

**CIRCLE OF NATIONS  
SCHOOL BOARD MINUTES  
August 25, 2015**

Kay Bursheim called the meeting to order.  
RJ Rabbithead gave the opening prayer at the kitchen.

Members present:      Judy Roy                      on phone  
                                 Verbena Savior  
                                 Kay Bursheim  
                                 Charles Morin              on phone  
                                 Clifford Wolfe  
Others present:        Leroy Chief, Interim CEO  
                                 Winona Kingbird, Recording secretary  
                                 Chris Kappes

- MO082515-01 by Verbena Savior, seconded by Charles Morin to accept the agenda for the August 25, 2015. Motion carried unanimously. (5-0)
- MO082515-02 by Judy Roy, seconded by Harry Eagle Bull to approve the minutes from the August 12, 2015 Special meeting. Motion carried unanimously. (5-0)
- MO082515-03 by Charles Morin, seconded by Harry Eagle Bull to approve interim CEO work agreement, \$48.08. Motion carried unanimously. (5-0)
- MO082515-04 by Verbena Savior, seconded by Charles Morin to approve Interim CEO verbal CEO report. Motion carried unanimously. (5-0)
- MO082515-05 by Harry Eagle Bull, seconded by Judy Roy to approve Revenue and Expenditure report. Motion carried unanimously. (5-0)
- MO082515-06 by Verbena Savior, seconded by Charles Morin to Expenditures over \$1000. Motion carried unanimously. (5-0)  
Grippers, ISEP, CNS shirts, \$3144  
Eide Bailly, Admin, financial audit, \$19,000
- MO082515-07 by Judy Roy, seconded by Harry Eagle Bull to approve new Credit Card application, under Winona Tahdooahnippah. Motion carried unanimously. (5-0)
- MO082515-08 by Charles Morin, seconded by Harry Eagle Bull to approve credit card expenditures, expenditures on personal credit cards of Winona Tahdooahnippah, Shavonne Wilkie, and Chris Kappes to be reimbursed by CNS. Motion carried unanimously. (5-0)
- MO082515-09 by Verbena Savior, seconded by Judy Roy to approve Bank Account signature cards for Winona Tahdooahnippah and Leroy Chief. Motion carried unanimously. (5-0)
- MO082515-10 by Judy Roy, seconded by Charles Morin to approve Training and Travel request. Motion carried unanimously. (5-0)  
AdvancEd ND Fall Conference, ISEP, Bismarck, 9/30/15-10/1/15, 2 staff  
Northern Plains Law Conference, Admin, Rapid City, 9/22/15-9/23/15, Winona Tahdooahnippah and Harry Eagle Bull

MO082515-11 by Verbena Savior, seconded by Judy Roy to approve Training and Travel additional request. Motion carried unanimously. (5-0)  
NIEA, Admin, Portland, OR, 10/13-10/18/15, Kay Bursheim


MO082515-12 by Verbena Savior, seconded by Judy Roy to approve Human Resource report. Chris Kappes, HR, and committee to review all Superintendent applications and present to School board. Motion carried unanimously. (5-0)

MO082515-13 by Harry Eagle Bull, seconded by Charles Morin to approve Residential report. Motion carried unanimously. (5-0)

MO082515-14 by Charles Morin, seconded by Verbena Savior to adjourn meeting. Motion carried unanimously. (5-0)

The Meeting date is October 23, 2015.

  
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Clifford Wolfe, School Board Secretary

  
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Date