

Pawhuska JOM Parent Committee Regular Meeting

September 5, 2018

5:30 pm @ Osage County Health Dept.

Pawhuska JOM Parent Committee Chair Shannon Shaw Duty called the meeting to order at 5:36 pm.

1. All Members were present.
2. Vice Chair Danielle Cass conducted the opening prayer.
3. Vice Chair Danielle Cass moved to approve the minutes from the August 22, 2018 meeting. Robin Rye seconded the motion. Motion passed.
4. Chair Shannon Shaw Duty explained the pie chart created from the 74 Needs Assessments completed during the school supply distribution. #1 need is Tutoring, #2 need is school supplies, #3 need is cultural activities, #4 need is for Graduates and #5 need is for Athletes.
5. Reimbursement limits were discussed and decided on as follows:
 - a. Secretary Stacey Brace made a motion to reimburse \$50.00 for shoes for each student. Anna Trumbly seconded the motion. Motion passed.
 - b. Vice Chair Danielle Cass made a motion to reimburse \$50.00 for shoes twice per school year per student. Anna Trumbly seconded the motion. Motion passed.
 - c. Lori Cochrane moved to approve \$100.00 per student per school year for any/all extracurricular activities. Robin Rye seconded the motion. Motion passed.
 - d. Vice Chair Danielle Cass moved to approve \$50.00 Tech fees with equipment fees decided on a case by case basis. Lori Cochrane seconded the motion. Motion passed.
 - e. Cap & Gown reimbursement will remain same.
 - f. Anna Trumbly moved to approve Drivers Ed reimbursement at \$75. Vice Chair Danielle Cass seconded the motion. Motion passed.
 - g. Anna Trumbly moved to approve \$65.00 reimbursement for ACT fees. Vice Chair Danielle Cass seconded the motion. Motion passed.
6. Athletic passes will be available to all students for \$35 for all HS & JH games. Anna Trumbly moved to approve reimbursement at \$25.00 for all passes. Secretary Stacey Brace seconded the motion. Motion passed.
7. Indigenous American Day will be a full day in November. AM will be for Elementary age and PM will be for HS/JH age. Mary Wildcat explained that the Superintendent and Vice Superintendent will support any activities for that day. Adrian Horn made a motion to approve planning of Indigenous American Day. Crystal Long seconded the motion. Motion passed.
8. Fiscal Year 2019 budget will be available around October 1, 2018.
9. New Business – T-shirts as award or incentive will be discussed at next meeting.
10. Old Business – There will continue to be a two (2) meeting minimum to receive any reimbursement.
11. Receipts will be collected at end of meeting for reimbursements.
12. Two meeting dates were scheduled as follows: Wednesday, October 10th at 5:30 pm at the Health Department and Sunday, October 28th at 2:00 pm at the Health Department to help make meetings more available for anyone to attend.
13. Meeting adjourned at 7:00 pm.