

## February 8<sup>th</sup>, 2017 Board Minutes

Meeting called to order at 4:26pm.

Roll Call: **Present:** Elizabeth Sarff, Peggie Chisholm, and Jo Pelham. Ex-Officio members: Terri Anderson and Crystell Tibbetts

Absent: Mackenzie Wark and Elizabeth LeNoir

The NCCS Mission and Vision statements were read.

Visitors: No visitors

No Conflict of Interest

Motion by Pelham, second by Chisholm to approve the agenda. All in favor. Motion carried.

No Public Comment

Motion by Chisholm, second by Sarff to approve the January 11<sup>th</sup>, 2017 Board Minutes. All in favor. Motion carried.

Motion by Sarff, second by Pelham to approve the monthly bills for payment. Check numbers 7060-7102. All in favor. Motion carried.

Recognitions: Thank you to Crystal Littlewolf, Kent Estey and the powwow committee for successful 2<sup>nd</sup> annual NCCS "Sonny McDougall" powwow!

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

**Committee Report:** Finance Committee met.

**Admin Report: Recognitions:** Crystal, Kent, NCCS staff and students for an outstanding NCCS Sonny McDougall Pow Wow. 24 students had perfect attendance 2<sup>nd</sup> quarter. **Staff Development:** Our January in-service went well with training from our special education director about autism, adaptations, and modifications and other special ed related items. We also reviewed our January FAST data and made intervention adjustments accordingly. **Student Activities:** Students are doing a great job with their Reader's Theater performance by using more facial and voice expression, volume projection and reading fluency. Many family members also attend the performances. I had a 2<sup>nd</sup> quarter perfect attendance party for our 24 students who earned it. 3<sup>rd</sup>-6<sup>th</sup> grade went cross country skiing at the Waubun School Forest. Students went sliding on our snow hill when we had enough snow. **Family Connections:** Many family members came to our pow wow. Students made gifts for the giveaway. **Upcoming Dates:** February 8<sup>th</sup>-Music Trio Concert at 2:30, February 9<sup>th</sup>-Climb Theater interactive performances in classrooms, February 10<sup>th</sup>-5<sup>th</sup> and 6<sup>th</sup> grade downhill skiing in Bemidji, Week of February 13<sup>th</sup>-Daily Book Bingo and Random Acts of Kindness, February 15 & 16-Conferences and Book fair, February 16-Alice in Wonderland play in DL 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, 5<sup>th</sup> and 6<sup>th</sup> grade, February 17 & 20-No School, February 22 & 23-Star Lab, **and** March 6-Dental here.

**Academic Progress Report:** Terri shared with the Board the FAST testing data results. This data determines which students receive intervention and shows para involvement. This data was reviewed thoroughly by the staff at the January 16<sup>th</sup> staff in-service day.

**Enrollment Report:** 98 students

**Attendance Report:** Month of January 2017- 88.81% Day one through February 8<sup>th</sup>, 2017-92.74%

**Board Development:** The Board reviewed the Minnesota School Board Association Code of Ethics for Board Members components.

**Policy Review:** Policy 417 Chemical Use and Abuse Policy needed no changes. Policy 418 Drug Free Workplace/Drug Free School was distributed for review.

No Old Business

New Business:

A. Staffing:

Motion by Pelham second by Chisholm to approve the termination of Douglas Uran as paraprofessional. 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 February 27<sup>th</sup>, 2017. Results will be compiled for the March 2017 meeting.

C. 2017-2018 Permission to Submit Notice to Resident District for Transportation:

Motion by Chisholm, second by Sarff to approve the submission notice to the resident district for transportation for the 2017-2018 school year. All in favor. Motion carried.

D. 2016-2017 Parent Committee Resolution & Roster Approval:

Motion by Sarff, second by Pelham to table this item for a special meeting. All in favor. Motion carried.

E. Field Trip Policy:

Motion by Chisholm, second by Pelham to approve the revised field trip policy. All in favor. Motion carried.

Motion by Sarff, second by Chisholm to adjourn. All in favor. Motion carried.

Meeting adjourned at 5:37pm.