

## January 7<sup>th</sup>, 2019 Board Minutes

Meeting called to order at 8:08am.

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

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 December 17<sup>th</sup>, 2018 Board Minutes. All in favor. Motion carried.

Motion by Briggs, second by Bush to approve the December 17<sup>th</sup>, 2018 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: Great job to the students, staff and families for the wonderful Christmas program this year!

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

**Admin Report: Recognitions:** Students, staff and families for great winter holiday program preparation, performances and attendance. **Staff Development:** Rachel Mork from Center for Excellence was here

our first day back after break to guide us through our need's assessment. **Student Activities:** All students got to pick out gifts for family members at our Jingle Shop. 1<sup>st</sup> and 6<sup>th</sup> grade went ice fishing.

**Family and Community Connections:** Great family and community attendance at our winter holiday program. **Upcoming Dates:** January 10&11: VOA required network meeting. January 17&18: Minnesota School Board Association conference. January 17: End of 2<sup>nd</sup> Quarter. January 18: Early release for students and teacher grade preparation. January 21: No school for teacher in-service. February 14: Next board meeting.

**Academic Progress Report:** Terri informed the Board that the Winter FAST assessments will begin next week, and results will be brought to the Board next month's meeting.

**Attendance Report:** December 2018: 94.38% YTD: 94.73%

**Board Development:** Terri informed the Board that the VOA required training is coming up on January 10<sup>th</sup> and 11<sup>th</sup> and she will be attending.

**Policy Review:** Policy 618 Nepotism policy needed no changes. Policy 701.2 Fund Balance policy was distributed for review.

No Old Business.

New Business:

A. 2018-2019 Indian Policies and Procedures Approval:

Motion by Bush, second by Doerfler to approve the 2018-2019 Indian Policies and Procedures. All in favor. Motion carried.

B. Impact Aid/Title VI & World's Best Workforce Annual Public Hearing:

Motion by Briggs, second by Bush to recess for the Impact Aid /Title VI & WBWF Hearing. All favor. Motion carried.

Impact Aid/Title VI & WBWF Hearing called to order at 8:30am.

Roll Call: Director Ann Briggs, Jennifer Doerfler and Carrie Bush. Ex office members Terri Anderson and Crystell Tibbetts.

Motion by Briggs, second by Doerfler to approve the Impact Aid /Title VI & WBWF Hearing agenda. All in favor. Motion carried.

Administration gave a complete overview of the Impact Aid and Title IV Programs and Impact Aid Application.

Administration gave a complete overview of the World's Best Workforce report and Board goals.

No Public Comment

Motion by Doerfler, second by Bush to adjourn the Impact Aid/Title VI & WBWF Hearing. All in favor. Motion carried.

Meeting adjourned at 9:00am.

Motion by Doerfler, second by Briggs to reconvene the regular Board meeting. All in favor. Motion carried.

Meeting reconvened at 9:01am.

C. Approve Authorization and Submission of the FY20 Impact Aid Application:

Motion by Bush, second by Briggs to approve the authorization and submission of the FY20 Impact Aid Application. All in favor. Motion carried.

Board reviewed and discussed the monthly VOA meeting observation form.

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

Meeting adjourned at 9:56am.