

August 13th, 2019 Board Minutes

Meeting called to order at 1:00pm.

Roll Call: **Present:** Ann Briggs, Jennifer Doerfler, Carrie Bush, Jo Pelham 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 Doerfler, second by Pelham to approve the agenda. All in favor. Motion carried.

No Public Comment

Motion by Doerfler second by Pelham to approve the July 15th, 2019 Board Minutes. All in favor. Motion carried.

Motion by Briggs, second by Doerfler to approve the July 15th, 2019 Finance Committee Meeting Minutes. All in favor. Motion carried.

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

Recognitions: Crystell for audit prep and success.

Committee Report: Finance committee met (see minutes).

Admin Report: *Recognitions:* Crystell for audit prep and success. *Staff Development:* Team went to FAST training. Team going to PBIS training next Monday and Tuesday. Paras going to NWSC training next week. Several staff went to brain conference. Inservice items August 26-29: FAST, PBIS, Culturally Sensitive Classrooms with Susan Ninham, home visits, team meetings. *Student Activities:* Donna met with students throughout the summer. Episcopal VBS was here last week. *Upcoming Dates:* August 19&20: PBIS training. August 26-29: Staff Inservice. August 29: Open House

Academic Progress Report: No report this month. The 2018-2019 MCA results will be brought to the September meeting.

Attendance Report: no report this month

Board Development: Terri attached the MSBA Leader Newsletter for the Board to review.

Policy Review: Policy 418 Drug Free Workplace/Drug Free School policy was discussed and may be brought to the Board for further action. The NCCS Board of Directors Public Comment Guidelines were distributed for review.

No Old Business.

New Business:

A. Accept Milk and Bread Bids FY20:

Motion by Briggs, second by Doerfler to approve to accept the milk bid from FSA. All in favor. Motion carried.

Motion by Doerfler, second by Pelham to approve to accept the bread bid from Pan O Gold. All in favor. Motion carried.

B. FY 20 Property and Liability Insurance Approval:

Motion by Weaver, second by Doerfler to approve tabling this item until the September 2019 meeting. All in favor. Motion carried.

C. Staffing:

Motion by Doerfler, second by Bush to approve the resignation of Donna Anderson as Counselor. All in favor. Motion carried.

Motion by Weaver, second by Bush to approve the hiring of Loreen Stanley as Counselor/Student Advocate. All in favor. Motion carried.

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

Motion by Doerfler, second by Bush to approve the hiring of Christopher Ward as Interventionist/Substitute teacher. All in favor. Motion carried.

Motion by Weaver, second by Pelham to approve the hiring of Jennifer Kaiser as a paraprofessional. All in favor. Motion carried.

Motion by Briggs, second by Doerfler to approve the hiring of Shawnah Wadena as a paraprofessional. All in favor. Motion carried.

D. Staff Attendance Policy:

Motion by Pelham, second by Briggs to approve the amended staff attendance policy. All in favor. Motion carried.

E. NCCS Bylaw:

Terri distributed to the Board the NCCS Bylaws. The board reviewed and discussed. No changes are needed at this time.

F. MSDLAF:

Motion by Pelham, second by Briggs to approve the renewal of the MSDLAF account with rate of 1.74% at a one-year term. All in favor. Motion carried.

Board reviewed and discussed the monthly VOA meeting observation form.

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

Meeting adjourned at 3:00pm.