

Meskwaki Settlement School

School Minutes

November 8, 2016

6 p.m. in the High School Library

Members Present:	Apollo Davenport	Acting Chair
	Uriah Wanatee	Member
	Shelley Kapayou	Member
	Jerry YoungBear Jr.	Member
Guests Present:	Carolyn Manard	Superintendent
	Thomas Barr	MS- HS Principal
	Paul Henely	Elementary Principal
	Ann Perez	School Board Secretary

Apollo Davenport called the meeting to order at 5:58 pm and took roll.

Carolyn Manard presented the Warrior Award to Cyndi Wanatee. Cyndi was nominated by Julie Bousum.

Discussion was held regarding contracts. Motion to approve the following contracts: Lana Roberts Junior High Girls Basketball, Brian Murphy HSGBB, Sarah Murphy HSGBB, Heath Brown JHGBB, Leah Slick Driscoll Academic Decathlon, Mary Fitzgerald Drama, Dina Keahna HSBBB, Julie Bousum Speech, Emmett Whalen HSBBB, Steadman Brown JHBBB, Barbara Holthaus teacher 144 days, Cyndi Wanatee Speech, Angie Bair Drama, Brian Murphy Speech, Mary Fitzgerald Academic Decathlon, Mary Fitzgerald National Honor Society, Brian Murphy Girls Track was made by Shelley Kapayou, seconded by Jerry YoungBear Jr. Ayes- 3 Nays- 0 Motion carried. *Note- Tom Barr stated that Lana and Heath's contracts needed to be checked, he thought Tracy was coaching as well.*

Discussion was held regarding the Student Committee Prom Sponsor contracts. Motion to table these contracts was made by Shelley Kapayou, seconded by Uriah Wanatee. Ayes- 3 Nays- 0 Motion carried.

Discussion was held regarding the Technology Plan.

Discussion was held regarding MSS Capital Projects. Motion to approve the not previously approved 2016-2017/2017-2018 MSS Capital Projects in the amount of \$714,846.60 with the

money coming from 2 Settlements, was made by Uriah Wanatee, seconded by Jerry YoungBear Jr. Ayes- 3 Nays- 0 Motion carried.

Discussion was held regarding the Annual Notices for website. Motion to approve the “Annual Notice of Student Directory Information” and “Family Education Rights and Privacy Act” was made by Uriah Wanatee, seconded by Shelley Kapayou. Ayes- 3 Nays- 0 Motion carried.

Motion to adjourn was made by Shelley Kapayou, seconded by Jerry YoungBear Jr. Ayes- 3 Nays- 0 Motion carried. Adjourned at 6:57 pm.