



**July 18, 2017 Minutes  
Chief Tahgee Elementary Academy  
Board of Directors  
Regular Annual Meeting**

**Meeting Details**

Date and Time:	July 18, 2017	5:30 PM
Location:	CTEA Special Education Room	
Agenda:	<b>I. Call Meeting to Order</b>	Velda Racehorse, Chairperson
	<b>II. Roll Call</b>	Sherice Gould, Clerk
	<b>II. Approval of Board Meeting Agenda</b>	Velda Racehorse, Chairperson
	<b>V. Regular Session-</b>	
	<b>a. Public Forum</b>	
	<b>b. Information Items-</b>	
	1. Travel Reports	Staff
	2. Building Update	Joel Weaver, Director
	<b>c. Action Items-</b>	
	1. Minutes 5.16 & 19.2017 Meeting	Velda Racehorse, Chairperson
	2. Financials	Joel Weaver, Director
	3. Designation of Board Members 2017-2018	Velda Racehorse, Chair
	4. Selection of Board Member	Velda Racehorse, Chairperson
	5. NIEA Conference Attendance	Joel Weaver, Director
	6. New Performance Certificate	Joel Weaver, Director

**V. Adjournment**

**I. Call Meeting to Order**

Ms. Velda Racehorse, Chairperson called to order the regular annual meeting of the Chief Tahgee Elementary Board of Directors at 5:30 PM on July 18, 2017 at the academy. A Quorum was present.

## II. Roll Call

- The following were present at roll call: Nancy Eschief-Murillo, Vice-Chairperson, Leslie St. Clair, Member, Merceline Boyer, Member, Maxine Edmo, Member. Velda Racehorse, Chairperson arrived at 5:59 PM.
  -
- Not Present
  - Belma Colter, Member, and Dr. Beverly Klug, Ex-Officio

## III. Approval of Agenda

Trustee St. Clair made a motion to approve the agenda. The motion was seconded by Trustee Edmo. All "ayes", motion carried.

## IV. Regular Session

### a. Public Forum

### b. Informational Items

#### i. Travel Reports

Travel reports were submitted for Board of Director's perusal from the Indian Education Summit held June 12, 2017 in Boise, Idaho from Sherice Gould, Business Manager and Angie Eldredge, Teacher.

#### ii. Building Update

A Facilities Task Force hand-out was presented by Joel Weaver, Director. Professional contacts Jami K. Elison, Managing Partner at The Collins Law Group, PLLC, Hal Jensen, Architect, Lana Duke, Area Specialist, Rural Development, U.S. Department of Agriculture, and Brian Hood, Interim Building Inspector comprise the Task Force. Pro Builders, Inc. were listed as the contractors of choice for this project.

### c. Action Items

#### i. Minutes 5.16.17

Trustee Edmo made a motion to approve the minutes of May 16, 2017. The motion was seconded by Trustee St. Clair. All "ayes", motion carried.

#### ii. Minutes 5.19.17

Trustee Eschief-Murillo made a motion to approve the minutes of May 19, 2017. The motion was seconded by Trustee Boyer. All "ayes", motion carried.

#### iii. Financials

Trustee Eschief-Murillo made a motion to approve May and June 2017 expenditures. The motion was seconded by Trustee St. Clair. All "ayes", motion carried.

Trustee Eschief-Murillo made a motion to approve the 2017-2018 CTEA Budget. The motion was seconded by Trustee Boyer. All "ayes", motion carried.

#### iv. Board Member Designation

Trustee Eschief-Murillo made a motion to retain a seven member Board of Directors. The motion was seconded by Trustee Boyer. All "ayes", motion carried.

Note- Four members at a meeting constitute a quorum, and five members are required for an Executive Session or to make a change to the charter. Trustee Eschief-Murillo made a motion to sanction Leslie St. Clair (Seat 6-Term July 1, 2017 -June 30, 2021) and Belma Colter (Seat 7-Term July 1, 2017-June 30, 2021) to new terms on the Board of Directors. The motion was seconded by Trustee Boyer. All "ayes", motion carried.

**v. Selection of Board Member**

Trustee Eschief-Murillo made a motion to appoint Weldon Broncho (Seat 5-Term ending June 30, 2020). The motion was seconded by Trustee Boyer. All "ayes", motion carried.

**vi. NIEA Attendance**

Trustee Eschief-Murillo made a motion to send Weldon Broncho, Leslie St. Clair, and any other member that wishes to attend to the National Indian Education Association Annual Conference in October 2017. The motion was seconded by Trustee Boyer. All "ayes", motion carried.

**vii. New Performance Certificate**

Trustee Eschief-Murillo made a motion to acknowledge receipt of new performance certificate and agreement to performance certificate is made by all. The motion was seconded by Trustee Boyer. All "ayes", motion carried.

## V. Adjournment

A motion was made by Trustee Boyer and seconded by Trustee Eschief-Murillo to adjourn the meeting at 7:36 p.m. All "ayes", motion carried.

