

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

DATE/TIME: Monday, November 19, 2018

LOCATION: Administration Conference Room **MEETING:** Regular Special

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

Staff: Tanner Rabbithead - CEO; Jorge Sanchez- Recording Secretary

CALL TO ORDER: Kay Bursheim called meeting to order at 9:20 am **Quorum** Yes No

AGENDA ITEM	PRESENTATION/DISCUSSION	RECOMMENDATION /ACTION
Prayer	Clifford Wolfe	
1. Approval of Agenda	Board Members approved the agenda as presented.	Motion by Judy Roy Second by Tonia Wilber Motion carried 6-0
2. Approval of Minutes	Board Members approved Minutes from October 19, 2018 as presented.	Motion by Tonia Wilber Second by Bree Hinojos Motion carried 6-0
3. Old Business	Purchase tee shirts and shorts for students to wear during PE, look for a Native Vender	Table until December 2018
4. CEO Report	Board Members approved report as presented.	Motion by Clifford Wolfe Second by Wayne LookingBack Motion carried 6-0
5. Business Office Report	Board Members approved report as presented. Employee Christmas Visa Cards	Motion by Bree Hinojos Second by Wayne LookingBack Motion carried 6-0 Motion by Judy Roy Second by Wayne LookingBack Motion carried 6-0
6. Principal Report	Board Members approved report as presented.	Motion by Judy Roy Second by Tonia Wilber Motion carried 6-0
7. Human Resource Report	Board Members approved report as presented.	Motion by Judy Roy Second by Bree Hinojos Motion carried 6-0
8. Residential Report	Board Members approved report as presented.	Motion by Judy Roy Second by Clifford Wolfe Motion carried 6-0
9. DATA/PIAP Report	Board Members approved report as presented.	Approved with Principal report
10. NYCP Report	Board Members approved report as presented.	Motion by Tonia Wilber Second by Bree Hinojos Motion carried 6-0
11. Facilities Report	Board Members approved report as presented.	Motion by Judy Roy Second by Wayne

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		LookingBack Motion carried 6-0
12. Other Items	Next meeting December 20, 2018	
13. Executive Session	Executive Session requested 1:35 pm Board members out of Executive Session 1:42pm	
14. Adjourn	The chair to request a motion to adjourn the meeting at 1:43pm	Motion by Judy Roy Second by Tonia Wilber Motion carried 6-0

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