

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

**DATE/TIME:** Tuesday, July 24, 2018 @9am

**LOCATION:** Mystic Lake Casino / Hotel Shakopee Board Room      **MEETING:** \_\_ Regular \_x\_ Special

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

**Staff:** Tanner Rabbithead, CEO; Kathy Langenwalter, Recording Secretary; Jorge Sanchez, Business Manager; Trevor Gourneau, Principal

**CALL TO ORDER:** Kay Bursheim called meeting to order at 9am    **Quorum** \_x\_ Yes \_\_ No

AGENDA ITEM	PRESENTATION/DISCUSSION	RECOMMENDATION /ACTION
<b>Prayer</b>	Prayer by Wayne Looking Back	
<b>1. Approval of Agenda</b>	<b>Board Members approved the agenda as presented.</b>	Motion by Judy Roy Second by Bree Hinojos Motion carried 6-0
<b>2. Approval of Minutes</b>	<b>Board Members approved Minutes from May 17, 2018</b>  <b>June 1, 2018</b>  <b>June 18, 2018 as presented.</b>	Motion by Tonia Wilber Second by Clifford Wolf Motion carried 6-0  Motion by Tonia Wilber Second by Bree Hinojos Motion carried 6-0  Motion by Clifford Wolf Second by Tonia Wilber Motion carried 6-0
<b>3. Agenda items:</b>	1. Election of Officers President - Nominate Kay Bursheim  Vice-President – Nominate Judy Roy  Secretary – Nominate – Tonia Wilber  2. Presentation of MTSS/PBIS plans by Dana Pappenfus and Jennifer Keller  3. Approve CEO report as presented  4. Approve Principal report as presented  5. Business Office Report/ <u>Travel:</u> 21 residential staff - HLA training, Flandreau SD, July 23-26	Motion by Judy Roy Second by Wayne Looking Back Motion carried 6-0  Motion by Tonia Wilber Second by Bree Hinojos Motion carried 6-0  Motion by Bree Hinojos Second by Judy Roy Motion carried 6-0  Motion by Bree Hinojos Second by Clifford Wolf Motion carried 6-0  Motion by Judy Roy Second by Wayne Looking Back Motion carried 6-0  Motion by Bree Hinojos Second by Tonia Wilber Motion carried 6-0

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	<p>Kirsten Herding, Cloquet MN, MIIADS Conference, July 30 – August 3</p> <p>Barb S &amp; Tammy R, Fergus Falls, CPI training, August 7-10</p> <p>Judy Roy, Brain Development, Mahnommen MN, August</p> <p>Replace main entrance of School Building</p> <p>Replace broken sections fencing south of School Building</p> <p>Approve Business Office Report as presented</p> <p>Approve Human Resource Report as presented</p>	<p>Motion by Judy Roy Second by Tonia Wilber Motion carried 6-0</p> <p>Motion by Wayne Looking Back Second by Bree Hinojos Motion carried 6-0</p> <p>Motion by Tonia Wilber Second by Bree Hinojos Motion carried 6-0</p> <p>Motion by Clifford Wolf Second by Wayne Looking Back Motion carried 6-0</p> <p>Motion by Wayne Looking Back Second by Judy Roy Motion carried 6-0</p> <p>Motion by Tonia Wilber Second by Clifford Wolf Motion carried 6-0</p> <p>Motion by Judy Roy Second by Clifford Wolf Motion carried 6-0</p>
	<p>Recess for the day at 4pm Back in session 7-25-18 at 9am</p>	<p>Prayer by Kay Bursheim</p>
	<p>6. Approve Student Handbook with updates</p> <p>7. Approve Employee Handbook with updates</p> <p>8. Approved School Policy Manual with updates</p>	<p>Motion by Tonia Wilber Second by Judy Roy Motion carried 6-0</p> <p>Motion by Bree Hinojos Second by Wayne Looking Back Motion carried 6-0</p> <p>Motion by Judy Roy Second by Bree Hinojos Motion carried 6-0</p>
<b>4. Other Items</b>	<p>Next meeting August 6, 2018, with travel on Sunday August 5<sup>th</sup></p>	
<b>5. Executive Session</b>	<p>Executive Session to be held if requested.</p>	<p>N/A</p>
<b>6. Adjourn</b>	<p>Chair to request a motion to adjourn the meeting at 11:25am</p>	<p>Motion by Tonia Wilber Second by Bree Hinojos Motion carried 6-0</p>