### Next Meeting

- Date and Time: August 22, 2017 5:30 p.m.
- Location: 34 South Hiline Road, Special Education Room

Submitted by:

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date







**Chief Tahgee Elementary Academy  
Board of Directors  
Regular Meeting  
August 22, 2017 Minutes**

**Meeting Details**

Date and Time: August 22, 2017

5:30 PM

Location: CTEA Special Education Room

- Agenda:
- I. Call Meeting to Order** Velda Racehorse, Chairperson
  - II. Roll Call** Sherice Gould, Clerk
  - III. Approval of Board Meeting Agenda** Velda Racehorse, Chairperson
  
  - IV. Regular Session-**
    - a. Public Forum**
    - b. Information Items-**
      - 1. NAM Report Cyd Crue, Principal
    - c. Action Items-**
      - 1. Minutes 7.18.2017 Meeting Velda Racehorse, Chairperson
      - 2. Oath of Office Velda Racehorse, Chairperson
      - 3. Financials Joel Weaver, Director
      - 4. Election of Officers Velda Racehorse, Chairperson
  
  - V. Adjournment**

**I. Call Meeting to Order**

Ms. Velda Racehorse, Chairperson called to order the regular meeting of the Chief Tahgee Elementary Board of Directors at 5:41 PM on August 22, 2017 at the academy. A Quorum was present.

**II. Roll Call**

- The following were present at roll call: Velda Racehorse, Chairperson, Merceline Boyer, Member, Maxine Edmo, Member and Belma Colter, Member. Weldon Broncho, Member arrived at 5:44 PM and Leslie St. Clair arrived at 6:04 PM.
- 
- Excused Absence
  - Nancy Eschief-Murillo, Vice-Chairperson and Dr. Beverly Klug, Ex-Officio

### **III. Approval of Agenda**

Director Colter made a motion to approve the agenda. The motion was seconded by Director Boyer. All "ayes", motion carried.

### **IV. Regular Session**

#### **a. Public Forum**

No one was present for the public forum.

#### **b. Informational Items**

##### **i. NAM Grant Report**

Principal Crue gave a report on fiscal year one for the grant, noting a \$34,678.18 carryover for year two budget.

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

##### **i. Minutes 7.18.17**

Director St. Clair made a motion to approve the minutes with corrections of July 18, 2017. The motion was seconded by Director Colter. All "ayes", motion carried.

##### **ii. Oath of Office**

Weldon Broncho, term ending June 30, 2020; Leslie St. Clair, and Belma Colter, terms ending June 30, 2021 repeated their oaths of office aloud.

##### **iii. Financials**

Director St. Clair made a motion to approve July 2017 expenditures with exception of payment to Instructional Technology Associates for \$25,000. The motion was seconded by Director Colter. All "ayes", motion carried.

The Board of Directors met without all non-board members present to discuss payment of \$25,000 to Instructional Technology Associates at 6:45 PM and all non-board members were asked to re-enter room at 7:18 PM.

Director St. Clair made a motion to defer payment to Instructional Technologies Associates for \$25,000 until Principal Crue calls the lawyers and then will hold a special meeting on August 29, 2017 at 5:30 PM to take action on the issue. The motion was seconded by Director Colter. All "ayes", motion carried.

##### **iv. Election of Officers**

Director St. Clair made a motion to defer election of officers until a quorum of seven members are present at the special meeting on August 29, 2017. The motion was seconded by Director Colter. All "ayes", motion carried.

### **V. Adjournment**

A motion was made by Director Boyer and seconded by Director Colter to adjourn the meeting at 7:45 p.m. All "ayes", motion carried.

**Next Meeting**

- Date and Time: August 29, 2017 5:30 p.m.
- Location: 34 South Hilina Road, Special Education Room

Submitted by:

*Sherice Gould*

Sherice Gould, Clerk

8/22/2017

Date





**Chief Tahgee Elementary Academy  
Board of Directors  
Special Meeting  
August 29, 2017 Minutes**

**Meeting Details**

- |                         |                              |
|-------------------------|------------------------------|
| I. Call to Order        | Velda Racehorse, Chairperson |
| II. Roll Call           | Sherice Gould, Clerk         |
| III. Approval of Agenda | Velda Racehorse, Chairperson |
| IV. Special Session     |                              |
| a. Action Items         |                              |
| 1. Election of Officers | Velda Racehorse, Chairperson |
| 2. NAM Grant Payment    | Joel Weaver, Director        |
| V. Adjournment          | Velda Racehorse, Chairperson |

**I. Call Meeting to Order**

Ms. Velda Racehorse, Chairperson called to order the special meeting of the Chief Tahgee Elementary Board of Directors at 5:30 PM on August 29, 2017 at the academy. A Quorum was present.

**II. Roll Call**

- The following were present at roll call: Velda Racehorse, Chairperson, Merceline Boyer, Member, Leslie St. Clair, member and Weldon Broncho, Member. Maxine Edmo, Member arrived at 5:40 PM.
- 
- Excused Absences
  - Nancy Eschief-Murillo, Vice-Chairperson, Belma Colter, Member and Dr. Beverly Klug, Ex-Officio

**III. Approval of Agenda**

Special session NAM grant payment and election of officers' items were switched. Director St. Clair made a motion to approve the agenda as amended. The motion was seconded by Director Boyer. All "ayes", motion carried.



