

May 11th, 2016 Board Minutes

Meeting called to order at 4:22pm.

Roll Call: **Present:** Elizabeth Sarff, Crystal Littlewolf and Peggie Chisholm.

Ex-Officio members: Terri Anderson

Absent: Mackenzie Wark, Elizabeth LeNoir and Crystell Tibbetts

Director Terri Anderson read the NCCS Mission and Vision statement.

No Visitors

No Conflict of Interest

Motion by Littlewolf, second by Chisholm to approve the agenda with one addition to New Business (H. Playground Mulch purchase). All in favor. Motion carried.

No Public Comment

Motion by Chisholm, second by Sarff to approve the April 18th, 2016 Board Minutes. All in favor. Motion carried.

Motion by Sarff, second by Littlewolf to approve the monthly bills for payment. Check numbers 6678-6717 with check #6705 to be voided and reissued. All in favor. Motion carried.

Recognitions: Awesome job to all the students and staff for great projected increase in Math and Reading for this year's MCA's!

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 (see minutes).

Admin Report: Recognitions: Our students and staff for our MCA testing results. Our unofficial results show an increase from 29% to 39% in math and 29% to 59% in reading. **Attendance Award:** Class attendance award went to 4th grade twice and 2nd grade since our last board meeting. **Staff**

Development: Several staff received CPI (Crisis Prevention Institute) training for de-escalating and managing aggressive student behavior. **Student Activities:** 45 students went to the Walking Shield Eye Glass program in Waubun and got free glasses. Our students were recognized for having the best behavior of any of the students who participated. Presenters from Bemidji taught our students indigenous games during PE classes. The DOVE program presented a Domestic Violence Awareness curriculum to our 5th and 6th graders. White Earth Substance Abuse staff presented an anti-drug presentation to our 5th and 6th graders. **Family Connections:** Brule presented an inspiring and engaging performance for our students and families. **Upcoming Dates:** May 9-12- 6th Grade Explore Minnesota Trip, May 13th- Annual 5K, May 25th- Itasca State Park Trip, May 26^h- Track and Field Day, May 27th- 6th Grade Graduation and last day of school for students and May 31st and June 1st- Staff In service Days.

Academic Progress Report: Terri shared with the Board the NCCS unofficial MCA results. The projected results are both an increase in Reading and Math. Official MCA results will be released in June. Terri also shared with the Board, the FAST testing data that will be also shared with the teachers.

Enrollment Report: 110 students

Attendance Report: Month of April 2016- 90.27% Day one through End of April 2016-92.29%

Board Development: Goals and Planning to be held at New Horizons on Friday June 3rd 2016 at 9:00 am. Board meeting will be held thereafter.

Policy Review: At the April meeting, the Out of State Travel by School Board Members Policy 214 was distributed to the Board for review. The Board reviewed and determined that no changes were needed. Board Election Policy and Procedures Policy 215 was distributed this month for review.

No Old Business.

New Business:

A. 2016-2017 NCCS School Calendar Approval:

Motion by Sarff second by Littlewolf to approve the 2016-2017 NCCS School Calendar. All in favor. Motion carried.

B. Certify Board Elections:

Motion by Chisholm second by Littlewolf to approve the 2016 Board Election results. Newly elected member being Elizabeth Sarff (incumbent) All in favor. Motion carried.

C. FY 17 Budget Draft:

The Board received the FY 17 budget draft for review.

D. Staffing:

Motion by Littlewolf, second by Sarff to approve the hiring of Carla Tibbetts as Summer Food Cook. All in favor. Motion carried.

Terri also discussed with the Board some plans for next year's staffing. 5th and 6th grades may be combined. Another primary class may be added.

Motion by Chisholm, second by Littlewolf to approve the request by the Director to combine 5th and 6th grade classes and to add a primary classroom for the 2016-2017 school year due to class sizes. All in favor. Motion carried.

E. Board Meeting Date and Time Change for Summer Months:

The Board set their summer Board meeting calendar:

June Board Planning and Goals June 3rd at 9am at New Horizons Resort

June 3rd at 1pm at New Horizons Resort

July 11th at 9:00am at the Naytahwaush Community Charter School

August 8th at 9:00am at the Naytahwaush Community Charter School

Motion by Littlewolf, second by Sarff to approve the Summer Board Meeting calendar. All in favor.
Motion carried.

F. FY 17 Title 7 Application and Submission Approval:

Motion by Chisholm, second by Sarff to approve the FY 17 Title 7 Application and Submission. All in favor. Motion carried.

G. FY 17 Miller McDonald Contact Approval:

Motion by Chisholm, second by Littlewolf to approve the FY 17 Miller McDonald contract. All in favor.
Motion carried.

H. Playground Mulch Purchase:

Motion by Littlewolf, second by Sarff to approve the purchase of the playground rubber mulch in the amount of \$ 17,700 on the FY 16 budget. All in favor. Motion carried.

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

Meeting adjourned at 6:05pm.