-Murillo. All "ayes", motion carried.

Member Colter made a motion to approve the minutes of 2/21/17. The motion was seconded by Member Boyer. All "ayes", motion carried.





Member St. Clair made a motion to approve the minutes of 3/21/17 with corrections. The motion was seconded by Member Colter. All “ayes”, motion carried.

2. Financials - March 2017

Member Colter made a motion to approve March 2017 financials. The motion was seconded by Member St. Clair. All “ayes”, motion carried.

3. National Indian Education Association 2017-

Director Weaver led the discussion on sending Board members to the October 4-7, 2017 conference in Florida and to participate in the poster session. Member St. Clair made a motion to approve the poster session presentation. The motion was seconded by Member Colter. All “ayes”, motion carried.

4. Administrators’ Contracts-

ISBA Trainer Scherz suggested that there be a special meeting to complete the evaluation of the Director. Thirty-three percent (33%) of the Administrator’s evaluation should be based on student achievement. The director’s job description, accomplishments, achievements and fiscal management should also be considered. Leadership skills should be identified on a rating form (handed out). Member Colter made a motion to postpone Administrators’ contracts until the next regular meeting in May 2017. The motion was seconded by Member St. Clair. Four (4) members voted in favor (Chairperson Racehorse and Members Colter, St. Clair, Boyer); one (1) member opposed (Eschief-Murillo). Motion carried.

Member Eschief-Murillo made a motion to hold a Special meeting for Administrators’ Contracts and Director Weaver’s evaluation. Member St. Clair seconded the motion. All “ayes”, motion carried.

**IV. Executive Session- per Idaho Code § 74-206(1)(b)-None**



**V. Adjournment**

A motion was made by Vice-Chair Eschief-Murillo and seconded by Member Boyer to adjourn the meeting at 8:33 p.m. All “ayes”, motion carried.

Submitted by:

\_\_\_\_\_  
Sherice Racehorse Gould, Clerk

\_\_\_\_\_  
Date: 05/16/2017

\_\_\_\_\_  
Velda Racehorse, Chairperson

\_\_\_\_\_  
Date: 05/16/2017



***Chief Tahgee Elementary Academy  
Board of Directors  
Regular Meeting Minutes***

May 16, 2017

Approved: 07/18/2017

**I. Call to Order**

Ms. Velda Racehorse, Chairperson called to order the regular meeting of the Chief Tahgee Elementary Board of Directors at 5:37 p.m. on May 16, 2017 at the academy. A Quorum was present.

The following persons were present at roll call: Velda Racehorse, Chairperson, Nancy Eschief-Murillo, Vice-Chairperson, Belma Colter, Member, Maxine Edmo, Member, Dr. Beverly Klug, Ex -Officio Member, Sherice Gould, Clerk, Joel Weaver, Director, and Dr. Cyd Crue, Vice Principal.

Board members and others absent: Leslie St. Clair, Member, and Merceline Boyer, Member, had excused absences.

**II. Approval of Board Meeting Agenda**

Member Eschief-Murillo made a motion to approve the board meeting agenda with amendments. Executive Session was moved to the first of the regular session. The motion was seconded by Member Edmo and passed with four members in favor (Chairperson Racehorse, Vice Chair Eschief-Murillo, Members Edmo and Colter). Motion carried.

**III. Regular Session**

- a. **Executive Session Executive Session- per Idaho Code § 74-206(1)(b)-** To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, individual agent or public school student;

Parent Complaint.

Roll Call for Executive Session:

Velda Racehorse, Chairperson- Aye

Nancy Eschief-Murillo-Aye



Maxine Edmo-Aye

Belma Colter-Aye

Executive Session was entered into at 5:48 PM.

A motion to go out of Executive Session was made by Member Colter and seconded by Member Edmo at 7:11PM. Chairperson Racehorse, Vice Chairperson Eschief-Murillo, and Members Colter and Edmo voted in favor. Motion Carried.

A motion to go into regular session was made at 7:17 PM.

After parent, Janell Edmo, met with the Board of Directors and was asked to put her complaint in writing and call her to have it notarized by Thursday, May 18, 2017 and deliver it to Chairperson Racehorse.

#### **IV. Regular Session-**

a. **Public Forum** – There was no one present for public forum.

b. **Information Items-**

1. **ISBA Update-**

Susan Scherz presented a one page synopsis answering the four questions from last regular board meeting.

2. Strategic Planning meeting was announced as scheduled on May 31, 2017 at noon to 2:00 PM. All board members, staff, parents, and administration are invited to attend.

3. CTEA May 2017 calendar including activities for Chief Tahgee were handed out.

c. **Action Items-**

1. Minutes from 4/18/2017 were read and a motion to approve with corrections was made by Vice Chairperson Eschief-Murillo, and seconded by Member Colter. Four members voted in favor of this motion (Chairperson Racehorse, Vice Chairperson Eschief-Murillo, and Members Colter and Edmo). Motion carried.