#### IV. Special Session

##### a. Action Items

###### i. NAM Grant Payment

Director St. Clair made a motion to approve the payment to Joel Weaver, Director of School Programs payment of \$25,000 with taxes and PERSI deducted. The motion was seconded by Director Broncho. All “ayes”, motion carried.

###### ii. Election of Officers

Nominations were opened for Chairperson, and Director Boyer made a motion to nominate Director Racehorse. Director St. Clair seconded the motion. Director Racehorse asked if there were any other nominations, no other nominations were made. Director Edmo motioned to cease nominations. Director St. Clair seconded the motion. Director St. Clair motioned to accept Director Racehorse as Chairperson by acclamation. Director Boyer seconded the motion. Four members voted in favor (Directors St. Clair, Boyer, Edmo, and Broncho), one member abstained (Director Racehorse), and two members were absent (Directors Eschief Murillo and Colter).

Nominations were opened for Vice-Chairperson, and Director Boyer motioned to nominate Director St. Clair. Director Broncho seconded the motion. Director Racehorse asked if there were any other nominations, no other nominations were made. Director Edmo made a motion to cease nominations. Director Boyer seconded the motion. Director Edmo motioned to accept Director St. Clair as Vice-Chairperson by acclamation. Director Boyer seconded the motion. All “ayes”, motion carried.

Nominations were opened for Treasurer, and Director Broncho motioned to nominate Director Colter. Director St. Clair seconded the motion. Director Racehorse asked if there were any other nominations, no other nominations were made. Director Boyer made a motion to cease nominations. Director Edmo seconded the motion. Director Edmo motioned to accept Director Colter as Treasurer by acclamation. Director Boyer seconded the motion. All “ayes”, motion carried.

Nominations were opened for Secretary, and Director Boyer motioned to nominate Director Eschief Murillo. Director Broncho seconded the motion. Director Racehorse asked if there were any other nominations, no other nominations were made. Director Edmo made a motion to cease nominations. Director St. Clair seconded the motion. Director Boyer motioned to accept Director Eschief Murillo as Secretary by acclamation. All “ayes”, motion carried.

## V. Adjournment

A motion was made by Director St. Clair to adjourn the meeting at 6:30 P.M. Director Boyer seconded the motion. All “ayes”, motion carried.

### Next Meeting

- Date and Time: September 19, 2017 5:30 p.m.
- Location: 34 South Hilina Road, Special Education Room

Submitted by:

\_\_\_\_\_ *Sherice Gould* \_\_\_\_\_

Sherice Gould, Clerk

\_\_\_\_\_ 8/29/2017 \_\_\_\_\_

Date





**Chief Tahgee Elementary Academy  
Board of Directors  
Regular Meeting  
September 28, 2017 Minutes**

**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	
b. Action Items	
1. Minutes 8.22.2017 and 8.29.2017	Velda Racehorse, Chairperson
2. Financials	Joel Weaver, Director
3. Printer Acquisition	Joel Weaver, Director
3. Alternative Authorizations	Cyd Crue, Principal
4. Demonstration of Software	Joel Weaver, Director
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 5:32 PM on September 28, 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, Merceline Boyer, Member, and Maxine Edmo, Member. Belma Colter, Treasurer arrived at 5:41 PM and Nancy Eschief-Murillo, Secretary, arrived at 5:42 PM.
- 
- Excused Absence
  - Weldon Broncho, Member and Dr. Beverly Klug, Ex-Officio

### III. Approval of Agenda

The agenda was informally approved.

### IV. Regular Session

#### a. Public Forum

No one was present for the public forum.

#### b. Informational Items

There were no informational items to present.

#### i. Action Items

##### a. Minutes 8.22.17

Director St. Clair made a motion to approve the minutes of August 22, 2017. The motion was seconded by Director Edmo. Five members voted in favor, (Chairman Racehorse, Vice-Chairperson St. Clair, Treasurer Colter, Member Edmo, and Member Boyer), one member abstained (Secretary Eschief Murillo), and one member absent (Member Broncho), motion carried.

##### b. Minutes 8.29.2017

Director Edmo made a motion to approve the minutes of August 29, 2017. The motion was seconded by Director Boyer. Five members voted in favor, (Chairman Racehorse, Vice-Chairperson St. Clair, Treasurer Colter, Member Edmo, and Member Boyer), one member abstained (Secretary Eschief Murillo), and one member absent (Member Broncho), motion carried.

#### ii. Financials

Director St. Clair made a motion to approve August 2017 expenditures. The motion was seconded by Director Boyer. All "ayes", motion carried.

#### iii. Printer Acquisition

Director Colter made a motion to approve the purchase of two (2) Laser Express Xerox VersaLink C405 Color Multifunction Printers. The motion was seconded by Director St. Clair. All "ayes", motion carried.

#### iv. Alternate Authorizations

Director Colter made a motion to authorize Joel Weaver to write a letter to the State Department of Education Certification office requesting alternate teacher certification for Eryn Phillips who is teaching fourth (4<sup>th</sup>) grade. An area of need exists at Chief Tahgee Elementary Academy (CTEA) for certified teachers because of the state-wide teacher shortage and the rural location of CTEA. Eryn is currently enrolled in the American Board for Certification of Teacher Excellence (ABCTE) Route to elementary teacher education certification. The motion was seconded by Director Boyer. All "ayes", motion carried.

