

## December 10<sup>th</sup>, 2020 Board Minutes

Meeting called to order at 4:30pm.

Roll Call: **Present:** Ann Briggs, Veronica Weaver, Jennifer Doerfler, and Mackenzie Wark.

Ex-Officio members: Terri Anderson and Crystell Tibbetts

Absent: Jo Pelham

The NCCS Mission and Vision statements were read.

Visitors: VOA representative Rod Haenke and Auditor Jon Roscoe

No Conflict of Interest

Motion by Veronica Weaver, second by Mackenzie Wark to approve the agenda. All in favor. Motion carried.

No Public Comment.

Motion by Jennifer Doerfler, second by Ann Briggs to approve the December 3<sup>rd</sup>, 2020 Special Meeting Minutes. All in favor. Motion carried.

Motion by Mackenzie Wark, second by Ann Briggs to approve the November 12<sup>th</sup>, 2020 Finance Committee Meeting Minutes. All in favor. Motion carried.

Motion by Veronica Weaver, second by Jennifer Doerfler to approve the November 12<sup>th</sup>, 2020 Board Minutes. All in favor. Motion carried.

Motion by Ann Briggs, second by Mackenzie Wark to approve the financial and enrollment reports. All in favor. Motion carried.

Recognitions: Great job to our Special education team for the in-person service they are providing several of our special ed students.

**Committee Report:** Finance committee met (see minutes). Parent Advisory Committee met to discuss \ Indian Education and indistance learning.

**Admin Report: Recognitions:** Special education team for the inperson service they are providing several of our special ed students. **Staff Development:** Our PBIS team is working on our training plan weekly. All teachers participate in weekly PLC (professional learning community) meetings to share ideas. Kent continues to share technology resources, training and support with staff. **Student Activities:** Students are earning PBIS points for their distance learning participation and redeeming points at our online store. Purchased incentives are delivered with lunches. Each of our students is ordering \$50 worth of Scholastic books as a gift from NCCS. **Family Partnerships:** We had 75% participation at our virtual parent-teacher conferences. Most parents used their student's chromebook to meet with teachers, a few by phone. This participation is not as high as our inperson attendance numbers, but better than we anticipated. 70 people participated in our virtual parent advisory meeting (some were NCCS teachers). Again, many parents used student chromebooks to attend with their children showing them how. One

family per week per class is entered into a pizza raffle for when meeting distance learning success criteria. We are providing hotspots (internet access) for our families in need. **Upcoming Dates:** December 24-January 3: Winter Break. January 14: Board Meeting.

**Academic Progress Report:** Terri shared with the Board that the Winter FAST testing will be the 2<sup>nd</sup> week of January. The results will be brought to the February meeting.

**Attendance Report:** November 2020: 73.47% YTD: 79.04%

**Board Development:** The Board received the monthly MSBA newsletter and The Leader. Terri informed the Board that the MSBA Winter Conference will be virtual and is in January.

**Policy Review:** Terri informed the Board that there has been a team created to work on our current attendance policies and procedures. The Distance Learning Attendance Procedure was brought to the Board for review.

**Jo Pelham arrives at 4:52pm.**

**Mackenzie Wark was dismissed from meeting at 4:53pm.**

No Old Business.

New Business:

A. Auditor Presentation:

The Auditor, Jon Roscoe, presented the Board, in detail, the FY 20 Audit.

Board reviewed and discussed the monthly VOA meeting observation form

Motion by Jennifer Doerfler, second by Jo Pelham to adjourn. All in favor. Motion carried.

Meeting adjourned at 5:08pm.