

March 14th, 2018 Board Minutes

Meeting called to order at 4:30pm.

Roll Call: **Present:** Elizabeth Sarff, Peggie Chisholm, and Elizabeth LeNoir. Ex-Officio members: Terri Anderson and Crystell Tibbetts

Absent: Jo Pelham and Carrie Bush

The NCCS Mission and Vision statements were read.

Visitors: Karen Wadena

No Conflict of Interest

Motion by LeNoir, second by Chisholm to approve the agenda with two additions to New Business (G. March 27th, 2018 Special Board Meeting for the VOA Spring Site Visit and H. Board Book Subscription Agreement). All in favor. Motion carried.

Carrie Bush arrives at 4:37pm.

Public Comment: Karen Wadena inquired about the buddy room. Terri and Karen will meet with more information for Karen.

Motion by Sarff, second by LeNoir to approve the February 14th, 2018 Board Minutes. All in favor. Motion carried.

Motion by Bush, second by Chisholm to approve the February 14th, 2018 Finance Committee Meeting Minutes. All in favor. Motion carried.

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

Recognitions: Congrats to the students who placed at their second snow snake tournament in Bemidji.

Committee Report: Finance Committee met (see minutes)

Admin Report: Recognitions: Snowsnake competition winners at Bemidji tournament: Tim 1st place for precision, 3rd place for distance, Ava and Faleisha 1st place for artistic expression and Reed Bjerk 2nd place for hoop. **Staff Development:** Son, Ty and I went to a Civil and Safe School Climate training at COLA. Teachers continue to work weekly on a variety of PLC activities. **Student Activities:** 4th-6th graders have been out learning to snare and doing some more ice fishing. 2nd-6th graders went cross-country skiing at the Waubun School Forest. K and 1st went sliding there. 6th grade went downhill skiing in Bemidji. 6th grade went to visit the White Earth Tribal and Community College. We had We Love to Read Dr. Seuss week with daily themes and guest readers. We have afterschool basketball for 4th-6th grade boys and girls. **Family Connections:** We continue to have families attend Reader's Theater performances. **Building and Grounds:** Son, Ty and I attended the Active Shooter training at COLA to help us strengthen our building security. **Upcoming Dates:** March 22nd: Family Fun Minute to Win It.

March 23rd: End of 3rd Quarter and early dismissal at 12:30 for grade preparation and March 30th and April 2nd: Spring Break

Academic Progress Report: MCA testing will begin on April 16th, 2018. Spring FAST testing will begin after the MCA testing.

Attendance Report: Month of February 2018- 92.76% Day one through March 14th, 2018-92.07%

Board Development: Terri informed the Board that there is a MSBA Phase III and IV training coming up in Bemidji.

Policy Review: Policy 526 Hazing Policy needed no changes. Policy 531 Pledge of Allegiance was distributed for review.

No Old Business

New Business:

A. Authorize Director Terri Anderson for Banking Needs:

Motion by Bush, second by Sarff to approve authorizing Terri Anderson, NCCS Director, to conduct banking needs at Midwest Bank in Waubun and MSDLAFP on behalf of the NCCS Board of Directors. All in favor. Motion carried.

B. Establish Board Election Committee:

A board election committee was established. Members include Carrie Bush and Crystell Tibbetts.

Motion by LeNoir, second by Chisholm to approve the established board election committee. All in favor. Motion carried.

C. Staffing:

Motion by Chisholm, second by Bush to approve hiring Donna Anderson as Counselor. All in favor. Motion carried.

Motion by Sarff, second by Bush to approve the compensation for the sub Counselor at the rate of \$150.00 per day for 73 days. All in favor. Motion carried.

D. Playground Expansion:

Terri and the Board discussed the quotes that Terri received for the playground expansion.

Motion by Chisholm, second by Sarff to approve the playground expansion purchase. All in favor. Motion carried.

E. MSBA Board Self Evaluation:

The Board discussed using the MSBA online Board self-evaluation model and what that entails. Links will be sent to the Board and will be due on May 9th, 2018. Results will be reviewed and discussed at the June Board Retreat.

F. Director Evaluation Packet:

The Board received the Director evaluation packet. The forms will be submitted to the Board Chair to compile by March 27th, 2018. Results will be compiled for the April 2018 Board meeting.

G. March 27th, 2018 Special Board Meeting:

Motion by Sarff, second by LeNoir to approve holding a special Board meeting on March 27th, 2018 at 4pm due to the VOA Spring Site Visit. All in favor. Motion carried.

H. Board Book Subscription Agreement:

The Board discussed using Board book for their monthly board packets and information. Terri will attend the training.

Motion by LeNoir, second by Chisholm to approve the Board using Board Book and the purchase of the proper equipment to implement. All in favor. Motion carried.

Motion by Lenoir, second by Sarff to adjourn. All in favor. Motion carried.

Meeting adjourned at 5:52pm.