Director Eschief Murillo made a motion to authorize Joel Weaver to write a letter to the State Department of Education Certification office requesting alternate teacher certification for Bailey Dann who is teaching third (3<sup>rd</sup>) and fourth (4<sup>th</sup>) grades language and culture. An area of need exists at Chief Tahgee Elementary

Academy (CTEA) for certified teachers because of the state-wide teacher shortage and the rural location of CTEA. Bailey is currently enrolled in the American Board for Certification of Teacher Excellence (ABCTE) Route to elementary teacher education certification. The motion was seconded by Director Colter. All “ayes”, motion carried.

v. **Demonstration of Software**

Director of School Programs Weaver demonstrated the NAM grant software that will be presented at the National Indian Education Association Annual conference in Orlando, Florida for the Board of Directors.

**V. Adjournment**

A motion was made by Director Boyer and seconded by Director Edmo to adjourn the meeting at 7:17 p.m. All "ayes", motion carried.

**Next Meeting**

- Date and Time: October 17, 2017 5:30 p.m.
- Location: 34 South Hiline Road, Special Education Room

Submitted by:

\_\_\_\_\_ *Sherice Gould* \_\_\_\_\_

Sherice Gould, Clerk

\_\_\_\_\_ 9/28/2017 \_\_\_\_\_

Date





**Chief Tahgee Elementary Academy  
Board of Directors  
Regular Meeting  
October 17, 2017 Minutes**

**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 Hilene Road, Special Education Room

Submitted by:

Sherice Gould

Sherice Gould, Clerk

November 21, 2017

Date







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

- |   |                                  |
|---|----------------------------------|
| 1. Minutes 10.17.2017                       | Nancy Eschief Murillo, Secretary |
| 2. Financials                               | Joel Weaver, Director            |
| 3. Final Audit 2016-2017                    | Joel Weaver, Director            |
| 4. Advance Approval for Purchases           | Joel Weaver, Director            |
| -Shed                                       |                                  |
| -Backup Media                               |                                  |
| -Physical Ed Equipment                      |                                  |
| -Field trip to Discovery Center in<br>Boise |                                  |
| 5. Follow through-Executive Session         | Velda Racehorse, Chairperson     |

## 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



**Chief Tahgee Elementary Academy  
Board of Directors  
Special Meeting  
November 28, 2017 Minutes**

**Meeting Details**

- |  |                                  |
|--|----------------------------------|
| I. Call to Order                         | Velda Racehorse, Chairperson     |
| II. Roll Call                            | Nancy Eschief Murillo, Secretary |
| III. Approval of Agenda                  | Velda Racehorse, Chairperson     |
| VII. Regular Session                     |                                  |
| a. Action Items                          |                                  |
| 1. Minutes 10.17.2017                    | Nancy Eschief Murillo, Secretary |
| 2. Financials                            | Joel Weaver, Director            |
| 3. Final Audit 2016-2017                 | Joel Weaver, Director            |
| 4. Advance Approval for Purchases        | Joel Weaver, Director            |
| -Shed                                    |                                  |
| -Backup Media                            |                                  |
| -Physical Ed Equipment                   |                                  |
| -Field trip to Discovery Center in Boise |                                  |
| 5. Follow through-Executive Session      | Velda Racehorse, Chairperson     |

**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                                 | Belma Colter, Treasurer      |
| e. Introduction to ISBA Policies                                | Susan Scherz, Trainer        |
| f. Second 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

## VIII. Adjournment

Velda Racehorse, Chairperson

### I. **Call Meeting 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 November 28, 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

*November 21, 2017*

Date



**Chief Tahgee Elementary Academy  
Board of Directors  
Special Meeting  
December 7, 2017 Minutes**

**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. Action Items	
1. Personnel Complaint	Velda Racehorse, Chairperson
V. Approval of Minutes	
VI. Report of the Treasurer	
VII. Report of the Director of School Programs	
VIII. Adjournment	Velda Racehorse, Chairperson

**I. Call Meeting to Order**

Ms. Velda Racehorse, Chairperson called to order the special meeting of the Chief Tahgee Elementary Board of Directors at 5:40 PM on December 7, 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, 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.
- Maxine Edmo, Member and Weldon Broncho, Member were absent at roll call.

**III. Approval of Agenda**

Director Colter made a motion to approve the agenda. The motion was seconded by Director Eschief Murillo. All "ayes", motion carried.

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

##### **a. Action Items**

##### **i. Personnel Complaint**

Director Eschief Murillo made a motion to have Director Broncho resign. Director Colter seconded the motion. Three members voted in favor, Directors Eschief Murillo, Colter, and St. Clair, Director Boyer opposed, and Director Racehorse abstained. Motion carried.

#### **V. Adjournment**

Director Boyer made a motion to adjourn the meeting at 6:24 P.M. Director Colter seconded the motion. All “ayes”, motion carried.

