

## December 17<sup>th</sup>, 2018 Board Minutes

Meeting called to order at 8:00am.

Roll Call: **Present:** Ann Briggs, Jennifer Doerfler and Jo Pelham  
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. All in favor. Motion carried.

No Public Comment

Motion by Pelham second by Briggs to approve the November 5<sup>th</sup>, 2018 Board Minutes. All in favor. Motion carried.

Motion by Briggs, second by Pelham to approve the November 5<sup>th</sup>, 2018 Finance Committee Meeting Minutes. All in favor. Motion carried.

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

Recognitions: Great job to the 23 students who had 1<sup>st</sup> quarter perfect attendance! Great job to our NCCS Robotics team at their annual tournament and to our 6<sup>th</sup> graders for doing an awesome job at this year's Science Fair!

**Committee Report:** Finance committee met (see minutes).

**Admin Report:** **Recognitions:** We had 23 students who had 1<sup>st</sup> quarter perfect attendance which includes no tardies. **Staff Development:** Rachel Mork from Center for Excellence is guiding us through the North Star Accountability requirements including completing a needs assessment and initiative inventory. Special Ed Director, Mark Larson, met individually with each of our teachers to hear how best to support their special ed questions and student concerns. **Student Activities:** CLIMB Theater was here to do interactive presentations with all students regarding empathy and resiliency. 5<sup>th</sup> and 6<sup>th</sup> grade attended the Creativity Festival at BSU. 4<sup>th</sup> grade attended a performance at the Holmes Theater. 6<sup>th</sup> grade competed in the White Earth Science fair. Dental was here to do onsite teeth cleaning. Home Health was here for flu shots. 1<sup>st</sup> quarter perfect attendance students went bowling in Bagley. **Family and Community Connections:** The 5<sup>th</sup> and 6<sup>th</sup> grade robotics teams showcased their projects to parents in preparation for their competition in Northome. Fall conference attendance was 93%. The Honoring our Veterans' program was well attended. The Headwaters Regional Development Commission has asked us to be part of a Safe Routes to Schools grant. **Building and Grounds:** The Naytahwaush Community Foundation is going to replace the siding on the building. **Upcoming Dates:** December 21: Winter Holiday Program at 2:00. December 24-January 1: Winter Break. January 2: School Resumes.

January 10&11: VOA required network meeting. January 17&18: Minnesota School Board Association conference

**Academic Progress Report:** Terri shared with the Board the FAST data and progress monitoring results.

**Attendance Report:** November 2018: 93.59% YTD: 95.04%

**Board Development:** Terri informed the Board that there is a VOA required training coming up on January 10<sup>th</sup> and 11<sup>th</sup> and encouraged all Board members to attend. There is also a MSBA training in St. Paul on January 17<sup>th</sup> and 18<sup>th</sup>.

**Policy Review:** Policy 616 School District System Accountability policy will be on the agenda for revision approval. Policy 618 Nepotism policy was distributed for review.

No Old Business.

New Business:

A. FY 18 Audit Approval:

Motion by Doerfler, second by Pelham to approve the FY18 audit. All in favor. Motion carried.

B. Staffing:

Motion by Doerfler, second by Pelham to approve the hiring of Leah Lachapelle as paraprofessional. All in favor. Motion carried.

Motion by Pelham, second by Doerfler to approve the hiring of Kayla Coleman as paraprofessional. All in favor. Motion carried.

C. 616 Policy Revision Approval:

Motion by Briggs, second by Pelham to approve the revisions to Policy 616. All in favor. Motion carried.

D. January Board Meeting Date Change due to VOA Required Network Meeting:

Motion by Briggs, second by Doerfler to approve changing the January board meeting date and time from January 10<sup>th</sup>, 2019 to January 7<sup>th</sup>, 2019 at 8am due to the VOA required network meeting. All in favor. Motion carried.

Board reviewed and discussed the monthly VOA meeting observation form.

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

Meeting adjourned at 8:32 am.