

February 10th, 2016 Board Minutes

Meeting called to order at 3:59pm.

Roll Call: **Present:** Elizabeth LeNoir, Crystal Littlewolf, and Elizabeth Sarff
Ex-Officio members: Crystell Tibbetts

Absent: Mackenzie Wark, Peggie Chisholm and Ex-Officio member Terri Anderson

Visitors: No visitors

No Conflict of Interest

Motion by Littlewolf, second by LeNoir to approve the agenda. All in favor. Motion carried.

No Public Comment

Motion by Sarff, second by Littlewolf to approve the January 13th, 2016 Board Minutes. All in favor.
Motion carried.

Mackenzie Wark arrives at 4:10pm.

Motion by Wark, second by Littlewolf to approve the monthly bills for payment. Check numbers 6554-6600. All in favor. Motion carried.

Recognitions: Thank you to Crystal Littlewolf, Kent Estey and Vince Olson for organizing the NCCS 1st annual pow-wow.

Financial Report: Board reviewed the monthly updated cash flow report thoroughly. Board reviewed the monthly bills thoroughly. Board reviewed the YTD FY16 budget.

Committee Report: Special Education Parent Advisory Committee met.

Admin Report: *Recognitions:* Crystal, Vince and Kent for organizing the first NCCS powwow. We had wonderful participation from Circle of Life, Pine Point, Mahnomen and our own students and community. *Attendance Award:* Class attendance award went to 3rd, 2nd and 4th grade since our last board meeting. *Staff Development:* Our staff received Childhood Traumatic Stress for Educators training on Friday from Saprina Matheny. Teachers focused on math during PLC time this past month. Becca from the Center for Excellence provided training and my weekly observations were math specific. *Student Activities:* Our students have been doing an excellent job with their Reader's Theater performances that occur every three weeks. *Family Connections:* As mentioned about, we had a very successful Family Fun powwow event! *Building and Grounds:* No reports this month. *Upcoming Dates:* February 9 and 11 Conferences and Book Fair, February 9 Special Ed Parent Advisory meeting, February 10 and 11 Star Lab, February 12 and 15 No school and February 26 Family Fun Climb Theater performance.

Academic Progress Report: 3rd grade will be taking the OPLA test on February 17th and 18th. Conferences are currently being held.

Enrollment Report: 110 students

Attendance Report: Month of January 2016- 90.40% Day one through End of January 2016-93.20%

Board Development: none this month

Policy Review: none this month

No Old Business

New Business:

A. Staffing:

Motion by Wark, second by Sarff to approve the hiring of Alexander Jesness as Phy-Ed teacher pending the return of his background check. All in favor. Motion carried.

B. Board Self Evaluation Packets:

The Board received their board self evaluation packets. Forms are to be returned to Board Chair by March 1st, 2016. Results will be compiled for the March 2016 meeting.

C. Permission to Submit Notice to Resident District for Transportation:

Motion by Littlewolf, second by Wark to approve permission to submit notice to resident district for transportation for the 2016-2017 school year. All in favor. Motion carried.

D. CD Investments:

Motion by Wark, second by LeNoir to approve tabling this item until the March meeting. All in favor. Motion carried.

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

Meeting adjourned at 4:48pm.