

JOM Board
Regular Meeting Minutes
Date: February 10, 2021
Time: 6:00 p.m.

Call to order: 6:19pm

I. Roll Call: Jenny Jeffries, Phil Knife, Jacob Anderson, Medina Matonis, Absent: Charmagne Means and Nanette Hale. Administration: Connie Alsbach

II. Approval of Agenda

Motion by: Jacob 2nd by: Phil for 3 opposed 0 NV 1

III. Approval of minutes from prior meeting: Tabled

Motion by: Medina 2nd by: Jenny for Lo3 opposed 0 NV 1

IV. Financial Report: No Reports

Motion by: Jenny 2nd by: Phil for 3 opposed 0 NV 1

V. Old Business

- **Quilt bid advertisement, choose bid, update senior class list (25)**

Two quilt bids, one from Tillie Hawk Eagle and the other from Nina Fiddler. Tillie H.E., bid at \$242 per quilt, and lives in Wyoming. Nina F., bid at \$260 per quilt and lives here on the CRST reservation.

Motion was made by Jacob Anderson to accept Nina Fiddlers quilt bid at \$260 per quilt, with due date of April 23, 2021. Motion by Jacob Anderson, 2nd by: Phil Knife and for 3 opposed 0 NV 1. Motion Passed. Accept Nina Fiddler bid.

- **Catering bid advertisement, draw up bid.**

Bid to be advertised ASAP and put in the newspaper by February, 2021. Each student is able to have 4 family members plus themselves to a family equal to Totaling 5 per family. Averaging 200 plates for senior class, and 300 for 8th grade class. This will include the Drum Group, JOM Board, Veterans, School Administration and Dana Dupris. Catering bid will be asked to make a meal consisting of: BBQ Pulled Pork sandwiches, side salad, chips and a side with a bottled water. To be individually packaged, along with individually packaged utensils and napkin. Connie volunteered to write up a bid letter.

- **Honoring & Graduation plan, update and discuss.** No discussion was made.

VI. New Business

- **March 3, 2021 Superintendent interview, JOM invited.**

Connie Alsbach gave an update regarding the interviewing process for the new Superintendent position.

Dupree School Board hired an outside consultant firm and has invited a JOM Board to be present at the interviews. Connie handed out samples of an interview questionnaire sheet. If a JOM board member would like to ask a question for the interview process. Send the question to Connie and she will forward it onto the consulting firm for approval. A JOM board member is also able to be present at the interviewing process.

Public Views/Comments

Adjournment @ 7:40pm

Next Meeting: March 24th, 2021

Upcoming important dates

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