

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

DATE/TIME: Monday, December 18, 2017 @9am **LOCATION:** Administration Conference Room **MEETING:** Regular Special

MEMBERS PRESENT: Kay Bursheim, Chairperson; Bree Hinojos, Vice Chairperson; Judy Roy, Verbena Savior, Tonia Wilber

MEMBERS ABSENT: Clifford Wolfe

Staff: Charles Morin, Superintendent; Jorge Sanchez, Recording Secretary

CALL TO ORDER: Kay Bursheim, chair to call the meeting to order at 9:24am **Quorum** Yes No

AGENDA ITEM	PRESENTATION/DISCUSSION	RECOMMENDATION/ACTION
Prayer		Prayer by Kay Bursheim
1. Approval of Agenda	Chair, to call for approval of the agenda. The Board Members approved the agenda as presented.	Motion by Kay Bursheim Second by Verbena Savior Motion carried 5-0
2. Approval of Minutes	Chair, to call for approval of the November 20, 2017 minutes. The Board Members approved Minutes as presented.	Motion by Verbena Savior Second by Bree Hinojos Motion carried 5-0
3. Superintendent's Report	Chair, to call for approval of the Superintendent's report. The Board Members approved report as presented.	Motion by Verbena Savior Second by Judy Roy Motion carried 5-0
4. Business Office Report	Chair, to call for approval of the Business Office Report. <u>Travel:</u> Achieve 3000 Training BIE, Jan 24-25, 2018 Bev Jacobson, Doreen Reinke, Leslie Finnearty, Eric Sayler <u>Travel:</u> National Farm to Cafeteria Conference NYCP, April 25-27, 2018. 2 Employees to attend. Purchase Furniture for Smart Lab and equipment with modifications in classroom.	Motion to approve By Verbena Savior Second by Judy Roy Motion carried 5-0 Motion to approve by Verbena Savior Second by Bree Hinojos Motion carried 5-0 Motion by Judy Roy Second by Tonia Wilber Motion carried 5-0

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	Purchase Conference table for Special Ed office – defer to February 2018 meeting The Board Members approved report as presented.	Motion by Bree Hinojos Second by Judy Roy Motion carried 5-0 Motion to approve report Verbena Savior Second by Judy Roy Motion carried 5-0
5. Human Resource Report	Chair, to call for approval of the Human Resource report. The Board Members approved report as presented.	Motion by Bree Hinojos Second by Judy Roy Motion carried 5-0
6. Special Education Report	Chair, to call for approval of the Special Education report. The Board Members approved report as presented.	Motion by Bree Hinojos Second by Judy Roy Motion carried 5-0
7. Residential Report	Chair, to call for approval of the Residential report. The Board Members approved report as presented.	Motion by Verbena Savior Second by Tonia Wilber Motion carried 5-0
8. NYCP Report	Chair, to call for approval of the NYCP report. U.B. Starr’s Ant-Bullying Campaign Speaker Jan 12, 2018 The Board Members approved report as presented.	Motion by Judy Roy Second by Tonia Wilber Motion carried 5-0 Motion by Judy Roy Second by Tonia Wilber Motion carried 5-0
9. DATA /PIAP Report	Chair, to call for approval of the DATA/PIAP report. The Board Members approved report as presented.	Motion by Tonia Wilber Second by Judy Roy Motion carried 5-0
10. Facilities Report	Chair, to call for approval of the Facilities report. The Board Members approved report as presented.	Motion by Verbena Savior Second by Judy Roy Motion carried 5-0
11. Other Items	Next meeting will be Monday, February 19, 2018 at 9am No meeting in January, 2018	
12. Executive Session	Executive Session requested 2:12 pm Board members out of Executive Session 2:20pm	Motion by Judy Roy Second by Bree Hinojos Motion carried 5-0

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	Revise School Board Policy Manual 400 General Organization 404 Terms of Office 404.5 Terms of office will be July to June to coincide with the fiscal period.	Motion by Tonia Wilber Second by Bree Hinojos Motion carried 5-0
13. Adjourn	The chair to request a motion to adjourn the meeting at 2:32pm	Motion by Judy Roy Second by Bree Hinojos Motion carried 5-0