#### **Next Meeting**

- Date and Time: December 19, 2017 5:30 p.m.
- Location: 34 South Hiline Road, Special Education Room

Submitted by:

*Sherice Gould*

Sherice Gould, Clerk

*January 16, 2018*

Date





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

**Meeting Details**

- |   |                                  |
|---|----------------------------------|
| 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. Approval 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



**Chief Tahgee Elementary Academy  
Board of Directors  
Regular Meeting  
January 16, 2018 Minutes**

**Meeting Details**

- |                                       |                                  |
|---------------------------------------|----------------------------------|
| 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     |
| V. Informational Items                |                                  |
| a. Director of School Programs Report | Joel Weaver, Director            |
| b. Principal Report                   | Dr. Cyd Crue, Principal          |
| VI. Regular Session                   |                                  |
| a. Action Items                       |                                  |
| 1. Minutes 12.07.17 & 12.19.17        | Nancy Eschief Murillo, Secretary |
| 2. Financials                         | Joel Weaver, Director            |
| VII. 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 January 16, 2018 at the academy. A Quorum was present.

**II. Roll Call**

- The following were present at roll call: Velda Racehorse, Chairperson, Belma Colter, Treasurer, Maxine Edmo, Member and Merceline Boyer, Member, Sherice Gould, Clerk, and Joel Weaver, Director of School Programs.
  
- Leslie St. Clair, Vice-Chairperson, , Nancy Eschief-Murillo, Secretary, Weldon Broncho, Member and Dr. Beverly Klug, Ex-Officio, and Dr. Cyd Crue, Principal / Coordinator of Curriculum and Instruction/SPED Director were absent at roll call. Dr. Crue entered the meeting at 5:35 P.M.

### III. Approval of Agenda

Director Edmo made a motion to approve the agenda. The motion was seconded by Director Boyer. 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 Crue reported for the month of December 2017.

### VI. Regular Session

#### A. Action Items

##### I. Minutes 12.07.2017

Director Boyer made a motion to approve the minutes of December 7, 2017 with corrections. Director Edmo seconded the motion. All “ayes”, motion carried.

Director Boyer made a motion to approve the minutes of December 19, 2017 with corrections. Director Edmo seconded the motion. All “ayes”, motion carried.

##### II. Financials

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

### VII. Adjournment

Director Boyer made a motion to adjourn the meeting at 6:24 P.M. Director Colter seconded the motion. All "ayes", motion carried. Director Racehorse, Chairperson adjourned the meeting at 6:24 P.M.

#### Next Meeting

- Date and Time: February 20, 2018 5:30 p.m.
- Location: 34 South Hiline Road, Special Education Room

Submitted by:

Sherice Gould

Sherice Gould, Clerk

February 20, 2018

Date



**Chief Tahgee Elementary Academy  
Board of Directors  
Regular Meeting  
February 27, 2018 Minutes**

**Meeting Details**

- |  |                                  |
|--|----------------------------------|
| 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     |
| V. Informational Items   |                                  |
| a. Director of School Programs Report  | Joel Weaver, Director            |
| b. Principal Report  | Cyd Crue, Principal              |
| c. PCSC Annual Report  | Joel Weaver, Director            |
| d. Annual Performance Report   | Joel Weaver, Director            |
| -Istation Reports  |                                  |
| e. Board Guidebook   | Velda Racehorse, Chairperson     |
| f. Travel Reports  | Joel Weaver, Director            |
|  | Cyd Crue, Principal              |
|  | Sherice Gould, Business Manager  |
| VI. Regular Session  |                                  |
| a. Action Items  | Nancy Eschief Murillo, Secretary |
| 1. Minutes 01.16.2018  | Joel Weaver, Director            |
| 2. Financials  | Velda Racehorse, Chairperson     |
| 3. Board Member Resignation  | Joel Weaver, Director            |
| 4. Revision of Policy 7210-Fixed Assets<br>and Management Discussion and<br>Analysis |                                  |
| VII. Adjournment   | Velda Racehorse, Chairperson     |

**I. Call Meeting to Order**

Ms. Velda Racehorse, Chairperson called to order the rescheduled regular meeting of the Chief Tahgee Elementary Board of Directors at 5:35 PM on February 27, 2018 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, and Merceline Boyer, Member, Sherice Gould, Clerk, Dr. Beverly Klug, Ex-Officio, and Dr. Cyd Crue, Principal / Coordinator of Curriculum and Instruction.
- Maxine Edmo, Member, Weldon Broncho, Member and Joel Weaver, Director of School Programs, were absent at roll call.

## **III. Approval of Agenda**

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

## **IV. Public Forum**

There was no one present for the public forum.

## **V. Informational Items**

- Director of School Programs Weaver will present the Director of School Programs report in the regular March meeting.
- Principal Crue presented the Principal’s report for the month of January 2018.
- Public Charter School Commission Annual report and Annual Performance report will be presented in the regular March meeting.
- The Board guidebook was presented by Velda Racehorse, Chairperson.
- Travel reports for Principal Crue and Sherice Gould were handed out with no discussion.

## **VI. Regular Session**

### **A. Action Items**

- I.** Director Eschief Murillo made a motion for Director’s Racehorse and Boyer to make a presentation to Language and Culture department about making the Shoshoni and Bannock languages the official languages of the State of Idaho. Director Colter seconded the motion. All “ayes”, motion carried.
- II. Minutes 01.16.2018**  
Director Colter made a motion to approve the minutes of January 16, 2018. Director Boyer seconded the motion. All “ayes”, motion carried.
- III. Financials**  
Financial statements and expenditures for January 2018 will be presented in the regular March meeting.

