

**JOM Board**  
**Regular Meeting**  
**Date: April 20, 2021**  
**Time: 6:00 p.m.**

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**Call to Order @ 6:20 pm**

**I. Roll Call** Jenny Jeffries, Jacob Anderson, Phil Knife, Medina Matonis (on-call)  
Administration: Gail Swenson and Connie Alspach. Absent: Charmagne Means and Nanette Hale (Open board position)

**II. Approval of Agenda**

Motion by Jacob 2<sup>nd</sup> by Phil for 3 opposed 0 NV 1

**III. Approval of minutes from prior meeting on October 21, 2020**

Motion by: Phil 2<sup>nd</sup> by Jacob for 3 opposed 0 NV 1

**IV. Approval of minutes from prior meeting on February 10, 2021**

Motion by: Jacob 2<sup>nd</sup> by Phil for 3 opposed 0 NV 1

**V. Financial reports**

Motion by Jenny 2<sup>nd</sup> by Phil for 3 opposed 0 NV 1

**VII. Old Business**

- Quilts: update senior class list to (20), districts/JOM amounts
  - Connie Alspach paid invoice No 04082021 on April 9, 2021 in the amount of \$5,200.00 to Nina J. Fiddler for Star quilts. The dollar amount will be reflected on next month's JOM expenditures. JOM cost vs District cost \$4,680.00 + \$520.00 = \$5,200.00.
- Catering bid advertisement update
  - No bids were submitted for meal. Connie suggested to ask National Honor Society to see if they would like to cater the event. Connie will ask NHS. Gail also suggested the FFA members could be asked to cater as well. Gail will talk to Tiffany Jo Pesicka for FFA.

Motion to ask the National Honor Society and FFA Board to see if they will cater the JOM honoring events for May 12<sup>TH</sup> & 15<sup>TH</sup> of 2021.

Motion by Jacob 2<sup>nd</sup> by Phil for 3 opposed 0 NV 1.

- Honoring & Graduation plan, update and discuss times, rain dates
  - 8<sup>th</sup> grade honoring 2021 to be held May 12<sup>th</sup> football field at 5pm.
  - 8<sup>th</sup> grade honoring 2020 to be held during Academic Awards May 12<sup>th</sup> during school. Connie will see if there is enough time to order plaques. Gail will let JOM board know what time to present the awards.
  - May 15<sup>th</sup> @11am football field for honoring seniors.
  - Wakiyan Maza drum group will be present at honoring's.
  - Richard Charging Eagle will be asked if he will still bless the feathers.
  - Medina will smudge the 8<sup>th</sup> graders.
  
- March 3, Superintendent interview, JOM update
  - Medina Matonis for JOM board was present during the interview process. Said the process went well and a new Superintendent was hired for following school year.

#### **VIII. New Business**

- Nanette Hale: Open board position discussion/appointment
  - Position will remain open until October 2021.

Public Views/Comments: Gail Swenson/Dupree Superintendent

- Gail presented the Impact Aide Participation Rates for Dupree School Activities 2020/21 SY

Adjournment @ 7:24 pm

**Next Meeting May 5, 2021 @ 6pm**

#### **Upcoming important dates**

- Dupree School Board meeting- every 2<sup>nd</sup> Monday of the month
- JOM Honoring May 12<sup>th</sup> @ 5pm & 15<sup>th</sup> @ 11am

By: Jenny Jeffries-JOM Board Secretary