

February 14th, 2019 Board Minutes

Meeting called to order at 4:35pm.

Roll Call: **Present:** Ann Briggs, Jennifer Doerfler and Carrie Bush
Ex-Officio members: Terri Anderson

Absent: Jo Pelham and Elizabeth Sarff

The NCCS Mission and Vision statements were read.

No Visitors

No Conflict of Interest

Motion by Doerfler, second by Bush to approve the agenda. All in favor. Motion carried.

No Public Comment

Motion by Bush second by Doerfler to approve the January 7th, 2019 Board Minutes. All in favor.
Motion carried.

Motion by Briggs, second by Bush to approve the January 7th, 2019 Finance Committee Meeting Minutes. All in favor. Motion carried.

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

Recognitions: Miigwech to Crystal, Paula, and Kent for all their work organizing our schools annual powwow and to Paige and Ty for their work subbing for 3rd grade.

Committee Report: Finance committee met (see minutes).

Admin Report: Recognitions: Crystal, Kent, Paula and everyone else who made our Sonny McDougall Pow Wow another fun and special event. Ty, Paige and Brenda for covering in 2nd and 3rd grade. **Staff Development:** During our January in-service day we examined FAST growth data, worked on our school improvement plan with Rachel Mork from Center for Excellence and received training on helping students to regulate from our special ed Indigo director. **Student Activities:** 4th graders went to the Watermark Art Center in Bemidji. STAR team had a sleepover at school. 15 students attended the 2nd quarter perfect attendance party. **Family and Community Connections:** Great family and community attendance at our pow wow. **Upcoming Dates:** February 15: Family Fun Book Fair and Bingo. February 18: No School. February 19 & 20: White Earth Dental here. February 20: Holmes Theater here. February 21: 6th grade to Holmes Theater. February 22: Snow snakes competition. March 14: Next board meeting

Academic Progress Report: Terri shared with the Board the Winter FAST assessments results for reading and math.

Attendance Report: January 2019: 89.25% YTD: 93.06%

Board Development: Terri shared with the Board that she attended the VOA mandatory meeting and gave an overview of the school safety sessions she attended.

Policy Review: Policy 701.2 Fund Balance policy needed no changes. Policy 703 Internal Controls policy was distributed for review.

No Old Business.

New Business:

A. Permission to Submit Notice to Resident District for Transportation for 2019-2020:

Motion by Bush, second by Briggs to approve to submit notice to resident district for transportation for 2019-2020. All in favor. Motion carried.

B. 2018-2019 American Indian Parent Advisory Committee Resolution & Roster Approval:

Motion by Doerfler, second by Briggs to approve the 2018-2019 American Indian parent advisory committee resolution and roster. All in favor. Motion carried.

C. VOA Finance Report:

Director Terri Anderson reviewed and discussed with the Board the VOA Finance report.

D. VOA Governance Report:

Director Terri Anderson reviewed and discussed with the Board the VOA Governance report. The Board had questions regarding a finding.

Motion by Bush, second by Doerfler to approve that this item be tabled until the March 2019 meeting. All in favor. Motion carried.

E. VOA Academic Improvement Award:

Terri shared with the Board that NCCS received the VOA Academic Improvement Award for our improvements in math.

F. Drug Testing Policy Revision:

Motion by Bush, second by Doerfler to approve the drug testing policy revisions. All in favor. Motion carried.

Board reviewed and discussed the monthly VOA meeting observation form.

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

Meeting adjourned at 5:34pm.