

Bdote Board of Directors

Minutes

Board Meeting

Date and Time

Wednesday June 25, 2014 at 3:30 PM

Location

Division of Indian Work

Board Members Present

B. Beane, C. Ward-Thompson, E. Salinas, G. Hartley, H. Reynolds, L. Matson, L. Waterman Wittstock, R. Gould, S. Wolfchild, T. Scallon

Board Members Absent

J. Rice

Non Voting Members Present

M. Huerth

Guests Present

A. Christian, B. Brown, D. WhiteMan, J. Rock, M. Brown, P. Moye, Robert Procaccini, S. Schmidt

I. Opening Items**A.Record Attendance and Guests****B.Call the Meeting to Order**

E. Salinas called a meeting of the board of directors of Bdote Board of Directors to order on Wednesday Jun 25, 2014 @ 3:30 PM at Division of Indian Work.

C.Approve Agenda

B. Beane made a motion to approve Agenda with edits to moving Wakon Tipi Update to facilities report, and add Other Business - Ruth Ann Olson.

H. Reynolds seconded the motion.

The board **VOTED** unanimously to approve the motion.

D.Approve Minutes

G. Hartley made a motion to approve minutes from the Board Meeting on 06-04-14.

L. Matson seconded the motion.

The board **VOTED** unanimously to approve the motion. with a correction to Mike Huerth's last name from Heurth to Huerth.

II. Reports

A. Director's report

Update hiring process; recommended adding a Teacher Specialist position and considering a School Counselor position.

B. Facility Report St. Mark's

We have signed a lease with St Marks on 6/24/2014.

C. Finance Committee Report

G. Hartley made a motion to accept and file the May financials as prepared by School Business Solutions.

T. Scallon seconded the motion.

The board **VOTED** unanimously to approve the motion.

III. New Business

A. FY 2015 Budget

G. Hartley made a motion to approve the preliminary FY15 Budget.

H. Reynolds seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. Approve Policies 103, 412, 524, 531, 533, 709, 807 (previously emailed to Board)

C. Ward-Thompson made a motion to adopt policies 103, 412, 524, 531, 533, 709, 807.

T. Scallon seconded the motion.

The board **VOTED** unanimously to approve the motion.

C. Ward-Thompson made a motion to waive policy 531 Pledge Allegiance Policy.

B. Beane seconded the motion.

The board **VOTED** unanimously to approve the motion.

C. Approve Policies 701, 702, 806, 603, 201 (review at this meeting)

G. Hartley made a motion to adopt policies 701, 702, 702.1, 702.2, 705, 705.1, 705.2.

C. Ward-Thompson seconded the motion.

The board **VOTED** unanimously to approve the motion.

L. Waterman Wittstock made a motion to adopt policy 806.

T. Scallon seconded the motion.

The board **VOTED** unanimously to approve the motion.

C. Ward-Thompson made a motion to adopt policy 210.

T. Scallon seconded the motion.

The board **VOTED** unanimously to approve the motion. This was listed as 201 in error on the Agenda.

L. Matson made a motion to adopt policy 603 with an change of part III, C, 7 to read "Meet all requirements of the Elementary and Secondary Education Act.".

B. Beane seconded the motion.

The board **VOTED** unanimously to approve the motion.

D. Sign Conflict of Interest

E. Hiring ratification

No one hired at this time.

F.Board Terms

All members end in 2015; re-election with staggered terms at that time per by-laws.

G.Schedule Board financial training with SBS

To be scheduled

H.Wakan Tipi update

IV. Closing Items

A.Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:30 PM.

Respectfully Submitted,
A. Christian