

October 11th, 2018 Board Minutes

Meeting called to order at 4:30pm.

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

The NCCS Mission and Vision statements were read.

No Visitors

No Conflict of Interest

Motion by Briggs, second by Pelham to approve the agenda with two addition to New Business (H. MSDLAF and I. K5 Discussion). All in favor. Motion carried.

No Public Comment

Motion by Pelham second by Bush to approve the September 13th, 2018 Board Minutes. All in favor. Motion carried.

Motion by Briggs, second by Doerfler to approve the September 13th, 2018 Finance Committee Meeting Minutes. All in favor. Motion carried.

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

Recognitions: Thank you to our families, students and staff for participating in this years Family Fun Fall Festival! Congratulations to the NCCS Board of Directors for receiving the VOA Governance Award.

Committee Report: Finance committee met (see minutes). The Parent Advisory committee met.

Agenda: Indian Education and Worlds Best Workforce.

Admin Report: Recognitions: NCCS School Board for getting the VOA Governance award. NCCS families for terrific attendance at our Family Fun Fall Festival. Much fun was had by all! **Staff Development:** Amy Mulry came to watch and coach staff to see how they are implementing non-verbal teaching strategies. Our PLC (Professional Learning Community) has been meeting Wednesdays after school to analyze student FAST data. Son and Ty went to Restorative Practices training. Paige and Ty went to PRESS training; a new reading intervention program we are implementing. Lori went to library training. Crystell went to EdVisions HR training. I went to a regional administrators' meeting and the Minnesota Association of School Administrators' conference. **Student Activities:** 3rd grade participated in the sturgeon release at White Earth Lake and went ricing. Many students, staff and parents have participated in Restorative Circles with success. **Family Connections:** Family Fun Fall Festival had super family attendance. Many families came to our first Reader's Theater. **Building and Grounds:** To increase building safety we: installed shades on all door windows, got radios for crisis team members, have been practicing drills and are making Go Bags for crisis situations. **Upcoming Dates:** October 18&19: MEA No School. November 2: Early Release for end of quarter grade preparation. October 8: Board Meeting at 4:30

Academic Progress Report: Terri shared with the Board the Fall FAST testing data results. She shared the data by class and reported that this is the first year that Kindergarten was eligible to take the FAST test.

Attendance Report: September 2018: 96.30% YTD: 96.50%

Board Development: Terri shared with the Board a MSBA board training document called Standards for School Board Leadership. This document was reviewed and discussed by the Board.

Policy Review: Policy 603 Curriculum Development policy needed no changes. Policy 612 Development of Parental Involvement Policies for Title I Programs policy was distributed for review.

Auditor Presentation: The auditor was unable to attend the October meeting and has rescheduled for the November meeting.

Old Business:

A. MDE Designation:

Terri presented the North Star report to the Board. The Board discussed and reviewed in detail the 3 indicators of the designation.

Bush is dismissed at 5:30pm

New Business:

A. FY19 MDE Assurance of Compliance Approval:

Motion by Sarff, second by Briggs to approve the FY19 MDE assurance of compliance. All in favor. Motion carried.

B. FY19 Annual Charter School Assurances Approval:

Motion by Pelham, second by Briggs to approve the FY19 annual charter school assurances. All in favor. Motion carried.

Bush arrives at 5:43pm

C. Annual Report and Worlds Best Workforce Approval:

Motion by Sarff, second by Pelham to approve the 2017-2018 Annual report and Worlds Best Workforce. All in favor. Motion carried.

D. Pledge of Allegiance:

Motion by Bush, second by Doerfler to approve not conducting the daily pledge of allegiance and allowing it to be taught by teachers at the discretion of the school. All in favor. Motion carried.

E. Midwest Bank CDs:

Terri informed the Board that she inquired Midwest Bank about the current rate of their CDs. Currently Midwest is offering 1.9%. We currently are getting the rate of 1.49% with the money market account.

F. Dress Code for Staff Policy:

The Board reviewed and discussed the current policy. The Board will take the policy for review and inform Terri of any changes they would like to see.

G. Boys and Girls Club Discussion:

The Board discussed and came to consensus to remain with their original decision to not allow the Boys and Girls Club to use the building for their programming.

H. MSDLAF:

Terri informed the Board that she has researched other companies to invest in CDs for a larger rate. She has been talking with MSDLAF (Minnesota School District Liquid Asset Fund). The rates that they are giving are a one-year lock in percentage of 2.67% and a one-year liquid program of 1.97%.

Motion by Bush, second by Briggs to approve the authorization of the resolution participate in the MSDLAF in the amount of \$1,000,000 for 9 month at the current daily rate of 2.84%. All in favor. Motion carried.

I. K5 Jumpstart Program Discussion:

The Board discussed the topic of the K5 Jumpstart Program. The Board and Terri have decided to form a committee to research the program more thoroughly.

Board reviewed and discussed the monthly VOA meeting observation form.

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

Meeting adjourned at 7:00pm.