

Oneida Nation School Board Meeting Minutes DRAFT

Date: June 23, 2025

Time: 12:00 p.m. **Location**: online via Teams

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: Katsi Danforth, Teresa Schuman, Kathe Cornelius, Sacheen Lawrence, Sharell Hill, Candace House,

Tracy L. Metoxen (12:09 p.m.)

Excused: None Unexcused: None Others: None

I. Call to Order by: Katsi Danforth

Time: 12:09 p.m.

II. Agenda

Motion by Sacheen Lawrence to adopt the agenda with an add-on of the 2025 – 2026 FACE Handbook. Seconded by Kathe Cornelius. Motion carries.

III. Follow up Items

A. Approve the 2025 – 2026 FACE handbook

Motion by Kathe Cornelius to approve the 2025 – 2026 FACE handbook. Seconded by Sacheen Lawrence. Motion carries.

Motion by Kathe Cornelius to go into Executive Session at 12:11 p.m. Seconded by Sacheen Lawrence. Motion carries.

Present: Katsi Danforth, Teresa Schuman, Kathe Cornelius, Sacheen Lawrence, Sharell Hill, Candace House,

Tracy L. Metoxen (12:09 p.m.)

Excused: None Unexcused: None Others: None

Motion by Kathe Cornelius to come out of Executive Session at 12:28 p.m. Seconded by Candace House. Motion carries.

IV. Executive Session

A. <u>Determine Next Steps to position # 07112</u>

Motion by Teresa Schuman to offer a Limited Term Contract to current superintendent as a trainer, and to meet Friday, June 26, 2025, at 1 p.m. via Teams to determine contract parameters. Seconded by Kathe Cornelius. Motion carries.

V. Adjourn / Roll Call

Motion by Candace House to adjourn at 12:33 p.m. Seconded by Kathe Cornelius. Motion carries.