

## August 12<sup>th</sup>, 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

Absent: none

The NCCS Mission and Vision statements were read.

Visitors: none

No Conflict of Interest

Motion by Jo Pelham, second by Mackenzie Wark to approve the agenda with two additions to New Business (H. Face Covering Policy Approval and I. Resolution Base Model). All in favor. Motion carried.

No Public Comment.

Motion by Jo Pelham, second by Ann Briggs to approve the July 8<sup>th</sup>, 2020 Finance Committee Meeting Minutes. All in favor. Motion carried.

Motion by Jennifer Doerfler, second by Mackenzie Wark to approve the July 8<sup>th</sup>, 2020 Board Minutes. All in favor. Motion carried.

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

Recognitions: Thank you to Crystell Tibbetts for audit prep and success.

**Committee Report:** Finance committee met (see minutes). Fall Planning Committee continues to meet weekly to discuss the planning of the 2020-2021 school year.

**Admin Report:** *Recognitions:* Crystell for audit prep and success. *Fall Planning:* We have a planning team meeting weekly to prepare the three Minnesota Department of Education required options. I participate in weekly calls with Mahnomon Public Health, WE superintendents and NW Minnesota superintendents. *Building Update:* To create more space for social distancing we are converting the staff work room to a classroom and the computer lab to a classroom. We may also use the Ojibwe and Redirect rooms for additional classroom space. *Student and Family Connections:* We have surveyed parents about their preferred learning model for this fall. The majority of our parents would like distance learning for their children. We have a zoom parent advisory meeting this Thursday to get input for our learning models. Stacey and Molly are providing summer school services for our qualifying special education students. They deliver instruction at the students' homes. We continue to deliver food to over 200 students per day. *Upcoming Dates:* August 31-September 3: Staff in service. September 8: First day of school. September 9: Board meeting

**Academic Progress Report:** Fall Planning Committee continues to meet weekly to discuss the planning of the 2020-2021 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 808 COVID-19 FACE COVERING POLICY.

No Old Business.

New Business:

A. Accept Milk and Bread Bids:

Motion by Ann Briggs, second by Veronica Weaver to accept the milk bid from Cash Wa. All in favor. Motion carried.

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

B. FY 21 Property and Liability Insurance Approval:

Motion by Jo Pelham, second by Veronica Weaver to approve the FY 21 Property and Liability Insurance proposal. All in favor. Motion carried.

C. Staffing:

Terri informed the Board about current staff updates for the upcoming school year. Terri noted that she is unaware of anyone intending not to return and there are still no applicants for a third special education teacher.

D. MSDLAF:

Terri informed the Board that she has been working on investigating the current years rates. The Board noted that there should not be board approval for this process.

E. NCCS Safe Learning Plan:

Terri shared with the Board some of the plans that the Fall Planning Team has decided and created.

Motion by Jennifer Doerfler, second by Jo Pelham to approve changing the start time of the school day to 9:00am. All in favor. Motion carried.

F. K & 1st Grade Chrome Table Purchase Approval:

Motion by Veronica Weaver, second by Jennifer Doerfler to approve the K & 1<sup>st</sup> Grade chrome tablet purchase. All in favor. Motion carried.

G. NCCS IPP's Revision Approval:

Motion by Mackenzie Wark, second by Jo Pelham to approve the revisions to the NCCS IPP's. All in favor. Motion carried.

H. Covid 19 Face Covering Policy:

Motion by Ann Briggs, second by Veronica Weaver to approve the Covid 19 face covering policy. All in favor. Motion carried.

I. Resolution Base Model:

Motion by Ann Briggs, second by Mackenzie Wark to approve the resolution base model. All in favor. Motion carried.

Board reviewed and discussed the monthly VOA meeting observation form

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

Meeting adjourned at 5:30pm.