

JOM Board
Regular Meeting Minutes
Date: January 29, 2020
Time: 6:00 p.m.

Call to Order 6:15 pm

I. Roll Call

Jenny Jeffries, Nanette Hale, Paul Hollow Horn, Medina Matonis STAFF Connie Alspach
PUBLIC Veeda Bigley

II. Approval of Agenda

Motion to approve agenda with addition the addition of approval of IPPs to Old Business
by ___ Jenny ___ 2nd by ___ Nanette ___ for 3 opposed 0 NV 1

III. Approval of minutes from prior meeting

Nov meeting minutes approval TABLED

Motion to approve Dec 12, 2019 meeting minutes

by ___ Nannette ___ 2nd by ___ Jenny ___ for 3 opposed 0 NV 1

IV. Financial reports

Motion to approve financial reports

by ___ Jenny ___ 2nd by ___ Paul ___ for 3 opposed 0 NV 1

VII. Old Business

- Honoring Ceremony-Jenny to ask Dolly Jo what size quilts (full vs queen) Dolly Jo will do the same size as what was done by Rebecca Kidder the year before, would like the seniors to draft up how they would like their names embroidered by the end of Feb
- Teacher in Service - Jeremy Fields presented January 22, 2020 for \$2,000-turned in i9, invoice, teacher feedback was positive
- Update on Spring 2020 book fair- Estimated total \$3,260 for 326 JOM students. Will be held April 20-24, for (1) book only up to \$10 per JOM student, (no toys, posters, etc.)
Motion to approve 2020 Book Fair gift cards for JOM students for (1) book up to \$10 no toys, posters, etc. Nanette 2nd by Paul for 3 opposed 0 NV 1 Motion carried
- Approval of IPPs from October 2019 Public Hearing **Motion to approve and sign off on the IPPs Jenny 2nd by Nanette for 3 opposed 0 NV 1 Motion carried**

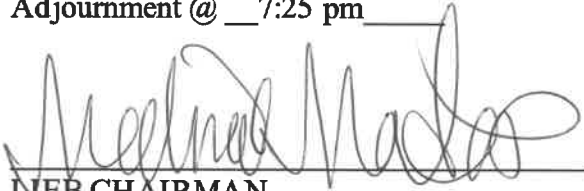
VIII. New Business

- Handgame Team proposal for the remainder of the school year expenses-Discussion held over the proposed budget to help the Handgame Teams for the remainder of the 2019-2020 school year, found miscalculations in proposal and decided to help with DOC and asked for new budget proposal for remaining year expenses-**Motion to approve \$897.20 in assistance for High School Handgame Team to attend Dakota Oyate Challenge expenses for lodging, meals, bus driver stipend, and mileage/fuel Jenny 2nd by Nanette for 3 opposed 0 NV 1**

- Honoring Ceremony- What will JOM Board Contribute for the meal this year? **TABLED** until all members are present
- Meeting minutes being posted prior to approvals, is this necessary? Discussion held on the importance of posting the “unofficial minutes” so we, JOM, are in compliance.
- Presentations/presenters payments (How can we ensure the powwow and Honoring Ceremony checks will go off without a hitch?) Vouchers will need to be turned in prior to School Board Meeting before events or presentations in order to ensure payments are issued day of events. March Powwow vouchers to be turned in at 2nd Monday of the month prior to School Board Meeting. Honoring vouchers to be turned in 1st week in May.

Public Views/Comments

Adjournment @ __ 7:25 pm ____



LIEB CHAIRMAN



LIEB SECRETARY

Next Meeting __ February 19, 2020 ____

Upcoming important dates

- Dupree School Board meeting- every 2nd Monday of the month
- TWO powwow March 27, 2020
- JOM Honoring May 13, 2020