

## March 12<sup>th</sup>, 2020 Board Minutes

Meeting called to order at 4:30pm.

Roll Call: **Present:** Ann Briggs, Jennifer Doerfler, and Carrie Bush  
Ex-Officio members: Terri Anderson

Absent: Veronica Weaver 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 one addition to New Business (G. Coronavirus School Response). All in favor. Motion carried.

No Public Comment.

Motion by Briggs, second by Doerfler to approve the February 13<sup>th</sup>, 2020 Finance Committee Meeting Minutes. All in favor. Motion carried.

Motion by Doerfler, second by Bush to approve the February 13<sup>th</sup>, 2020 Board Minutes. All in favor. Motion carried.

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

Jo Pelham arrives at 4:50pm.

Recognitions: Congrats to our Snow snake winners at the White Earth tournament: Kimberly Sehlstrom for rolling hoops, Tristen Bevins for rolling hoops, Lance Hisgun for distance, Cameron Soyring for accuracy and Vince Stevens for distance.

**Committee Report:** Finance committee met (see minutes). Parent Advisory met on March 3<sup>rd</sup>, 2020. Agenda: PBIS implementation, FAST Testing results, and Indian Education.

**Admin Report: Recognitions:** Snow snake winners at the White Earth tournament: Kimberly Sehlstrom for rolling hoops, Tristen Bevins for rolling hoops, Lance Hisgun for distance, Cameron Soyring for accuracy and Vince Stevens for distance. **Student Activities:** All our students went skiing and sliding at the Waubun School Forest. Our 5<sup>th</sup> and 6<sup>th</sup> graders participated in the Pine Point snow snake tournament. White Earth nutrition program is presenting for our 5<sup>th</sup> graders. White Earth dental program is doing dental health education for all classes. **Family Partnerships:** Our Family Fun event with Native flute player, Darren Thompson, was in conjunction with the Scholastic book fair. Singer Aby Wolf was here with her band for a Family Fun performance. We had a parent advisory meeting with 10 parents in attendance. **Staff Development:** We have devoted our last two PLCs to PBIS work where our team shares our progress with staff to get input. Five of our staff participated in a FAST network meeting. We were able to be on site here and participate remotely. **Upcoming Dates:** March 12-20:

Roller skating at the complex. March 13: Family Fun Minute to Win It. March 20: Early release for teachers to work on grades, end of 3<sup>rd</sup> quarter. March 23: 2<sup>nd</sup> and 4<sup>th</sup> grade to Holmes Theater for Charlotte's Web. March 25 & 26: Conferences. March 27: No School. April 9: Board meeting. April 10 & 13: Spring break.

**Academic Progress Report:** Terri informed the Board of the continuation of weekly progress monitoring for reading.

**Attendance Report:** February 2020: 92.02% YTD: 93.43%

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

**Policy Review:** The Board reviewed and discussed the current NCCS truancy policy. The Board thought it would be a good idea to add a few items to the policy. Terri will talk with ICW to see if there should be anything added to our current policy. The revised policy will be brought to the Board for approval.

No Old Business.

New Business:

A. Authorize Director Terri Anderson for Banking Needs:

Motion by Pelham, second by Bush to approve authorizing Terri Anderson, NCCS Director, to conduct banking needs at Midwest Bank in Waubun and MSDLAF on behalf of the NCCS Board of Directors. All in favor. Motion carried.

B. Establish Board Election Committee:

A board election committee was established. Members include Ann Briggs and Crystell Tibbetts.

Motion by Doerfler, second by Pelham to approve the established board election committee. All in favor. Motion carried.

C. Staffing:

Motion by Pelham, second by Briggs to approve the hiring of Quin Bunker as paraprofessional. All in favor. Motion carried.

Motion by Doerfler, second by Bush to approve the hiring of Penny Kemmer as paraprofessional. All in favor. Motion carried.

Motion by Doerfler, second by Pelham to approve the hiring of Briana Floyd as Interventionist/Teacher Sub. All in favor. Motion carried.

Motion by Pelham, second by Briggs to approve the hiring of Stacy Anderson as Special Education Teacher. All in favor. Motion carried.

D. AIPAC Annual Compliance Resolution Approval:

Motion by Doerfler, second by Bush to approve the 2019-2020 American Indian parent advisory committee resolution and roster. All in favor. Motion carried.

E. Director Succession Plan:

The Board discussed having a plan for Director succession. Terri and the Board discussed some of the other plans that some other area schools have. Terri noted that she would do more research and bring back a plan for the Boards approval.

F. Enrollment Policy Revision Approval:

Motion by Doerfler, second by Pelham to approve the NCCS Enrollment Policy revisions. All in favor. Motion carried.

G. Corona Virus School Response:

The Board and Terri discussed the matter pertaining to the Corona Virus. Terri informed the Board that she following the CDC and the Governor of MN's recommendations as they come in. The Board requested that a letter be sent out to parents and families with information regarding Corona virus.

Motion by Bush, second by Doerfler to approve sending an informational letter to NCCS families regard the Corona Virus. All in favor. Motion carried.

Board reviewed and discussed the monthly VOA meeting observation form

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

Meeting adjourned at 5:37pm.