

# Bdote Board of Directors

## Minutes

### Board Meeting

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#### **Date and Time**

Friday July 18, 2014 at 2:00 PM

#### **Location**

Division of Indian Work

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#### **Board Members Present**

B. Beane, C. Ward-Thompson, E. Salinas, G. Hartley, H. Reynolds, J. Rice, L. Matson, T. Scallon

#### **Board Members Absent**

L. Waterman Wittstock, R. Gould, S. Wolfchild

#### **Non Voting Members Present**

M. Huerth

#### **Guests Present**

D. WhiteMan, M. Brown, Ruth Anne Olson, S. Schmidt

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### **I. Opening Items**

#### **A.Record Attendance and Guests**

#### **B.Call the Meeting to Order**

E. Salinas called a meeting of the board of directors of Bdote Board of Directors to order on Friday Jul 18, 2014 @ 2:00 PM at Division of Indian Work.

#### **C.Approve Agenda**

G. Hartley made a motion to Approve agenda.

L. Matson seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **D.Approve Minutes**

J. Rice made a motion to approve minutes from the Board Meeting on 06-25-14.

C. Ward-Thompson seconded the motion.

The board **VOTED** unanimously to approve the motion. Minutes were approved with one correction. In the Director's report, the School Counselor position should read Social Worker.

## II. Reports

### A. Director's report

9 teachers ready to hire but not ready for board approval Looking for flexible staffing - balancing language credentials and classroom development Will pair teachers to balance language/classroom experience. Goal of 90/10. Teachers to start professional development Monday - but CSP \$\$ not in. Graham will get clarification if state money can be used w/o affecting CSP \$.

### B. Curriculum Coordinator Report

All lessons uploaded Dakota alphabet workbook done Shared curriculum week PD schedule and PD schedule. Wed July 23rd at noon is board and staff lunch Deirdre asked for some clarification for vision/core values to inform and direct professional development - will use handbook to inform direction.

### C. Facility Report

Will get lease aid after we move in - everything will be ready to go to send in. Fire marshal corrections done. Move in August 1.

### D. Finance Committee Report

Audit - July 28th reviewed budget report Contingency budget will be ready if needed Work on enrollment/recruitment Tony moved to approve budget report, Jo 2nd, unanimously approved.

### E. Public Relations Committee

No report was given.

### F. Personnel/Policy Committee Update

No report given. Vote on Admission and Lottery Process is later in the agenda.

## III. New Business

### A. Hiring ratification

### B. Employee Handbook

C. Ward-Thompson made a motion to adapt handbook with changes.

L. Matson seconded the motion.

The board **VOTED** unanimously to approve the motion. Changes - page 6 under "other deductions" Remove 1st sentence, switch 2nd and 3 sentences around.

Add a cover signature page.

### C. Board Meeting dates

We will ask Angela to send out a Meeting Wizard to the Board regarding monthly meeting dates. We may need to change our regular schedule meeting time to accommodate Board members and school day.

### D. Sign Audit form

Board members signed required audit form.

### E. High Bar training

Louise asked Board members to watch for request to attend High Bar meeting.

### **F.301 Admissions & Lottery Procedures -revised**

H. Reynolds made a motion to approve revisions to the Admission and Lottery Process.

B. Beane seconded the motion.

The board **VOTED** unanimously to approve the motion. Two revisions: p. 3 under General Lottery Process number 5 - strike "prior to December 1" and strike "Vacancies that occur on or after December 1 will not be filled.".

### **IV. Other Business**

#### **A.Ruth Ann Olson**

Elaine introduced Ruth Ann Olson, who has volunteered to document to story and opening of the school.

**B.Reminder: Ready to Open meeting with IQS Monday, July 21 @ 9:00 am**

**C.Reminder: Financial Training with SBS on Tuesday, July 22 @ 3 pm.**

### **V. Public Comment**

#### **A.Public Comment**

No public comment was given.

### **VI. Closing Items**

#### **A.Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:00 PM.

Respectfully Submitted,  
H. Reynolds