

September 13th, 2018 Board Minutes

Meeting called to order at 4:38pm.

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

Absent: Ann Briggs and Jennifer Doerfler

The NCCS Mission and Vision statements were read.

Visitors: CEO of Boys and Girls Club of White Earth, Peggie Darco, White Earth Director of Education, Mary Otto and VOA representative, Ron Haenke

No Conflict of Interest

Motion by Bush, second by Pelham to approve the agenda with one addition to New Business (F. Student Handbook Revision Approval). All in favor. Motion carried.

Ann Briggs arrives at 4:43pm.

Public Comment: Peggie Darco and Mary Otto requested the reconsideration of moving the Naytahwaush Boys and Girls program into the school.

Motion by Pelham second by Bush to approve the August 10th, 2018 Board Minutes. All in favor. Motion carried.

Motion by Briggs, second by Sarff to approve the August 10th, 2018 Finance Committee Meeting Minutes. All in favor. Motion carried.

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

Recognitions: Thank you to our staff for your participation in this year's Harvest Festival. Congratulations to one of our 5th grade students, Rex Dahl, for winning the Junior brave contest for the Harvest Festival powwow. Good job Wabino!

Committee Report: Finance committee met (see minutes). The Wellness committee met. Agenda: Policy revisions.

Admin Report: *Recognitions:* Staff for their Harvest Fest participation. Best attendance ever! *Staff Development:* Staff learned new, effective practices in Non-Verbal Communication with Amy Mulry. Donna led Restorative Practices for staff and she and Son are implementing. ICW did a session on mandatory reporting. First PLC this week with our new special ed director Mark Larson. All our staff passed the drug test. *Student Activities:* Many students participated in Harvest Fest games and the pow wow. *Family Connections:* We had 48% open house attendance. This is our lowest to date. Maybe because so many of us made contact with families the afternoon before during home visits?

Building and Grounds: Our crisis team met to consider the ideas we got from COLA's active shooter training to make some building safety additions. **Upcoming Dates:** September 24: VOA Fall Site Visit. October 5: Family Fun Fall Festival. October 11: Board Meeting.

Academic Progress Report: Fall Fast screening has begun. Results will be shared at the October meeting.

Attendance Report: No attendance report this month.

Board Development: Director Terri Anderson noted that the VOA Annual Network Conference is coming soon.

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.

No Old Business.

New Business:

A. Staffing:

Motion by Bush, second by Briggs to approve to approve the hiring of Tesshelle Brown as paraprofessional. All in favor. Motion carried.

Motion by Briggs, second by Pelham to approve the hiring of Paula Littlewolf as paraprofessional. All in favor. Motion carried.

Motion by Bush, second by Briggs to approve the hiring of Michael Miller as paraprofessional. All in favor. Motion carried.

Motion by Pelham, second by Bush to approve the hiring of Patricia Garcia-Flores as paraprofessional. All in favor. Motion carried.

B. Title I & Title II Grant Application Approval FY19:

Motion by Pelham, second by Sarff to approve the FY19 Title I & Title II Grant application and submission. All in favor. Motion carried.

C. VOA Evaluation Visit September 24th, 2018:

The VOA evaluation visit will be on September 24th, 2018.

D. MDE NorthStar Designation:

Director Terri Anderson informed the Board that we have been designated in the MDE NorthStar designation. Terri has just attended a webinar and will be attending a training to learn more about the designation. She will bring more information to the Board.

E. Salary Schedule Change BA 25 to BA 20:

Motion by Pelham, second by Bush to approve changing the salary schedule lane from a BA 25 to a BA 20. All in favor. Motion carried.

F. Student Handbook Revision Approval:

Motion by Sarff, second by Pelham to approve the student handbook revisions. All in favor. Motion carried.

Board reviewed and discussed the monthly VOA meeting observation form.

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

Meeting adjourned at 6:10pm.