

August 8th, 2016 Board Minutes

Meeting called to order at 9:17am.

Roll Call: **Present:** Mackenzie Wark, Elizabeth LeNoir and Elizabeth Sarff.
Ex-Officio members: Terri Anderson

Absent: Peggie Chisholm and Crystal Littlewolf

The NCCS Mission and Vision statements were read.

No Visitors

No Conflict of Interest

Motion by Sarff, second by Wark to approve the agenda. All in favor. Motion carried.

No Public Comment

Motion by Wark, second by LeNoir to approve the July 11th, 2016 Board Minutes. All in favor. Motion carried.

Motion by LeNoir, second by Sarff to approve the monthly bills for payment. Check numbers 6800-6842. All in favor. Motion carried.

Recognitions: Thank you Crystell Tibbetts for your work with this year's annual audit.

Financial Report: Board reviewed the monthly updated cash flow report thoroughly. Board reviewed the monthly bills thoroughly. Board reviewed the YTD FY17 budget.

Committee Report: No Committees met.

Admin Report: *Recognitions:* Crystell for her excellent audit prep and important business manager responsibilities throughout the year!! *Staff Development:* Several staff will be attending the brain conference at the Shooting Star next week. I'm attending a required VOA conference this month and have been asked to present on our data decision making and results. *Student Activities:* Our summer lunch program ends August 18th. We have averaged 35-40 eaters a day. *Building and Grounds:* We are on schedule with building cleaning and maintenance repairs. *Upcoming Dates:* Brain conference August 10 and 11, Staff inservice August 29-31 and September 1, Open house September 1 from 3:00-6:00, First day of school September 6, September board meeting: September 14th at 4:15, VOA fall site visit: September 14th (Stephanie Olsen will attend our board meeting).

Academic Progress Report: The official MCA scores were released. NCCS's reading score increased from 29% in 2015 to 57% in 2016 and math scores increased from 29% to 38%.

Enrollment Report: no report this month

Attendance Report: no report this month

Board Development: Board members and most teachers all attended the annual Brain Conference.

Policy Review: Policy 402 Disability Non Discrimination needed no changes and Policy 406 Public and Private Personal Data was distributed for review.

No Old Business.

New Business:

A. Accept Milk and Bread Bids FY17:

Motion by Wark, second by LeNoir to approve to accept the milk bid from FSA. All in favor. Motion carried.

Motion by LeNoir, second by Sarff to approve to accept the bread bid from Pan O Gold. All in favor. Motion carried.

B. Property and Liability Insurance FY17 Approval:

Motion by Wark, second Sarff to approve the property and liability for FY17. All in favor. Motion carried.

C. Cafeteria Tables:

The Board and Director discussed new cafeteria table purchase options.

D. Board Member Resignation:

Motion by Wark, second by LeNoir to approve the resignation of Board member Crystal Littlewolf. All in favor. Motion carried.

E. Board Election Policy Revision Approval:

Motion by Wark, second by Sarff to approve the revisions to Policy 215 Board Election Policy and Procedures. All in favor. Motion carried.

Motion by Wark, second by LeNoir to adjourn. All in favor. Motion carried.

Meeting adjourned at 9:50am.