

October 10th, 2016 Board Minutes

Meeting called to order at 4:20pm.

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

Absent: Peggie Chisholm

The NCCS Mission and Vision statements were read.

No Visitors

No Conflict of Interest

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

No Public Comment

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

Motion by Wark, second by Sarff to approve the monthly bills for payment. Check numbers 6894-6937. All in favor. Motion carried.

Recognitions: Welcome the new 2015-2016 STAR team!

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 Committees met.

Admin Report: **Recognitions:** STAR team: Timmy, Lucas, Alayna, Sigourney, Ava, Ihyiana. **Board Goals:** We will, within our control, meet basic student needs (i.e. backpack program, toiletry kit/care caddies, mattress/blanket donations and personal care education). **Progress:** All students have personal caddies in the classroom. The Backpack Program starts this Friday. We will address building needs related to space, safety and security. **Progress:** The NCCS had their first meeting with the NCF. Terry Tibbetts wants to include NCCS in tribal funding opportunities. We will expand and strengthen curriculum and teaching in order to increase student academic achievement as measured in MCA, MMR and FAST data. **Progress:** Teachers are starting to use FAST progress monitoring for math (we started reading last year). We will provide the best possible transportation option for our students. **Progress:** Mahnomen is supporting our request for their driver, Dave, to run a 3:00 and 3:30 route for us. We will implement a student recognition program for attendance, behavior and academics. **Progress:** Staff brainstormed ideas at our fall in-service. We still recognize the class with the best attendance weekly. We are going to recognize individually students quarterly. **Student Activities:** 5th graders went on a trip to the cities (Chanhassen, science museum, zoo, Underwater World). 3rd graders went to the Mahnomen historical museum. School pictures last week and Vision and Hearing screening this week. Classes went ricing. **Family Connections:** Family Fun October 28th and Conferences November 8th and 10th. **Upcoming Dates:** This Tuesday 3rd graders will help with the sturgeon release on White Earth Lake. This Thursday

Kindergarten and 4th grade will go the Skippy Jones play in Detroit Lakes. This Thursday and Friday STAR team will go to a retreat in Bemidji. The Backpack program starts this Friday. No School November 11th.

Academic Progress Report: FAST screenings have been completed. Math and Reading Interventionist team meet every Tuesday to review FAST data to determine which students need intervention. The new data wall is up and current.

Enrollment Report: 100 Students

Attendance Report: Month of September: 95.73% Day 1 through Oct 10th: 95.15%

Board Development: Board reviewed and discussed the VOA Board observation form comments from Charles Speiker.

Policy Review: Policy 410 Family Medical Leave Policy needed no changers. Policy 411 Personal Leave Policy was distributed for review.

No Old Business.

New Business:

A. VOA Board Observation Form-Charles Speiker:

Board reviewed and discussed the VOA Board observation form comments from Charles Speiker.

B. Locks and Door Handles Replacement Purchase Approval:

Motion by Sarff, second LeNoir to approve the locks and door handles replacement purchase. All in favor. Motion carried.

C. Board Appointment:

Item was discussed and will be tabled until the November meeting.

Motion by LeNoir second Wark to approve table this item until the November meeting. All in favor. Motion carried.

D. Staffing:

Motion by Sarff, second by LeNoir to approve the resignation of Curt Uran as paraprofessional. All in favor. Motion carried.

E. FY17 VOA Assurance of Compliance:

Motion by Wark, second by Sarff to approve the FY17 VOA assurance of compliance. All in favor. Motion carried.

F. FY17 MDE Assurance of Compliance:

Motion by LeNoir, second by Wark to approve the FY17 MDE Assurance of Compliance. All in favor. Motion carried.

G. Annual Report/World's Best Workforce Approval.

Motion by Wark, second by Sarff to approve the Annual Report/World's Best Workforce. All in favor.
Motion carried.

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

Meeting adjourned at 5:40pm.