

## January 13<sup>th</sup>, 2016 Board Minutes

Meeting called to order at 4:16pm.

Roll Call: **Present:** Mackenzie Wark, Peggie Chisholm, Crystal Littlewolf, and Elizabeth Sarff  
Ex-Officio members: Terri Anderson

Absent: Elizabeth LeNoir

Visitors: No visitors

No Conflict of Interest

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

No Public Comment

Motion by Chisholm, second by Littlewolf to approve the December 9<sup>th</sup>, 2015 Board Minutes. All in favor. Motion carried.

Motion by Wark, second by Chisholm to approve the monthly bills for payment. Check numbers 6500-6553. All in favor. Motion carried.

Recognitions: No recognitions this month.

Elizabeth LeNoir arrives at 4:29pm

**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:** Finance Committee met. Parent Committee met-Agenda: Grades, Counseling, and high school transition concerns. Mahnomen High Schools next Indian Ed Parent Meeting is February 8<sup>th</sup>, 2016 at 5pm.

**Admin Report: Recognitions:** Our 3<sup>rd</sup> graders for serving over 300 elders at the White Earth Elders' Christmas party. Students also introduced themselves in Ojibwe and then performed Ojibwe and Christmas songs. They made cinnamon ornaments for everyone there. They were a big hit with their big voices, big smiles and big hearts! Thank you to the White Earth Transportation Department for giving us a 26 passenger vehicle. It is in great shape! **Attendance Award:** Class attendance award went to 3<sup>rd</sup> and 4<sup>th</sup> grade since our last board meeting. **Staff Development:** This upcoming Monday we will have math training, FAST assessment training and data review and a special ed session with our special ed director. If the board approves it at this meeting, we will have another trauma informed training with Saprina in February. **Student Activities:** 5<sup>th</sup> and 6<sup>th</sup> graders participated in the Creativity Festival at Bemidji State University.

**Family Connections:** We had a great turn out of families for our Winter Program. We had 21 parents at our parent advisory meeting and 11 staff members. Parents shared many positive comments about our caring and quality staff. They want to see more cultural activities and as a result we are having a mini-powwow for our January Family Fun event. They also expressed concerns about the transition from our school to Mahnomen. **Building and Grounds:** No reports this month. **Upcoming Dates:** Monday,

January 18 No school for students, staff in service and Friday, January 22 Mini-powwow 12:30-2:30, families are welcome to join us for lunch.

**Academic Progress Report:** Terri informed the Board that the Winter Assessments have begun. Terri noted that she would bring those results to next month's Board meeting.

**Enrollment Report:** 106 students

**Attendance Report:** Month of December 2015- 94.61% Day one through End of December 2015-94.08%

No Old Business

New Business:

A. 2015-2016 Indian Policies and Procedures Approval:

Motion by Littlewolf, second by LeNoir to approve the 2015-2016 Indian Policies and Procedures. All in favor. Motion carried.

B. Impact Aid/Title 7 Hearing:

Motion by Wark, second by LeNoir to recess for the Impact Aid /Title 7 Hearing. All favor. Motion carried.

Impact Aid/Title 7 Hearing called to order at 5:03pm.

Roll Call: Mackenzie Wark, Peggie Chisholm, Elizabeth Sarff, Crystal Littlewolf, Elizabeth LeNoir, and Director Terri Anderson.

Motion by Chisholm, second by Littlewolf to approve the Impact Aid /Title 7 Hearing agenda. All in favor. Motion carried.

Administration gave a complete overview of the Impact Aid/Title 7 Programs and Impact Aid Application.

No Public Comment

Motion by Wark, second by LeNoir to adjourn the Impact Aid/Title 7 Hearing. All in favor. Motion carried.

Motion by Wark, second by Sarff to reconvene the regular Board meeting. All in favor. Motion carried.

Meeting reconvened at 5:15pm

C. Approve Authorization and Submission of the FY17 Impact Aid Application:

Motion by LeNoir, second by Sarff to approve the authorization and submission of the FY17 Impact Aid Application. All in favor. Motion carried.

D. VOA Fall Formal Site Visit Report:

Terri and the Board reviewed the VOA Fall Formal Site Visit report thoroughly. Terri will visit with our VOA rep, Stephanie Olsen, regarding corrective action to areas that were corrected since the site visit.

E. February 5<sup>th</sup> In-Service:

Motion by Chisholm, second by Wark to approve February 5<sup>th</sup>, 2016 as a staff in-service day. All in favor. Motion carried.

F. February 2015 Board Meeting Date Change:

Motion by Littlewolf, second by LeNoir to approve changing the February Board meeting date from Wednesday February 10<sup>th</sup>, 2016 at 4:15pm to Monday February 8<sup>th</sup>, 2016 at 8:00am. All in favor. Motion carried.

G. Staffing:

Motion by Wark, second by Sarff to approve the resignation of Frank Burdick as Phy-Ed teacher. All in favor. Motion carried.

H. Conflict of Interest Policy Approval:

Motion by Littlewolf, second by Wark to approve the revised conflict of interest policy with changes recommended by the VOA Performance Analyst. All in favor. Motion carried.

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

Meeting adjourned at 5:49pm.