

April 18th, 2019 Board Minutes

Meeting called to order at 2:30pm.

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

Absent: Carrie Bush and Elizabeth Sarff

The NCCS Mission and Vision statements were read.

No Visitors

No Conflict of Interest

Motion by Pelham, second by Doerfler to approve the agenda with the correction to item D under New Business should read Director Evaluation and not Director Evaluation results and to add item H. May Board Meeting Date Change to New Business. All in favor. Motion carried.

No Public Comment

Motion by Pelham second by Doerfler to approve the March 14th, 2019 Board Minutes. All in favor. Motion carried.

Motion by Briggs, second by Pelham to approve the March 14th, 2019 Finance Committee Meeting Minutes. All in favor. Motion carried.

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

Recognitions: Miigwech to our paras Adam, Kayla and Michael for doing such a great job riding the bus with students every day. Great job to our 5th graders for singing at this years White Earth State of the Nation.

Committee Report: Finance committee met (see minutes).

Admin Report: Recognitions: Our super bus supervisors (Kayla, Michael and Adam). They along with our bus driver, Dave, have worked hard to make sure students follow rules to be safe on the bus. Crystal, Veronica, Kayla C, Leah and our 5th graders who bravely and beautifully performed at the State of the Nation Address. The MC said Naytahwaush rocks! **Staff Development:** We had a PBIS presentation at our early release. We are having a follow up session to learn more. **Student Activities:** Students loved the new Minute to Win It stations. Students performed their monthly Reader's Theater. 5th graders sang at State of the Nation. 3rd quarter perfect attendance students went bowling in Bagley. **Family and Community Connections:** We had excellent attendance at Minute to Win It. We had excellent attendance at our parent teacher conferences. In a parent survey FB was reported as the preferred way to receive NCCS communications. We had 10 parents participate in our special ed parent advisory meeting. **Building and Grounds:** A building and grounds safety assessment is being conducted by the Homeland Security Minnesota Department of Public Safety next week. **Upcoming Dates:** April 9: K, 1st

and 5th grade going to a play at the Holmes Theater. April 12: Vikings Take Over in Mahanomen. April 19-22: Spring Break

Academic Progress Report: Terri informed the Board the Spring parent conference attendance percentages. Terri also informed the Board that MCA math testing has begun, and Reading will begin on April 23rd, 2019. Preliminary results will be brought to the May meeting.

Attendance Report: March 2019: 88.70% YTD: 91.70%

Board Development: Terri invited the Board to attend the staff wide PBIS training on May 1st, 2019. The Board was also reminded of the Board retreat coming in June.

Policy Review: Policy 730 Timeclock policy was distributed for review last month and is now on this month's agenda for revision approval. Policy 801 Building Use Policy was distributed for review.

Old Business.

A. Make Up Days:

Motion by Briggs, second by Doerfler to approve the 4 staff make up days. All in favor. Motion carried.

New Business:

A. Approve Slate of Candidates for Board Election:

Motion by Briggs, second by Pelham to approve the slate of candidates for the 2019 board election. All in favor. Motion carried.

Filed candidates being Veronica Weaver and Ty Nelson.

B. 2019 Summer Foods Approval:

Motion by Pelham, second by Doerfler to approve the 2019 Summer Foods Program. All in favor. Motion carried.

C. FY 20 Lease Aid Application Approval:

Motion by Briggs, second by Doerfler to approve the FY 20 Lease Aid Application. All in favor. Motion carried.

D. Director Evaluation:

The Board received the Director evaluation packet. The forms will be submitted to the Board Vice Chair to compile by May 1st, 2019. Results will be compiled for the May 2019 Board meeting.

E. Speech-Language Pathology Assistant/Special Education Coordinator Position Approval:

Motion by Pelham, second by Doerfler to approve the hiring of Molly Buehler as the Speech-Language Pathology Assistant/Special Education Coordinator for 2019-2020 school year. All in favor. Motion carried.

F. Board Self Evaluations:

The Board received the Board Self Evaluation packets. The forms will be submitted to the Board Vice Chair to compile by May 1st, 2019. Results will be compiled for the May 2019 Board meeting.

G. Time Clock Policy 730 Revision Approval:

Motion by Briggs, second by Doerfler to approve the time clock policy 730 revisions. All in favor.
Motion carried.

H. May Board Meeting Date Change Approval:

Motion by Pelham, second by Doerfler to approve changing the May Board meeting date from May 9th, 2019 to May 16th, 2019 at 4:30pm. All in favor. Motion carried.

Board reviewed and discussed the monthly VOA meeting observation form.

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

Meeting adjourned at 3:33pm.