

1 **Rocky Boy Head Start Policy Council**  
2 **Regular Meeting**  
3 *November 19, 2019*  
4 *12:10 pm*  
5 **Rocky Boy Head Start Conference Room**  
6

7 **I. Call to Order/Roll Call**  
8

9 **Present:** Laurie Sun Child, *Chairwoman*, Michelle Henderson, *Vice-Chairwoman*, Nida M.W.  
10 Parker, *Secretary/Recorder*, Serene Sun Child, *Member*  
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12 **Others Present:** Duane Gopher, *Director*, Debbie Wilkinson, *Rocky Boy Head Start*, Kaycee  
13 Henry, *Head Start*  
14

15 **Not Present:** Tiffany Houle, *Member*, Jessie Jones, *Member*, Josephine Morsette, *Member*  
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17 **II. Establish Agenda**

18 Additions/Deletions: None

19 **III. Review of Minutes**  
20

21 **IV. Executive Session**

22 None

23 **V. Personnel**

24 **1. To Hire**

25 **a. EHS Educator(s): 2**

26 **Call for Motion: Serene Sun Child**

27 **Motion to Hire Applicants – 2 (J. Johnson, C. Denny)**

28 **1<sup>st</sup>: Serene Sun Child, 2<sup>nd</sup>: Nida MW Parker**

29 **Comments/Questions:**

30 *None*

31 **Motion Carried.**  
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33 **b. HS Teacher Assistant – 1 (G. Russette, Jr.)**  
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35 **Call for Motion: Serene Sun Child**

36 **1<sup>st</sup>: Serene Sun Child, 2<sup>nd</sup> Nida MW Parker**

37 **Comments/Questions:**

38 *None*

39 **Motion Carried.**

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**2. Resignations (0)**

**3. Terminations (2)**

**Call for Motion: Michelle Henderson**

**Motion to Accept Termination for both. (L. Gopher, D. Demontiney)**

**1<sup>st</sup>: Michelle Henderson, 2<sup>nd</sup> Serene Sun Child**

**Comments/Questions:**

*None*

**Motion Carried.**

**4. Positions to Advertise (18)**

*Discussion on interview for bus driver, Nov 20, 2019.*

**VI. CONSENT AGENDA**

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

**1. Budget Modification**

Discussion on where monies will be used, New Bus, Class computers, Security cameras for Head Start Buildings (2).

**Call for Motion: Serene Sun Child**

**Motion to approve Budget Modifications**

**1<sup>st</sup>: Serene Sun Child, 2<sup>nd</sup>: Nida MW Parker**

**Comments/Questions:**

*Laurie Sun Child-would like to include 3 training sessions for employees into the budget modification.*

*Duane Gopher and Laurie will attend Admin. Meeting, Monday, November 25, 2019*

**Motion Carried.**

**IX. OTHER BUSINESS**

**X. ADJOURN**

**Call for Motion: Serene Sun Child**

**Motion to Adjourn**

**1<sup>st</sup>: Serene Sun Child, 2<sup>nd</sup>: Nida M. Parker**

**Comments/Questions: None**

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**Motion Carried.**

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**Adjourned @ 12:27 pm**

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