

JOM Board
Regular Meeting Minutes
Date: October 21, 2020
Time: 6:00 p.m.

Call to Order @7:00 pm

I. Roll Call (on the phone-Char-magne Mean, Jenny Jeffries), (in person-Nannette Hale, Medina Matonis), (on the phone-Megan Lafferty), Admin Connie Alspach & Gail Swenson, Special guests SEE SIGN IN SHEET in Connie's care

II. Approval of Agenda

Motion by Jenny 2nd by Char-magne for 4 opposed 0 NV 1

III. Approval of minutes from prior meeting

Motion by _____ 2nd by _____ for _____ opposed _____ NV _____

IV. Financial reports 2019-2020 PAYMENT NOT RECEIVED YET

Motion by _____ 2nd by _____ for _____ opposed _____ NV _____

VII. Old Business

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VIII. New Business

- Federal Programs Public Hearing(Title I, Impact Aid, Indian Ed - Title VI, JOM, the Children's Internet Safety Policy, and IPP review) **Gail read through the Federal programs**
- JOM Board Elections(3 positions open) Medina opened for nominations for (3) vacant 1 year Board positions. **Nominations were for Jacob Anderson, Phil Knife, Jenny Jeffries, Samantha Dog Eagle, Jeri Starr, Nominations closed by Medina, 2nd by Jenny. Voting held by list of nominations and each person present voted for 3 names to fill positions. Voting produced Jacob Anderson, Phil Knife and Jenny Jeffries to fill positions.**
- JOM Election of Officers(Chair, Vice-Chair, and Secretary/Treasurer) **Single nomination for Medina as Chair, single nomination for Phil as Vice Chair, 2 nominations for Secretary/Treasurer (Jacob and Jenny, Jacob refused nomination, Jenny accepted)**
- 2019-20 8th grade graduation/plaques event **discussion held, letter will be sent out to families for their input.**
- 2020-21 Cultural events and covid safety **discussion held**
- 2020-21 JOM Honoring **discussion held, Medina brought new board members up to speed on what JOM has done in the past, Lakota Club, budget, and grant information.**

Public Views/Comments: Phil asked if outside donations could be accepted for JOM, Medina will ask Connie. Public comment was to maybe implement small daily reminders of Lakota language and culture.

Adjournment @ 8:25 pm _____

Next Meeting ____ 11/11/2020 @ 6:00 pm__

Upcoming important dates

- Dupree School Board meeting- every 2nd Monday of the month