

September 14th, 2016 Board Minutes

Meeting called to order at 4:22pm.

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.

Chisholm arrives at 4:24pm.

Visitors: Charles Speiker from VOA

No Conflict of Interest

Motion by Wark, second by LeNoir to approve the agenda with additions (G. Joint meeting with WE tribal council and NCF and H. Board member vacancy) and permission given to Charles Speiker to speak during the meeting. All in favor. Motion carried.

No Public Comment

Motion by Chisholm, second by Wark to approve the August 8th, 2016 Special Meeting Board Minutes. All in favor. Motion carried.

Motion by LeNoir, second by Wark to approve the August 8th, 2016 Board Minutes. All in favor. Motion carried.

Motion by Sarff, second by LeNoir to approve the monthly bills for payment. Check numbers 6843-6893. All in favor. Motion carried.

Recognitions: Thank you to all the NCCS staff with their participation at the annual Harvest Festival and also with one of the smoothest beginning of school years we ever had.

Financial Report: Board reviewed the monthly updated cash flow report thoroughly. Board reviewed the monthly bills thoroughly. Board reviewed the YTD FY17 budget.

Committee Report: Finance Committees met.

Admin Report: **Recognitions:** NCCS staff for Harvest Fest presence in the parade, kids' games and at the pow wow. It was a great day and time! **Staff Development:** Our four day in-service, home visits and open house went well. All of our staff returned from last year and were ready and excited for the return of our students. **Student Activities:** 3rd and 4th grade went to watch ricing last week. Four of our students are in football with Mahnomen. Kids' games were well attended at Harvest Fest. **Family Connections:** Many families were at the parade and kids' games. Many families came to the open house. Staff made home visits to invite families to the open house. Our weekly newsletter has resumed publication and we now have a Facebook page for school happenings. **Upcoming Dates:** Chanhassen trip for 5th graders September 21. School pictures October 6.

Academic Progress Report: FAST testing began today. Terri shared with the Board NCCS's MMR 2016 rating which was 31% and also the growth points from 9 to 10 from last year.

Enrollment Report: 87 students

Attendance Report: no report this month

Board Development: Board shared Brain conference highlights.

Policy Review: Policy 410 Family Medical Leave Policy was distributed for review.

No Old Business.

New Business:

A. Staffing:

Motion by Chisholm, second by Wark to approve hiring Amber Blue as the Student Interventionist-Advocate/Counselor. All in favor. Motion carried.

B. Title I & II Grant Application Approval FY17:

Motion by LeNoir, second Sarff to approve the FY17 Title I & II grant applications. All in favor. Motion carried.

C. VOA Evaluation Visit:

Stephanie visited classrooms and many of the staff today. It was a very good visit.

D. Cafeteria Table Purchase Approval:

Motion by Chisholm, second by Wark to approve the new cafeteria table purchase. All in favor. Motion carried.

E. October Board Meeting Date Change:

Motion by Wark, second by LeNoir to approve changing the October board meeting date to October 10th at 4:15pm. All in favor. Motion carried.

F. Public and Private Personnel Data Policy 406 Revision Approval:

Motion by Wark, second by Sarff to approve the revisions to Policy 406 Public and Private Personnel Data Policy. All in favor. Motion carried.

G. Meeting Date and Time with W.E. Tribal Council and NCF.

Board discussed a meeting date and time to meet with W.E. Tribal Council and NCF together. September 26th or September 28th.

H. Board Member Vacancy:

Board discussed and a list will be completed for next month's meeting.

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

Meeting adjourned at 5:50pm.