

March 8th, 2017 Board Minutes

Meeting called to order at 4:15pm.

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

Absent: Elizabeth LeNoir

The NCCS Mission and Vision statements were read.

Visitors: No visitors

No Conflict of Interest

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

No Public Comment

Motion by Chisholm, second by Wark to approve the February 8th, 2017 Board Minutes. All in favor. Motion carried.

Motion by Wark, second by Sarff to approve the February 22nd, 2017 Special Meeting Board Minutes. All in favor. Motion carried.

Motion by Wark, second by Pelham to approve the monthly bills for payment. Check numbers 7103-7134. All in favor. Motion carried.

Recognitions: Thank you notes from students to the Board were shared.

Elizabeth LeNoir arrived at 4:27pm.

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: Parent Committee met-Agenda: JOM committee has now been appointed and money will be able to be used for this school year.

Admin Report: Recognitions: Our school board members for your service to NCCS. February 20-24th was Minnesota school board recognition week. Our board members were featured in our school newsletter. Our board for your financial oversight. VOA newly released financial reports show NCCS as the financially healthiest and strongest VOA school (see attached report). **Staff Development:** This Monday we will have a staff inservice day with the following topics: speaker Jodee Bock about performing at our capacity (all staff will get a copy of her book The 100% Factor: Ideas for Living Your Capacity), MCA training, paraprofessional training and mindfulness training. **Student Activities:** 1st, 2nd, 3rd, 5th and 6th grade went to Alice in Wonderland in Detroit Lakes and then out for pizza. Our students represented themselves and our school very well and had a lot of fun. NCCS made sure all students got to buy a book at the bookfair which our students love. Brenda Tilton's music trio performed a concert for our students in which our students were mesmerized with the beautiful classical music. Climb Theater did interactive performances in every classroom about a variety of social skills. 5th and 6th graders went

downhill skiing in Bemidji. The week of February 13th we celebrated Random Acts of Kindness and had Daily Book Bingo. Star Lab was here. **Family Connections:** We had excellent winter conference attendance at 85% (see attached attendance numbers since 2011). This was our highest winter attendance to date. **Upcoming Dates:** March 13 No School, Staff Inservice, March 15 Skating at the Complex starts in PE, March 24 Family Fun Minute to Win It in the morning, End of 3rd quarter, Early Release for grade prep. April 12 School Board meeting **and** March 14 and 17 is Spring Break.

Academic Progress Report: Terri let the Board know that no waiver needed for severe special ed students.

Enrollment Report: 102 students

Attendance Report: Month of February 2017- 91.3% Day one through March 8th, 2017-92. 4%

Board Development: Board member Jo Pelham went to the 3 component board training on March 4th

Policy Review: Policy 418 Drug Free Workplace/Drug Free School needed no changes. The Board will review the tobacco policy at the April meeting.

No Old Business

New Business:

A. Board Self Evaluation Result:

The Board discussed the results of their self evaluations. Discussion was audio recorded and results will be filed in the Business Office.

B. Director Evaluation Packet:

The Board received the Director Evaluation packet. The forms will be submitted to the Board Chair to compile before April 3rd, 2017. Results will be compiled for the April 2016 meeting.

C. Establish Board Election Committee:

A board election committee was established. Members include Peggie Chisholm and Crystell Tibbetts.

Motion by Sarff, second by LeNoir to approve the established board election committee. All in favor. Motion carried.

D. Authorize Director Terri Anderson for Banking Needs:

Motion by Chisholm, second by Pelham to approve authorizing Terri Anderson, NCCS Director, to conduct banking needs at Midwest Bank in Waubun and MSDLAFP on behalf of the NCCS Board of Directors. All in favor. Motion carried.

E. Staffing:

A one to one paraprofessional position has been posted.

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

Meeting adjourned at 5:48pm.