

January 11th, 2017 Board Minutes

Meeting called to order at 4:17pm.

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

Absent: Elizabeth LeNoir and Peggie Chisholm

The NCCS Mission and Vision statements were read.

Elizabeth LeNoir arrives at 4:22pm.

Visitors: No visitors

No Conflict of Interest

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

No Public Comment

Motion by Pelham, second by Wark to approve the December 14th, 2016 Board Minutes. All in favor. Motion carried.

Motion by LeNoir, second by Pelham to approve the monthly bills for payment. Check numbers 7025-7059. All in favor. Motion carried.

Recognitions: NCCS students and Staff did a great job with this year's Christmas Program.

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:* Students and staff for a lovely winter program. Our school board and staff for meeting all the standards on our VOA fall site visit evaluation rubric. *Staff Development:* At our in-service, this upcoming Monday we will have training from our special education director about autism, adaptations/modifications and other special ed related items. We will also review our January FAST data that we are administering this week. *Student Activities:* 5th and 6th grade went to the Creativity Festival at BSU last week. *Family Connections:* We had a great turnout for our winter holiday program.

Upcoming Dates: January 16 No school for students, teacher in-service day, January 20 Early release for students at 12:30, teacher grade preparation in the afternoon and February 3 NCCS Pow Wow (changed from January 27th due to drum group unavailability).

Academic Progress Report: January FAST screening has begun. Teachers and Intervention staff will review results at the January 16 In-service and results will be brought to the Board in February.

Enrollment Report: 100 students

Attendance Report: Month of December 2016- 91.93% Day one through January 11, 2017-93.36%

Board Development: The Board reviewed the Board Governance model that Terri distributed.

Policy Review: Policy 413 Harassment and Violence Policy needed no changes. Policy 417 Chemical Use and Abuse Policy was distributed for review.

No Old Business

New Business:

A. 2016-2017 Indian Policies and Procedures Approval:

Motion by Sarff, second by LeNoir to approve the 2016-2017 Indian Policies and Procedures. All in favor. Motion carried.

B. Impact Aid/Title 7 & World's Best Workforce Annual Public Hearing:

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

Impact Aid/Title 7 & WBWF Hearing called to order at 4:47pm.

Roll Call: Mackenzie Wark, Elizabeth Sarff, Elizabeth LeNoir, Jo Pelham, Director Terri Anderson, and Crystell Tibbetts.

Motion by Wark, second by LeNoir to approve the Impact Aid /Title 7 & WBWF Hearing agenda. All in favor. Motion carried.

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

Administration gave a complete overview of the World's Best Workforce report and Board goals. Test data was also reviewed.

No Public Comment

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

Meeting adjourned at 5:08pm.

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

Meeting reconvened at 5:09pm

C. Approve Authorization and Submission of the FY18 Impact Aid Application:

Motion by Wark, second by LeNoir to approve the authorization and submission of the FY18 Impact Aid Application. All in favor. Motion carried.

D. VOA Fall Formal Site Visit Report:

The Board reviewed and discussed the BOA Fall Formal site visit report.

E. Gym Floor Replacement:

Terri discussed with the Board the need to replace the gym floor and different options and prices.

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

Meeting adjourned at 5:53pm.