**IV. Board Member Resignation**

Director Colter made a motion to accept the resignation of Director Broncho. Director Eschief Murillo seconded the motion. All “ayes”, motion carried.

**V. Revision of Policy 7210-Fixed Assets and Management Discussion and Analysis**

Director Eschief Murillo made a motion to increase fixed assets from \$1,000 to \$5,000. Director St. Clair seconded the motion. All “ayes”, motion carried.

**VII. Adjournment**

Director St. Clair made a motion to adjourn the meeting at 6:55 P.M. Director Boyer seconded the motion. All "ayes", motion carried. Director Racehorse, Chairperson adjourned the meeting at 7:00 P.M.

**Next Meeting**

- Date and Time: March 27, 2018 5:30 p.m.
- Location: 34 South Hiline Road, Special Education Room

Submitted by:

*Sherice Gould*

Sherice Gould, Clerk

*March 27, 2018*

Date





**Chief Tahgee Elementary Academy  
Board of Directors  
Regular Meeting  
March 27, 2018 Minutes**

**Meeting Details**

- |   |   |
|---|---|
| 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                            |
| V. Informational Items                                      |   |
| a. Director of School Programs Report                       | Joel Weaver, Director of SP                             |
| b. Principal Report   | Cyd Crue, Principal                                     |
| c. PCSC Annual Report                                       | Joel Weaver, Director of School Programs                |
| d. Annual Performance Report<br>-Istation Reports           |   |
| e. Travel Report  | Joel Weaver, Director of SP                             |
| f. Report from meeting with Language and Culture Department | Velda Racehorse, Chairperson<br>Merceline Boyer, Member |
| VI. Regular Session   |   |
| a. Action Items   | Nancy Eschief Murillo, Secretary                        |
| 1. Minutes 02.27.2018                                       | Joel Weaver, Director of SP                             |
| 2. Financials for 1/2018 and 2/2018                         | Joel Weaver, Director of SP                             |
| 3. Budget Approval for CFSGA                                | Velda Racehorse, Chairperson                            |
| 4. Security Issues  | Velda Racehorse, Chairperson                            |
| 5. MOA with LCPD  | Velda Racehorse, Chairperson                            |
| 6. Advertise for Board Member<br>Term to June 30, 2020      |   |
| VII. Adjournment  | Velda Racehorse, Chairperson                            |

**I. Call Meeting to Order**

Ms. Velda Racehorse, Chairperson called to order the rescheduled regular meeting of the Chief Tahgee Elementary Board of Directors at 5:38 PM on March 27, 2018 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, Maxine Edmo, Member (via conference call), Sherice Gould, Clerk, Joel Weaver, Director of School Programs, and Dr. Cyd Crue, Principal / Coordinator of Curriculum and Instruction.
- Nancy Eschief-Murillo, Secretary, Merceline Boyer, Member, and Dr. Beverly Klug, Ex-Officio, were absent at roll call.

## **III. Approval of Agenda**

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

## **IV. Public Forum**

There was no one present for the public forum.

## **V. Informational Items**

- Director of School Programs Report was presented by Director Weaver for the months of January and February 2018.
- Principal’s Report was presented by Principal Crue for the month of February 2018.
- Public Charter School Commission Annual report and Annual Performance report and Istation reports were presented and discussed by Director of School Programs Weaver.
- Director of School Programs Weaver presented his travel report for January 2018.

## **VI. Regular Session**

### **A. Action Items**

#### **I. Minutes 02.27.2018**

Director Colter made a motion to approve the minutes of February 27, 2018. Director St. Clair seconded the motion. All “ayes”, motion carried.

#### **II. Financials**

Director Colter made a motion to approve financial statements and expenditures for January 2018 and February 2018. Director St. Clair seconded the motion. All “ayes”, motion carried.

#### **III. CFSGA Budget**

Director St. Clair made a motion to approve the amended CTEA budget for Consolidated Federal and State Grant Application. Director Colter seconded the motion. All “ayes”, motion carried.

#### **IV. Security Issues**

Security issues were discussed and ideas were presented. No action was taken.

**V. MOA with LCPD**

The memorandum of agreement with Language and Cultural Preservation Department was discussed. Director Racehorse gave a directive to Director of School Programs Weaver and Principal Crue to have Director Boyer and CTEA Shoshoni staff to work on standardization of the orthography and writing style at the Shoshoni Language Support Group. No formal action was taken.

**VI. Advertise for Board Member Term to June 30, 2020**

Director Colter made a motion to advertise for the position. Director Edmo seconded the motion. All "ayes", motion carried.

**VII. Adjournment**

Director St. Clair made a motion to adjourn the meeting. Director Edmo seconded the motion. All "ayes", motion carried. Director Racehorse, Chairperson adjourned the meeting at 7:48 P.M.

