

Circle of Nations School
Wahpeton, North Dakota
SCHOOL BOARD MEETING MINUTES

DATE/TIME: Tuesday, August 6, 2018 @8am

LOCATION: Circle of Nations Administration Conference Room **MEETING:** Regular Special

MEMBERS: Kay Bursheim, Chairperson; Judy Roy, Vice Chairperson; Tonia Wilber, Secretary; Bree Hinojos, Wayne Looking Back

Members Absent: Clifford Wolfe,

Staff: Tanner Rabbithead, CEO; Kathy Langenwalter, Recording Secretary

On Phone: Rosie Davis

CALL TO ORDER: Kay Bursheim called meeting to order at 10:03am **Quorum** Yes No

AGENDA ITEM	PRESENTATION/DISCUSSION	RECOMMENDATION /ACTION
Prayer		
1. Approval of Agenda	Board Members approved the agenda with correction of Date.	Motion by Judy Roy Second by Bree Hinojos Motion carried 5-0
2. Approval of Minutes	Board Members approved Minutes from July 24-25, 2018 as presented.	Motion by Tonia Wilber Second by Wayne Looking Back Motion carried 5-0
3. CEO Report	Training by Mnpls Area Office postponed to September 58 Student applications to date Jorge & Shanna will bring files to Mnpls for review G Gunville will be allowed to reapply with stipulations Campus tour after meeting adjourned	Motion by Tonia Wilber Second by Jud Roy Motion carried 5-0
4. Old Business	Over the counter Medication concern-no documentation A. Willits case update – no change Judy Roy will not be attending Brain Dev. Trng in Mahnomen	
5. Other Items	<u>Travel:</u> NIEA : Hartford Ct Oct 10-13, 2018, Tonia, Bree, Kay and Tanner if available Next meeting September 24 & 25, 2018	Motion by Judy Roy Second by Wayne Looking Back Motion carried 5-0
6. Executive Session	Executive Session to be held if requested.	N/A
7. Adjourn	Chair to request a motion to adjourn the meeting at 11:18am	Motion by Wayne Looking Back Second by Bree Hinojos Motion carried 5-0

The mission of the Circle of Nations School is to build academic achievement and foster healthy development of the whole child in a multi-cultural environment