

JOM/Title VI Board Meeting
January 6, 2025

JOM Board Members Present: Lielah Smart, President; Chailyn Birkland, Vice-President; Bernadine Little Thunder, Member; Jessie Longbrake, Member and Alice LaClaire, Secretary

Absent: Cathy Jensen, Member

Others Present: Connie, School Office Manager and Mr. Mareska, Superintendent

Meeting called to order: 5:51 p.m.

Public Views/Comments – None

Approve Agenda – Motion to approve Agenda by CB 2nd by JL
3 For 0 Opposed 1 Absent MOTION CARRIED

Approve Minutes – AL read the last meeting minutes into record and will provide written on January 7, 2025 to the Administration and Board Members.

Motion to approve last meeting minutes by JL and 2nd by CB
3 For 0 Opposed 1 Absent MOTION CARRIED

Approve Financial Reports – Connie provided the JOM and Title VI report.

Motion to approve Financial Report by CB and 2nd by BLT
3 For 0 Opposed 1 Absent MOTION CARRIED

Old Business: Title VI Funds – discussion was held in regards to submitting a Budget for the School Board to consider utilizing Title VI funds to benefit the Native students.

Other – BLT and AL reported the community of Cherry Creek did not have New Year's Pow-wow so they were unable to gather any data. Discussion was held and it was decided LS will email the Questionnaire to the Tribe's Web page and request student parents/guardians to complete the Questionnaire.

Senior Honoring – Discussion was held in regards to gifting star quilts and it was decided a gift card/scholarship of \$100.00 will be given to the High School Graduate rather than a blanket.

Motion to approve gifting gift card/scholarship by CB and 2nd by BLT
3 For 0 Opposed 1 Absent MOTION CARRIED

TECA Grant Committee – Discussion was held and it was decided by the Board to discuss this further at the next meeting after gathering more information.

New Business: Discussion was held to have a Board Member Representative at every School Board meeting.

Motion to designate Jesse Longbrake as the Representative and Chailyn Birkland as the Alternate when Jesse is unable to attend by BLT and JL

3 For 0 Opposed 1 Absent MOTION CARRIED

Upcoming meeting: The Board discussed the meeting date and it was decided to schedule the 1st Wednesday of each month for the Board meetings.

Motion to approve the 1st Wednesday of each month by CB and 2nd by BLT 3 For 0 Opposed 1 Absent
MOTION CARRIED

Motion to Adjourn at 7:10 p.m. by JL and 2nd by BLT 3 For 0 Opposed 1 Absent MOTION CARRIED

Minutes Submitted By:

D. Alice LaClaire, Board Secretary