**Next Meeting**

- Date and Time: April 17, 2018 5:30 p.m.
- Location: 34 South Hilene Road, Special Education Room

Submitted by:

*Sherice Gould*

Sherice Gould, Clerk

*May 15, 2018*

Date



**Chief Tahgee Elementary Academy  
Board of Directors  
Regular Meeting  
May 15, 2018 Minutes**

**Meeting Details**

- |   |   |
|---|---|
| I. Call to Order  | Velda Racehorse, Chairperson                            |
| II. Roll Call   | Nancy Eschief Murillo, Secretary                        |
| III. Approval of Agenda   | Velda Racehorse, Chairperson                            |
| IV. Informational Items   |   |
| a. Director of School Programs Report   | Cyd Crue, Principal                                     |
| b. Principal Report   | Cyd Crue, Principal                                     |
| c. Report from meeting with Language and Culture Department   | Velda Racehorse, Chairperson<br>Merceline Boyer, Member |
| V. Regular Session  |   |
| a. Action Items   | Nancy Eschief Murillo, Secretary                        |
| 1. Minutes 03.27.2018   | Cyd Crue, Principal                                     |
| 2. Financials for 3/2018; 4/2018  | Cyd Crue, Principal                                     |
| 3. Addition of Seventh Grade  | Belma Colter, Treasurer                                 |
| 4. Communication  | Belma Colter, Treasurer                                 |
| 5. School Safety  |   |
| VI. Open Forum  |   |
| VII. Executive Session- per Idaho Code § 74-206(1):   | Velda Racehorse, Chairperson                            |
| (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. |   |
| - Contracts for FY 2019   |   |
| VIII. Adjournment   | Velda Racehorse, Chairperson                            |
- I. Call Meeting to Order**  
Ms. Velda Racehorse, Chairperson called to order the scheduled regular meeting of the Chief Tahgee Elementary Board of Directors at 5:34 PM on May 15, 2018 at the academy. A Quorum was present.

## **II. Roll Call**

- The following were present at roll call: Velda Racehorse, Chairperson, Belma Colter, Treasurer, Maxine Edmo, Member, Merceline Boyer, Member, and Dr. Beverly Klug, Ex-Officio, Sherice Gould, Clerk, and Dr. Cyd Crue, Principal/Coordinator of Curriculum and Instruction.
- Leslie St. Clair, Vice-Chairperson, Nancy Eschief-Murillo, Secretary, and Joel Weaver, Director of School Programs were absent at roll call.
- Leslie St. Clair, Vice-Chairperson arrived at 5:37 P.M., and Nancy Eschief-Murillo, Secretary arrived at 8:28 P.M.
- Maxine Edmo, Member, and Dr. Beverly Klug, Ex-Officio left the meeting at 7:54 P.M.

## **III. Approval of Agenda**

Director Colter made a motion to approve the agenda with Open Forum moved to the next item on the agenda. The motion was seconded by Director Edmo. All “ayes”, motion carried.

## **IV. Open Forum**

There was no one present for the open forum.

## **V. Informational Items**

- a. Director of School Programs Report was presented by Principal Crue for the month of March 2018.
- b. Principal’s Report was presented by Principal Crue for the months of March and April 2018.
- c. Director Racehorse presented a memorandum from Louise E. Dixey, Cultural Resources Director from Language and Culture Preservation Department of the Shoshone-Bannock Tribes. Alene Menta, Shoshoni Oral Language Translator was present and Dr. Cyd Crue answered questions regarding the Shoshoni language project at CTEA.

## **VI. Regular Session**

### **a. Action Items**

#### **1. Minutes 03.27.2018**

Director St. Clair made a motion to approve the minutes of March 27, 2018. Director Colter seconded the motion. All “ayes”, motion carried.

#### **2. Financials**

Director Colter made a motion to approve financial statements and expenditures for March 2018. Director Boyer seconded the motion. All “ayes”, motion carried.

**3. Addition of Seventh Grade**

Director Colter made a motion to approve the addition of seventh (7<sup>th</sup>) grade. Director Boyer seconded the motion. All “ayes”, motion carried.

**4. Communication**

It was decided to move this item to the June 2018 regular meeting agenda.

**5. School Safety**

It was decided to move this item to the June 2018 regular meeting agenda.

**Executive Session** per Idaho Code § 74-206(1):

- (b) 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.

Director Boyer made a motion to enter into an executive session at 7:54 P.M. Director Colter seconded the motion. All "ayes", motion carried.

Director Colter made a motion to exit the executive session at 9:15 P.M. Director Eschief Murillo seconded the motion. All “ayes”, motion carried.

Director Colter made a motion to approve the contracts for the 2018-2019 fiscal year. Director St. Clair seconded the motion. All “ayes”, motion carried.

**VII. Adjournment**

Director St. Clair motioned to adjourn the meeting. Director Colter seconded the motion. Director Racehorse, Chairperson adjourned the meeting at 9:33 P.M.

