

**Takini School Board
School Board Meeting
Monday, August 9, 2021
6:30 PM
Library**

MEET AND GREET BEGINS AT 5:00 PM IN THE LIBRARY

CALL TO ORDER:

INVOCATION BY:

MEMBERS PRESENT:

| | |
|---------------------------------|-------------------------------|
| Delores Curley | |
| June Hollow Horn, Chair | Others: |
| Erik In the Woods | Karen Fox, Superintendent |
| Gloria Sitting Crow, Vice Chair | Corry Roberts, K-12 Principal |
| Michelle White Wolf | |

Others Present:

REVIEW/AMEND AND APPROVE AGENDA:

PUBLIC COMMENT:

APPROVAL OF MINUTES:

1. Approve Board Minutes from July 29, 2021

REPORTS:

1. Superintendent Report
2. K-12 Principal Report
3. Activities Director Report
4. Business Manager Report
5. O&M Report
6. Food Service Report
7. IT Report
8. Transportation Report

OLD BUSINESS:

1. Fisher Gas
2. 2021-2022 Takini School School Board Policies and Procedures – Approved by the Tribal Education Committee on July 28, 2021

NEW BUSINESS:

- 1. Bids:**
 - a. Mental Health Services**
 - b. Health/Medical Coverage**
 - c. Food Service**
- 2. Transportation Director Position**
- 3. Resignation(s)**
- 4. Conflict of Interest Survey**

EXECUTIVE SESSION (if needed)

ADJOURNMENT:

The School Board Retreat is scheduled for August 20 and 21, 2021. The retreat will begin at 4 PM on August 20 in the Takini School Library.