



Oneida Nation School Board Meeting Minutes

Date: May 20, 2024

Time: 3:00 p.m. **Location:** Conference Room

Disclaimer: All participants, virtual and or in-person, please be advised that this meeting will be recorded for documentation purposes.

The Oneida Nation School Board is committed and accountable to students, parents, families, staff, and community members to provide regulatory oversight for a safe, positive, culturally diverse, holistic, learning atmosphere based on Onayoté a'ka values. We will provide the expectations, resources, and educational opportunities to encourage students to be productive.

Present: Sacheen Lawrence, Katsi Danforth, Vicki L. Cornelius, Teresa Schuman, Candace House, Barb Cornelius, Kathe Cornelius, Melissa Skenandore

Excused: None

Unexcused: None

Others: Sheri Mousseau, Artley Skenandore, Tracy Christensen, Linda Jenkins, Jolene Hensberger (recorder)

I. Call to Order by: Katsi Danforth **Time:** 3:06 p.m.

II. Agenda

Motion by Barb Cornelius to approve the agenda with add ons to IV.3.1. and V.3. Second by Candace House. Motion carries.

III. Follow Up

None – no action taken.

IV. New Business

1. Approve the FACE Grant

Motion by Barb Cornelius to approve the FACE Grant Application, and for School Board Chair to sign FACE Assurances document. Second by Candace House. Motion carries.

2. Approve for School Board Chair to sign the FACE Assurances

Motion by Barb Cornelius to approve the FACE Grant Application, and for School Board Chair to sign FACE Assurances document. Second by Candace House. Motion carries.

3. Approve Budget Presentation

Motion by Katsi Danforth to approve the Budget Presentation. Second by Teresa Schuman. Motion carries.

Motion by Vicki Cornelius to go into Executive Session at 3:26 p.m. Second by Katsi Danforth. Motion carries.

V. Executive Session

Present: Sacheen Lawrence, Katsi Danforth, Vicki L. Cornelius, Teresa Schuman, Candace House, Barb Cornelius, Kathe Cornelius, Melissa Skenandore

Excused: None

Unexcused: None

Others: Sheri Mousseau, Linda Jenkins, Tracy Christensen, Jolene Hensberger (recorder)

Motion by Kathe Cornelius to come out of Executive Session at 4:12 p.m. Second by Teresa Schuman. Motion carries.

1. Accept Resignation Letter of the Language Department Director

Motion by Teresa Schuman to accept the resignation letter of the Tracy Williams, Oneida Language Department Director, effective May 17, 2024. Second by Vicki L. Cornelius. Motion carries.

2. Approve to re-offer 2024 - 2025 Food Service Contract to Employee

Motion by Katsi Danforth to approve to re-issue the 2024 – 2025 Letter of Intent to Food Service employee. Second by Kathe Cornelius. Motion carries.

3. Determine how to proceed with OSBC1 – 2024

Motion by Vicki L. Cornelius to accept the verbal update as information, and to have panel bring back final to the second meeting in June. Second by Teresa Schuman. Abstentions by Katsi Danforth, Barb Cornelius, and Melissa Skenandore. Motion carries.

[excerpt from April 16, 2024: Motion by Vicki L. Cornelius to approve Melissa Skenandore, Katsi Danforth, and Barb Cornelius to be on the complaint panel. Seconded by Candace House. Abstentions by Melissa Skenandore, Katsi Danforth, and Barb Cornelius. Motion carries.]

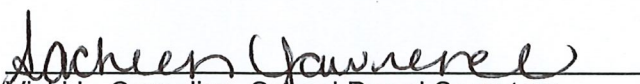
Motion by Vicki L. Cornelius to have the complaint panel investigate OSBC1-2024 and to bring back recommendation to the hearing panel within 30-days. Seconded by Teresa Schuman. Motion carries.

Motion by Katsi Danforth to approve Teresa Schuman, Vicki L. Cornelius, and Candace House to the hearing panel. Seconded by Barb Cornelius. Abstentions by Vicki L. Cornelius, Teresa Schuman, and Candace House. Motion carries.]

VI. Adjournment

Motion by Candace House to adjourn at 4:24 p.m. Second by Melissa Skenandore. Motion carries.

Respectfully,


Vicki L. Cornelius, School Board Secretary

Minutes approved on 6/03/2024