

September 9th, 2020 Board Minutes

Meeting called to order at 4:30pm.

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

Absent: none

The NCCS Mission and Vision statements were read.

Visitors: none

No Conflict of Interest

Motion by Jennifer Doerfler, second by Ann Briggs to approve the agenda with one addition to New Business (C. Board Meeting Calendar Change). All in favor. Motion carried.

No Public Comment.

Motion by Jo Pelham, second by Jennifer Doerfler to approve the August 12th, 2020 Finance Committee Meeting Minutes. All in favor. Motion carried.

Motion by Jennifer Doerfler, second by Veronica Weaver to approve the August 12th, 2020 Board Minutes. All in favor. Motion carried.

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

Recognitions: Thank you to Kent for all of his hard and dedicated work in getting our technology ready for pandemic teaching and learning.

Committee Report: Finance committee met (see minutes). Fall Planning Committee continues to meet regularly to discuss the implementation of the 2020-2021 school year and items regarding Covid-19.

Admin Report: *Recognitions:* Kent for all of his work in getting our technology ready for pandemic teaching and learning. *Staff Development:* Olivia Janis and Adrian Liberty did excellent presentations about historical trauma and cultural knowledge for our staff. We also had sessions about PBIS, technology, special ed and student safety. *Student Activities:* 50% of our students are in person and 50% opted for distance learning. *Family Partnerships:* We had a great turn out of families who came to pick up their devices for distance learning. *Building and Grounds:* We have all of the required and recommended health and safety procedures in place. *Upcoming Dates:* October 14: Board meeting
Academic Progress Report: FAST assessments will begin soon which will kick off progress monitoring for the school year.

Attendance Report: none this month

Board Development: The Board received the monthly MSBA newsletter and The Leader. Also, Terri attached MSBA announcements of upcoming virtual trainings that they have available.

Policy Review: The Board reviewed the State and Federal guidelines for Covid-19.

No Old Business.

New Business:

A. Staffing:

Motion by Veronica Weaver, second by Jennifer Doerfler to accept the resignation of Paula Littlewolf as Ojibwe paraprofessional. All in favor. Motion carried.

Terri noted that this position will not be filled at this time due to the percentage of students in the building due to Covid-19 and the reassignment of Kim Anderson to Ojibwe/Intervention.

B. Title I, II and IV Grant Application Approval FY21:

Motion by Jennifer Doerfler, second by Jo Pelham to approve the FY 21 Title I, II and IV grant applications. All in favor. Motion carried.

Terri noted that all three grants are used for our Interventionist.

C. Board Meeting Calendar Changes Approval:

Motion by Jennifer Doerfler, second by Jo Pelham to approve changing the monthly board meeting date from the second Wednesday of the month at 4:30pm to the second Thursday of the month at 4:30pm. All in favor. Motion carried.

Board reviewed and discussed the monthly VOA meeting observation form

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

Meeting adjourned at 5:01pm.