

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

**DATE/TIME:** October 19 2018

**LOCATION:** Administration Conference Room      **MEETING:** X Regular \_\_\_ Special

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

**Staff:** Tanner Rabbithead - CEO; Kathy Langenwalter- Recording Secretary

**CALL TO ORDER:** Kay Bursheim called meeting to order at 10:45am    **Quorum** x Yes \_\_\_ No

AGENDA ITEM	PRESENTATION/DISCUSSION	RECOMMENDATION /ACTION
Prayer	Clifford Wolfe	
1. Approval of Agenda	<b>Board Members approved the agenda as presented.</b>	Motion by Clifford Wolfe Second by Judy Roy Motion carried 6-0
2. Approval of Minutes	<b>Board Members approved Minutes from September 24, 2018 as presented.</b>	Motion by Tonia Wilber Second by Bree Hinojos Motion carried 6-0
3. Old Business	No Old Business at this time	
4. CEO Report	<b>Board Members approved report as presented.</b>	Motion by Judy Roy Second by Bree Hinojos Motion carried 6-0
5. Business Office Report	<b>Travel:</b> <b>Herrick – San Antonio, Dec 14-18</b>  <b>Purchase 150 Samsung Tablets from Marco</b>  <b>Purchase 6 new Basketball Backboards from BSN</b>  <ul style="list-style-type: none"> <li>• <b>Purchase tee shirts and shorts for students to wear during PE, look for a Native Vender</b></li> </ul> <b>Board Members approved report as presented</b>	Motion by Judy Roy Second by Wayne Looking Back Motion carried 6-0 Motion by Tonia Wilber Second by Wayne Looking Back Motion carried 6-0 Motion by Tonia Wilber Second by Wayne Looking Back Motion carried 6-0  Motion by Bree Hinojos Second by Wayne Looking Back Motion carried 6-0
6. Principal's Report	<b>Board Members approved report as presented.</b>	Motion by Clifford Wolfe Second by Judy Roy Motion carried 6-0
9. DATA /PIAP Report	<b>Board Members approved report as presented</b>	Motion by Judy Roy Second by Tonia Wilber Motion carried 6-0
10. Human Resource Report Residential Report NYCP Report	<b>Board Members approved reports as presented.</b>	Motion by Judy Roy Second by Tonia Wilber Motion carried 5-0

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<b>Facilities Report</b>		
<b>12. Other Items</b>	Next meeting November 19,2018	
<b>13. Executive Session</b>	Executive Session to be held if requested.	NA
<b>14. Adjourn</b>	Chair to request a motion to adjourn the meeting at 1:10pm	Motion by Tonia Wilber Second by Clifford Wolfe 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*