

## July 11<sup>th</sup>, 2016 Board Minutes

Meeting called to order at 9:09am.

Roll Call: **Present:** Mackenzie Wark, Peggie Chisholm and Elizabeth Sarff.

Ex-Officio members: Terri Anderson and Crystell Tibbetts

Absent: Elizabeth LeNoir and Crystal Littlewolf

Board Chair read the NCCS Mission and Vision statement.

No Visitors

No Conflict of Interest

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

No Public Comment

Motion by Chisholm, second by Wark to approve the June 3<sup>rd</sup>, 2016 Board Planning and Goals Minutes. All in favor. Motion carried.

Motion by Sarff, second by Wark to approve the June 3<sup>rd</sup>, 2016 Board Minutes. All in favor. Motion carried.

Motion by Chisholm, second by Sarff to approve the monthly bills for payment. Check numbers 6754-6799. All in favor. Motion carried.

Crystal Littlewolf arrives at 9:20am.

Recognitions: MCA embargoed results show a significant increase in MCA scores! Good job all students and staff.

**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:** No Committees met.

**Admin Report: Recognitions:** Our students and staff for our MCA results!! **Staff Development:** Several staff will be attending the brain conference at the Shooting Star in August. Two teachers attended technology training. One teacher attended mindfulness training. I attended a managing priorities training. **Student Activities:** Students are coming to our summer foods lunch program. Students are participating in the U of M's math and science program. Students are participating in our summer garden, beading and technology programs. **Building and Grounds:** The new playground mulch is installed. Jess and Troy have been doing a great job cleaning the building. Andy has been doing a great job with the lawn mowing. Kenny and Art are taking care of our entire repair and maintenance needs.

**Upcoming Dates:** MMR public release July 28. August board meeting August 8 at 9:00. Brain conference August 10 and 11. Staff in-service August 29-31 and September 1. Open house September 1<sup>st</sup>. First day of school September 6<sup>th</sup>.

**Academic Progress Report:** Embargoed MCA results are in and the final public results will be released on July 28<sup>th</sup>, 2016.

**Enrollment Report:** no report this month

**Attendance Report:** no report this month

**Board Development:** Board members are all attending the annual Brain Conference

**Policy Review:** Policy 401 Equal Employment Opportunity Policy did not need updates or changes.

Policy 402 Disability Non Discrimination was distributed for review.

No Old Business.

New Business:

A. Approve Bidding Process for Milk and Bread:

Motion by Sarff second by Wark to approve the bidding process for milk and bread. All in favor. Motion carried.

B. Reorganize Board and Committees:

Chisholm nominated Sarff as Chair. Wark seconded. No other nominations.

Sarff nominated Wark as Secretary/Treasurer. Chisholm seconded. No other nominations.

Littlewolf nominated Chisholm as Vice Chair. Sarff seconded. No other nominations.

Wark nominated LeNoir as Clerk. Chisholm seconded. No other nominations.

All in favor. Motion carried.

Committee Assignments:

Human Resource Committee: Mackenzie Wark and Peggy Chisholm

School Improvement Committee: Elizabeth LeNoir and Elizabeth Sarff

Finance and Facilities: Mackenzie Wark and Elizabeth Sarff

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

C. Meeting Time with Naytahwaush Community Foundation:

The Board compiled dates to meet with the NCF Board.

D. Window Replacement Approval:

Motion by Chisholm, second by Wark to approve the windows replacement purchase. All in favor. Motion carried.

E. Door Handle Purchase:

Motion by Chisholm, second by Wark to approve the purchase of new door handles throughout the building. All in favor. Motion carried.

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

Meeting adjourned at 10:21am.