

Chemawa Indian School Board Meeting
Teleconference
June 22, 2017

<u>Members in Attendance:</u>	<u>Guests in Attendance:</u>	<u>Staff in Attendance:</u>
Alvena Bush Sonya Moody-Jurado Orlinda Wirth Jason Younker		Lora Braucher Rochal Cole-Gonzalez Rachenda Reynosa

Call to Order:

- The sixth Chemawa Indian School Board meeting, held via teleconference on June 22, 2017. Meeting called to order at 10:10 am by School Supervisor Lora Braucher.

Roll Call:

- Members present – Sonya Moody-Jurado, Jason Younker, Orlinda Wirth and Alvena Bush
- Members not present – Deanie Smith

Approval of Agenda:

- June 22, 2017

Motion: Moved by Jason Younker to approve the agenda. Orlinda Wirth seconded the motion.

Motion Carried.

New Business:

- Budget –
 - Organizational Charts
 - Added a Social Worker to provide services to students after hours.

Motion: Moved by Orlinda Wirth to approve the addition of a Social Worker to the Organizational Chart. Alvena Bush seconded the motion.

3 in favor, 0 against, 0 abstain

- Hiring Consultation
 - School Kitchen Helper

EXS: RCG

- There was only one applicant on the CERT, Darla Kimber, and she was selected.
 - Home Living Assistant (2 CERTS)
 - Only one applicant on the first CERT, Cheryl Circle Bear, and she was selected.
 - Only one applicant on the second CERT, Lois Hendricks, and she was selected.
- Residential
 - Annual Accountability Report
 - Lora Braucher presented the report for the 2016-2017 school year.

Adjournment -

- Meeting adjourned at 10:23 am