

February 13th, 2020 Board Minutes

Meeting called to order at 4:30pm.

Roll Call: **Present:** Ann Briggs, Jennifer Doerfler, and Veronica Weaver
Ex-Officio members: Terri Anderson and Crystell Tibbetts

Absent: Carrie Bush and Jo Pelham

The NCCS Mission and Vision statements were read.

No visitors.

No Conflict of Interest

Motion by Doerfler, second by Weaver to approve the agenda with the addition of the NCCS truancy policy during policy review. All in favor. Motion carried.

No Public Comment.

Motion by Briggs, second by Weaver to approve the January 6th, 2020 Finance Committee Meeting Minutes. All in favor. Motion carried.

Motion by Doerfler, second by Weaver to approve the January 6th, 2020 Board Minutes. All in favor. Motion carried.

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

Recognitions: Our school board members for school board recognition week. Miigwech for serving our students and families so well! Our school board received the Volunteers of America Board Governance Award. Our school board received the Volunteers of America Board School Finance Award.

Committee Report: Finance committee met (see minutes). Parent Advisory met on January 24th, 2020. Agenda: PBIS implementation.

Admin Report: Recognitions: Our school board members for school board recognition week. Miigwech for serving our students and families so well! Our school board received the Volunteers of America Board Governance Award. Our school board received the Volunteers of America Board School Finance Award. **Student Activities:** Scholastic Book Fair: all students received a complimentary book from NCCS. Our 5th and 6th grade teams had a great experience at the robotics competition in St. Paul. Our 16 second quarter perfect attendance students went bowling in Bagley. All our students went skiing and sliding at the Waubun School Forest. WE dental was here again for student teeth cleaning. 6th grade went downhill skiing in Bemidji. 4th grade went to the Watermark Art Center in Bemidji. Kindergarten, 1st grade and 6th grade went ice fishing on South Twin. Kindergarten, 1st grade and 2nd grade celebrated 100 days of school. 1st grade went to the Holmes Theater for Magic School Bus. **Family Partnerships:** Several parents and other family members went on the robotics competition trip. We had a great turnout for our Family Fun pow wow with the most student dancers ever. **Staff Development:** Veronica and Terri attended the VOA network training. Our PBIS team had a full day of on-site training from one

of the MDE facilitators. U of M staff came for a day of FAST support and our afternoon data team meeting. **Upcoming Dates:** February 14: Darren Thompson Native flute player at 2:00 for Family Fun. February 17: No school

Academic Progress Report: Terri informed the Board of the Winter FAST testing results. There have been some increases since the Fall FAST testing in both Reading and Math. Terri informed the Board that these results should show increase during the MCA's. The Board reviewed the data by each grade.

Attendance Report: January 2020: 89.39% YTD: 93.69%

Board Development: Terri distributed a copy of the MSBA Leader Newsletter to the Board for review.

Policy Review: The PBIS policy continues to be a work in progress. The information was and will continue to be discussed for revisions before it will be submitted to the Board for approval. Board member Veronica Weaver inquired about NCCS student truancy policy. Terri informed her that the policy will be added to the March meeting agenda under Policy Review for the Board to review, discuss and revise if needed.

Old Business:

A. PBIS Policy Update:

Terri updated the Board on the progress being made with the PBIS policy. The policy was shared at the most recent Parent Advisory committee meeting and some good ideas were given. Terri also shared with the Board the posters that have been created.

New Business:

A. Permission to Submit Notice to Resident District for Transportation for 2020-2021:

Motion by Weaver, second by Doerfler to approve to submit notice to resident district for transportation for 2020-2021. All in favor. Motion carried.

B. VOA Finance Report:

Director Terri Anderson reviewed and discussed with the Board the VOA Finance report.

C. VOA Governance Report:

Director Terri Anderson reviewed and discussed with the Board the VOA Governance report.

D. VOA Finance & Governance Awards:

Terri shared with the Board that NCCS received both the VOA Academic Finance and Governance Awards.

E. Policy 124E.11 Statute-Foster Children Enrollment Policy Approval:

Motion by Briggs, second by Bush to approve NCCS policy 122 to align with statute 124E.11. All in favor. Motion carried.

F. Transit Disposal:

Motion by Briggs, second by Doerfler to approve the disposal of the donated WE transit bus through the Midwest Auto Auction. All in favor. Motion carried.

G. Staffing:

Motion by Briggs, second by Weaver to table this item until the March 2020 meeting. All in favor. Motion carried.

Board reviewed and discussed the monthly VOA meeting observation form

Motion by Doerfler, second by Weaver to adjourn. All in favor. Motion carried.

Meeting adjourned at 5:35pm.