

**CIRCLE OF NATIONS  
SCHOOL BOARD MINUTES  
August 12, 2015**

Kay Bursheim called the meeting to order.  
Kay Bursheim gave the opening prayer.

Members present:       Judy Roy  
                                  Verbena Savior  
                                  Kay Bursheim  
                                  Charles Morin  
                                  Clifford Wolfe

Others present:         Sandi Gilbertson, CEO  
                                  Winona Kingbird, Recording secretary  
                                  Leroy Chief, external evaluator  
                                  Chris Kappes  
                                  RJ Rabbithead  
                                  Doreen Reinke  
                                  Steve Michels  
                                  Cheryl Poitra

MO081215-01 by Harry Eagle Bull, seconded by Charles Morin to accept the agenda for the August 12, 2015 Special meeting. Motion carried unanimously. (4-0)

*Judy Roy enters meeting.*

MO081215-02 by Verbena Savior, seconded by Harry Eagle Bull to approve the minutes from the July 29, 2015 meeting. Motion carried unanimously. (5-0)

MO081215-03 by Harry Eagle Bull, seconded by Charles Morin to hear the expressions from all staff present. Motion carried unanimously. (5-0)

MO081215-04 by Verbena Savior, seconded by Charles Morin to enter Executive session. Motion carried. (3-2, Harry Eagle Bull, Judy Roy opposed)

MO081215-05 by Verbena Savior, seconded by Charles Morin to exit Executive session. Motion carried unanimously. (5-0)

MO081215-06 by Verbena Savior, seconded by Charles Morin to approve resignation from Sandra Gilbertson, CEO. Motion carried. (4-1, Harry Eagle Bull opposed)

MO081215-07 by Judy Roy, seconded by Harry Eagle Bull to approve Appreciation dinner for Sandra Gilbertson, staff present to organize. Motion carried unanimously. (5-0)

MO081215-08 by Verbena Savior, seconded by Judy Roy to approve Leroy Chief, Interim CEO. Motion carried unanimously. (5-0)

MO081215-09 by Judy Roy, seconded by Charles Morin to approve Superintendent with certification position, change from CEO position. Motion carried unanimously. (5-0)

MO081215-10 by Verbena Savior, seconded by Charles Morin to advertise for Superintendent position effective August 17, 2015 until position filled. Motion carried unanimously. (5-0)