



MINUTES OF GOVERNING BOARD MEETING

May 6, 2022

In Person and via Zoom

Members present: Aaron Cook, Jason Carlson, Jim Guetter, Catherine Johnson, Kayla Jore, Sarah Kiono, Chris Kujava, Karla Langaas, Tom Loberg, Shauna Reitmeier, Frances Tougas, Lisa Weber, Shawn Yates

Absent: Brittney Bimler, Randy Bruer, Maureen Hams, Kathleen Johnson, Andrew Larson, Chris Mills

Others present: Faye Auchenpaugh, Colleen MacRae

1. **Call to Order:** Meeting was called to order at 9:30 am by Jason Carlson, acting chairman.
2. **Agenda:** **M/S/C:** (Yates/Kujava to approve the agenda.
3. **Approval of Minutes:** **M/S/C:** (Kujava/Cook) to approve the April 1, 2022 minutes.
4. **Financials and Bills:** **M/S/C:** (Kujava/Reitmeier) to approve payment of the April 2022 facilitator invoice.
5. **Grant Opportunities and Reports:**
 - **BJA's STOP School Violence:** Auchenpaugh said we are now on our third program officer since the grant's beginning. The Level 2 training originally scheduled for April 19 at 8:00 am had to be rescheduled due to a crisis the evening before. A student enrolled in a school the trainer served at committed suicide and the trainer needed to lead the student recovery process. Auchenpaugh sent an email out to all enrolled, asking for responses to make sure they had received the message. Fortunately, everyone did and the training was rescheduled for May 10. Twenty-three people completed the training, including fifteen from Alluma, four more staff from Waubun, and four police officers from Thief River Falls.

Cook suggested that schools get together in person to learn from schools that have successfully implemented the process. Weber said she would be happy to share what Waubun has done. Auchenpaugh will arrange.
 - **21st Century Community Learning Centers (21CCLC):** Auchenpaugh said the next round of funding will be this fall or next spring, per Eric Billiet. Several schools are interested in applying.
 - **Family Peers:** MacRae said they are working on a video and are incrementally getting referrals, slowly but it is moving.
6. **Referral Systems:** Kiono said she had been over zealous regarding the timeline at our April meeting and had an unrealistic expectation of what could be accomplished in three weeks' time. It is still a work in progress.
7. **Kittson Collaborative:** Carlson talked with Kathy Johnson, who is feeling burned out. The collaborative is inactive, they have no funds, and there is no revenue coming into the county.
8. **Hope Coalition and Project 11 Curriculum:** Reitmeier reminded the board that with Collaborative support they had received a Suicide Prevention grant for Polk, Norman and Mahnommen counties that would help drive work across the eight-county area through the Hope Coalition. The second big regional event was held last week in Warroad and 600 people attended. Conway Marvin is a founding member of the MAX Foundation in Warroad and one of his key aims is to find out how we can get Project 11 curriculum in all districts. Yates said that Warroad has been using this curriculum K-12 for three years now and they find it valuable. Discussed possibility of Conway Marvin making a presentation at a governing board meeting and opening the meeting to all superintendents. Cook suggested a presentation instead at NW Service Coop's (NWSC) administrative meeting so schools in all 12 counties would be able to hear. Public Health would also like to hear. Carlson is on the NWSC board and will introduce Marvin to Bruce Jensen, executive director.
9. **Adjournment:** **M/S/C** (Reitmeier/Kujava) to adjourn.

Next meeting: **Friday, June 3, 2022, 9:30 – 11:30, In Person and Via Zoom.**

Faye Auchenpaugh, Facilitator