**Next Special Meeting**

- Date and Time: May 22, 2018 5:30 p.m.
- Location: 34 South Hiline Road, Special Education Room

Submitted by:

Sherice Gould

Sherice Gould, Clerk

June 19, 2018

Date



**Chief Tahgee Elementary Academy  
Board of Directors  
Special Meeting  
May 22, 2018 Minutes**

**Meeting Details**

- |   |  |
|---|--|
| I. Call to Order  | Velda Racehorse, Chairperson             |
| II. Roll Call   | Nancy Eschief Murillo, Secretary         |
| III. Approval of Agenda   | Velda Racehorse, Chairperson             |
| IV. Executive Session- per Idaho Code § 74-206(1):<br>(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;<br>-Parent Complaint              | Velda Racehorse, Chairperson             |
| V. Action Item<br>a. Financials for April 2018  | Joel Weaver, Director of School Programs |
| VI. Executive Session- per Idaho Code § 74-206(1):<br>(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.<br>-Director Contract for FY 2019 | Velda Racehorse, Chairperson             |
| VII. Adjournment  | Velda Racehorse, Chairperson             |
- 
- I. Call Meeting to Order**  
Ms. Velda Racehorse, Chairperson called to order the scheduled regular meeting of the Chief Tahgee Elementary Board of Directors at 5:36 PM on May 22, 2018 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,

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  - Dr. Beverly Klug, Ex-Officio,
  - Sherice Gould, Clerk,
  - Joel Weaver, Director of School Programs, and
  - Dr. Cyd Crue, Principal/Coordinator of Curriculum and Instruction.
  
- Maxine Edmo, Member and Merceline Boyer, Member were absent at roll call.
- Merceline Boyer, Member arrived at 5:58 P.M.

## **III. Approval of Agenda**

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

## **IV. 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 or individual agent, or public school student;

-Parent Complaint

Director St. Clair made a motion to enter into executive session at 5:40 P.M. Director Eschief Murillo seconded the motion. All “ayes”, motion carried.

Ex-Officio Klug left the meeting at 7:50 P.M.

Director Eschief Murillo motioned to end executive session at 7:51 P.M. Director Colter seconded the motion. All “ayes”, motion carried.

Director \_\_\_\_\_ made a motion to have Dr. Cyd Crue, Principal/Coordinator of Curriculum and Instruction write a letter to Renee Coby. Director \_\_\_\_\_ seconded the motion. All “ayes”, motion carried.

## **V. Action Item**

- a. Financials for April 2018

Director Colter made a motion to approve the April expenditures. Director Eschief Murillo seconded the motion. All “ayes”, motion carried.

## **VI. Executive Session per Idaho Code § 74-206(1):**

(b) 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.

-Director Contract for FY 2019



Director Eschief Murillo made a motion to enter into an executive session at 8:05 P.M. Director Colter seconded the motion. All "ayes", motion carried.

Director St. Clair made a motion to exit the executive session at 8:45 P.M. Director Eschief Murillo seconded the motion. All "ayes", motion carried.

Director St. Clair made a motion to approve the Director of School Programs contract for the 2018-2019 fiscal year. Director Colter seconded the motion. All "ayes", motion carried.

**VII. Adjournment**

Director Eschief Murillo motioned to adjourn the meeting. Director Colter seconded the motion. Director Racehorse, Chairperson adjourned the meeting at 8:47 P.M.

**Next Regular Meeting**

- Date and Time: June 19, 2018 5:30 p.m.
- Location: 34 South Hiline Road, Special Education Room

Submitted by:

*Sherice Gould*

Sherice Gould, Clerk

*June 19, 2018*

Date



**Chief Tahgee Elementary Academy  
Board of Directors  
Special Meeting  
June 5, 2018 Minutes**

**Meeting Details**

- I. Call to Order and Roll Call
- II. Consider Declaring Open Meeting Violation from May 22, 2018
- III. Consider Declaring Void Action from May 22, 2018
- IV. Adjourn

**I. Call Meeting to Order and Roll Call**

Ms. Velda Racehorse, Chairperson called to order the scheduled special meeting of the Chief Tahgee Elementary Board of Directors at 5:40 PM on June 5, 2018 at the academy. A Quorum was present.

- The following were present at roll call:
  - Velda Racehorse, Chairperson,
  - Nancy Eschief-Murillo, Secretary,
  - Maxine Edmo, Member
  - Merceline Boyer, Member

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- Sherice Gould, Clerk, and
- Joel Weaver, Director of School Programs,
  
- The following were absent at roll call:
  - Leslie St. Clair, Vice-Chairperson,
  - Belma Colter, Treasurer,
  - Dr. Beverly Klug, Ex-Officio,
  - Dr. Cyd Crue, Principal/Coordinator of Curriculum and Instruction.

**II. Consider Declaring Open Meeting Violation from May 22, 2018**

Director Eschief Murillo made a motion that Chief Tahgee Elementary Academy Board met on May 22, 2018 at a special meeting to address some concerns to be brought forth in executive session, as the board proceeded it became apparent that the board did not have a quorum. Therefore, after the board was in session the staff did inform us that there had been a violation of the state law, therefore the board recommends that the staff be thoroughly trained in open meeting laws to avoid any such occurrences in the future. Director Boyer seconded the motion. All “ayes”, motion carried.

Director Eschief Murillo made a motion to declare the motion to 'write a letter to Renee Coby' void. Director Boyer seconded the motion. All "ayes", motion carried.

**III. Adjournment**

Director Eschief Murillo motioned to adjourn the meeting. Director Boyer seconded the motion. Director Racehorse, Chairperson adjourned the meeting at 6:00 P.M.

**Next Regular Meeting**

- Date and Time: June 19, 2018 5:30 p.m.
- Location: 34 South Hiline Road, Special Education Room

Submitted by:

*Sherice Gould*

Sherice Gould, Clerk

*June 19, 2018*

Date