

## May 16<sup>th</sup>, 2019 Board Minutes

Meeting called to order at 4:30pm.

Roll Call: **Present:** Ann Briggs, Jo Pelham and Jennifer Doerfler  
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 Doerfler, second by Pelham to approve the agenda. All in favor. Motion carried.

No Public Comment

Motion by Pelham second by Briggs to approve the April 18<sup>th</sup>, 2019 Board Minutes. All in favor.  
Motion carried.

Motion by Briggs, second by Pelham to approve the April 18<sup>th</sup>, 2019 Finance Committee Meeting Minutes. All in favor. Motion carried.

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

Recognitions: Congratulations to Michael Brown for winning the 5K t-shirt drawing contest! Miigwech to Kent for organizing the Academic Carnival and to Alex for organizing the 5K!

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

**Admin Report: Recognitions:** Our teachers. It was teacher appreciation last week and Lori made them cute and clever gifts every day. Alex for organizing another great 5K event. Michael Brown for creating the winning 5K t-shirt design. **Staff Development:** We had a PBIS presentation by the Lake Park Audubon PBIS team. Our staff voted 20-1 in favor to implement it next year. There is a grant through MDE I am applying for. Stephanie from VOA was here for her spring site visit. **Student Activities:** 6<sup>th</sup> grade did the ropes course in Park Rapids with Mahnomen and St. Michael's 6<sup>th</sup> graders. 6<sup>th</sup> grade had orientation at Mahnomen. Brother Eagle healthy choices program was at NCCS for K-6. Frank Rietan and Friends performed a musical concert at NCCS. 4<sup>th</sup> - 6<sup>th</sup> grade went to Vikings event in Mahnomen. STAR team had another overnight lock in. 5<sup>th</sup> and 6<sup>th</sup> grade went to Ag day at the Shooting Star. **Family and Community Connections:** We had an 88% attendance rate at our spring conferences. We had a great turn out for our 5K Family Fun event. **Building and Grounds:** NCF is paying for our siding to be replaced and new lower level floor this summer. **Upcoming Dates:** May 10: Waterpark attendance trip. May 20-23: 6<sup>th</sup> grade trip. May 22: Field Day. May 23: Itasca Trip. May 24: Graduation. May 28 & 29 Staff Inservice

**Academic Progress Report:** Terri informed the Board that MCA testing is completed. Testing results are not public right now and results should be available by the August meeting to share with the Board. Terri also shared with the Board the FAST testing data results for the entire school year.

**Attendance Report:** April 2019: 98.86% YTD: 91.78%

**Board Development:** Terri invited the Board to attend the MSBA conference on August 5<sup>th</sup> and 6<sup>th</sup> and to the annual Brain conference in Mahanomen on August 7<sup>th</sup> and 8<sup>th</sup>.

**Policy Review:** Policy 801 Building Use Policy needed no changes. Policy 806 Crisis Management policy was distributed for review.

No Old Business.

New Business:

A. Certify 2019 Board Elections:

Motion by Doerfler second by Pelham to approve the 2019 Board Election results. Newly elected member being Veronica Weaver. All in favor. Motion carried.

Filed candidates being Veronica Weaver and Ty Nelson.

B. FY20 Title VI Application and Submission Approval:

Motion by Pelham, second by Briggs to approve the FY20 Title VI Application and Submission. All in favor. Motion carried.

C. FY20 Miller McDonald Contract:

Motion by Briggs, second by Doerfler to approve the FY20 Miller McDonald contract. All in favor. Motion carried.

D. 2019-2020 EdVisions Contract Approval:

Motion by Pelham, second by Doerfler to approve the 2019-2020 EdVisions contract. All in favor. Motion carried.

E. 2019-2020 VOA Contract Approval:

Motion by Briggs, second by Pelham to approve the 2019-2020 VOA contract. All in favor. Motion carried.

F. FY20 A Chance to Grow Contract Approval:

Motion by Pelham, second by Briggs to approve the FY20 A Chance to Grow contract. All in favor. Motion carried.

G. FY20 Indigo Contract Approval:

Motion by Doerfler, second by Pelham to approve the FY20 Indigo contract. All in favor. Motion carried.

H. Board Meeting Date and Time Changes for Summer Months/Board Retreat:

Motion by Briggs, second by Doerfler to approve the summer board meeting calendar. All in favor. Motion carried.

Summer Board meeting calendar: Board Retreat: June 13<sup>th</sup>, 2019 at 9am at New Horizons Resort. June Board Meeting June 13<sup>th</sup>, 2019 at 12:30pm at New Horizons Resort, July Board Meeting: July 15<sup>th</sup> at 8am at NCCS, August Board Meeting: August 13<sup>th</sup> at 8am at NCCS.

I. 2019-2020 NCCS Calendar Approval:

Motion by Pelham, second by Briggs to approve the 2019-2020 NCCS School Calendar. All in favor. Motion carried.

J. FY20 Budget Draft:

The Board received the FY20 budget draft for review. Some changes will be made before the approval at the June meeting. The Charter school WHAT IF report was not ready from MDE and Special Ed revenue will be adjusted also.

K. Policy 609 Religion Policy Approval:

The Board mentioned that this policy covers the policy needed for release for religious instruction that VOA recommended having.

Motion by Briggs, second Pelham to approve Policy 609 Religion policy. All in favor. Motion carried.

L. Board Self Evaluation Results:

Board self-evaluation results were discussed. Further discussion will continue at the annual Board retreat in June.

M. Director Evaluation Results:

Director Terri Anderson stated that she did not want to close the meeting. Director evaluation results will be filed in the Business Office.

Motion by Briggs, second by Pelham to approve the director evaluation results. All in favor. Motion carried.

Board reviewed and discussed the monthly VOA meeting observation form.

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

Meeting adjourned at 6:33pm.