

**PASCHAL SHERMAN INDIAN SCHOOL  
COLVILLE EDUCATIONAL DEVELOPMENT BOARD  
REGULAR MEETING  
September 19, 2017**

- I. **MEETING CALLED TO ORDER AT: 5:00 P.M.**
- II. **ROLL CALL & ESTABLISHMENT OF QUORUM:** Shandy Abrahamson, Jennifer Miller-Mercado, John Gorr.
- III. **GUESTS:** Tami Hickle, Marcy Horne, Waylon Michel, Mildred Erb, Kelli Palmanteer, Shelley Kruger, Susan Best.
- IV. **OPENING PRAYER:** Father Jake Morton
- V. **APPROVAL OF AGENDA FOR September 19, 2017.**  
\*Motion was made by Jennifer Miller-Mercado to approve the agenda of September 19, 2017. John Gorr seconded the motion, discussion was called for, vote was taken, motion carried, vote was three yes.
- VI. **APPROVAL OF MINUTES OF AUGUST 15, 2017**  
\*Motion was made by Jennifer Miller-Mercado to approve the minutes of August 15, 2017. John Gorr seconded the motion, discussion was called for, vote was taken, motion carried, vote was three yes.
- VII. **OLD BUSINESS:**
  - a. **Use of Century 21 Carry Over**  
John asked about the quality of the wood burning kits. Tami said she would give him a call about ordering. Susan Best said that the cheaper machines take a long time to warm up.
  - b. **Teacher Contract Change Orders**  
\*Motion was made by John Gorr to approve the teacher contract except for Albert Miller's who's will be tabled. Jennifer Miller-Mercado seconded the motion. Discussion was called for, vote was taken, motion carried, vote was three yes.
- VIII. **NEW BUSINESS:**
  - a. **Budget approval**  
Shandy said that it was the same as the one for last year. She suggested reviewing the budget again in three months.  
  
\*Motion was made by Jennifer Miller-Mercado to approve the 2017-18 Budget with a review in three month. John Gorr seconded the motion, discussion was called for, vote was taken, motion carried,

vote was three yes.

**b. Special Ed. Teachers for 2017-18**

Denny Richardson will be in Special Ed. for one year, Waylon will meet with him weekly until he gets his certification.

**\*Motion was made by Jennifer Miller –Mercado to approve Denny Richardson to work out of endorsement for one year. John Gorr seconded the motion, discussion was called for, vote was taken, motion carried, vote was three yes.**

**c. Truancy MOU with County – Tabled**

**d. Para-Educator & Behavior Specialist, Special Ed. Director recommendations for hire.**

Tami recommended Della Peters for the Behavior Specialist position.

**\*Motion was made by John Gorr to accept the hire of Della Peters as the Behavior Specialist. Jennifer Miller-Mercado seconded the motion, discussion was called for, vote was taken, motion carried, vote was three yes.**

Recommendation was made for the hire of Consuelo Trevino and Khristy Covington as Special Education Para-Educators.

**\*Motion was made by Jennifer Miller-Mercado to accept Consuelo Trevino and Khristy Covington as Special Education Para-Educators. John Gorr seconded the motion, discussion was called for, vote was taken, motion carried, vote was three yes.**

**IX. SUPERINTENDENT’S REPORT: Written Report**

**X. PRINCIPAL’S REPORT: Written**

**XI. O & M REPORT: Written**

**XII. EXECUTIVE SESSION: None**

**XIII. NEXT REGULAR MEETING: October 17, 2017 5:00 P.M.**

**XIV. FINAL ADJOURNMENT: 5:26 p.m.**

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**COLVILLE EDUCATIONAL DEVELOPMENT BOARD  
SPECIAL MEETING  
September 27, 2017**

- I. MEETING CALLED TO ORDER AT:**
- II. ROLL CALL & ESTABLISHMENT OF QUORUM:**  
Shandy Abrahamson, John Gorr, Jennifer Miller-Mercado,  
Father Jake Morton.
- III. GUESTS:** Tami Hickle
- IV. OPENING PRAYER:** Father Jake Morton
- V. NEW BUSINESS:**
  - a. Board Member Resignation**  
\*Motion was made by Jennifer Miller-Mercado to accept the resignation letter of Louella Anderson. John Gorr seconded the motion, discussion was called for, vote was taken, motion carried, vote was three yes.
  - b. Interviews for vacant board position.**  
The candidates for the position were Teri Mail, Roxanne Best, Kim Belgarde, Keelee Nicholson.  
  
\*Motion was made by John Gorr to accept Teri Mail, Keelee Nicholson as the new board members. Jennifer Miller-Mercado seconded the motion, discussion was called for, vote was taken, motion carried, vote was three yes.
  - c. School Board Member Interviews**  
\*Motion was made by Jennifer Miller-Mercado to accept Roxanne Best as alternate if Mrs. Mail and Ms. Nicholson are unable to serve. John Gorr seconded the motion, discussion was called for, vote was taken, motion carried, vote was three yes.
- VI. FINAL ADJOURNMENT:**