2. Financials- A motion to approve April 2017 expenditures was made by Member Colter and seconded by Vice Chairperson Eschief-Murillo. Four members voted in favor of this motion (Chairperson Racehorse, Vice Chairperson Eschief-Murillo, and Members Colter and Edmo). Motion carried.
3. Security Cameras- A motion to approve bid submitted from FSI was made by Member Colter, and seconded by Member Edmo. Three members voted in favor (Chairperson Racehorse, and Members Colter and Edmo), one member opposed (Vice Chairperson Eschief-Murillo). Motion carried.

A motion to continue meeting until May 19, 2017 at noon was made by Member Colter at 8:43 PM and seconded by Vice Chairperson Eschief-Murillo. Four members voted in favor (Chairperson Racehorse, Vice-Chair Eschief-Murillo, and Members Colter and Edmo). Motion Carried.

Submitted by:

\_\_\_\_\_  
Sherice Gould, Clerk

\_\_\_\_07/18/2017\_\_\_\_\_  
Date:

\_\_\_\_\_  
Velda Racehorse, Chairperson

\_\_\_\_07/18/2017\_\_\_\_\_  
Date:



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

**I. Call to Order**

Ms. Velda Racehorse, Chairperson called to order the continued regular meeting of the Chief Tahgee Elementary Board of Directors at 12:00 p.m. on May 19, 2017 at the academy. A Quorum was present.

The following persons were present at roll call: Chairperson Velda Racehorse, Vice-Chairperson Nancy Eschief- Murillo, Members Leslie St. Clair, Belma Colter, Maxine Edmo, Ex -Officio Member Dr. Beverly Klug, Clerk Sherice Gould, Director Joel Weaver, and Vice Principal Dr. Cyd Crue.

Board members absent: Member Merceline Boyer had an excused absence.

**II. Approval of Board Meeting Agenda**

Member Eschief-Murillo made a motion to approve the board meeting agenda with amendments. Executive Session was moved to the first of the regular session. The motion was seconded by Member Colter and passed with five members in favor (Chairperson Racehorse, Vice Chair Eschief-Murillo, Members Edmo, St. Clair and Colter). Motion carried.

**III. Regular Session**

- a. **Executive Session Executive Session- per Idaho Code § 74-206(1)(b)-** To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, individual agent or public school student;

Parent Complaint.

Roll Call for Executive Session:

Velda Racehorse, Chairperson- Aye

Nancy Eschief-Murillo-Aye

Leslie St. Clair-Aye

Maxine Edmo-Aye

Belma Colter-Aye



Vice Chairperson Eschief-Murillo made a motion to enter into Executive Session at 12:17 PM, seconded by Member Colter and passed with five members in favor (Chairperson Racehorse, Vice Chairperson Eschief-Murillo, and Members St. Clair, Colter, and Edmo). Motion carried.

Member St. Clair made a motion to go out of Executive Session and seconded by Vice Chairperson Eschief-Murillo at 1:13 PM and passed with five members in favor (Chairperson Racehorse, Vice Chairperson Eschief-Murillo, and Members Colter, St. Clair and Edmo). Motion Carried.

Member St. Clair left the meeting at 1:14 PM.

Member Colter made a motion for Velda Racehorse, Chairperson to send a letter to address the Boards action to support administration's handling of the parent complaint, seconded by Vice Chairperson Eschief-Murillo, and passed with four members in favor (Chairperson Racehorse, Vice Chairperson Eschief-Murillo, and Members Colter and Edmo). Motion Carried.

#### **IV. Regular Session-**

##### **a. Information Items-**

###### **1. NIEA Questions-**

It is proposed to nominate someone for next year's NIEA conference.

###### **2. Grievance Procedure-**

It was decided that the procedure needs to be revamped.

##### **b. Action Items-**

###### **1. Administrators' contracts-**

###### **2. Teachers' contracts-**

Vice Chairperson Eschief-Murillo made a motion to approve all contracts and to evaluate Director Weaver at a later date, and Member Colter seconded and passed with four members voting in favor (Chairperson



Racehorse, Vice Chairperson Eschief-Murillo, and Members Colter and Edmo). Motion carried.

3. **Construction Committee**-Will address this topic when full Board meets.

4. **Items CTEA Election Process; Quorum Designation for 2017-2018 are postponed until next regular meeting.**

**V. Adjournment**

Member Colter made a motion to adjourn, seconded by Vice Chairperson Eschief-Murillo, and passed with four members in favor (Chairperson Racehorse, Vice Chairperson Eschief-Murillo, and Members Colter and Edmo). Motion Carried. Chairperson Racehorse adjourned the meeting at 1:52 PM.

Submitted by:

\_\_\_\_\_  
Sherice Gould, Clerk

\_\_\_\_\_  
07/18/2017  
Date:

\_\_\_\_\_  
Velda Racehorse, Chairperson

\_\_\_\_\_  
07/18/2017  
Date: