

## December 13<sup>th</sup>, 2017 Board Minutes

Meeting called to order at 4:30pm.

Roll Call: **Present:** Elizabeth Sarff, Jo Pelham, and Elizabeth LeNoir

Ex-Officio members: Terri Anderson

Absent: Peggie Chisholm and Carrie Bush

The NCCS Mission and Vision statements were read.

Carrie Bush arrives at 5:3 pm.

No Visitors

No Conflict of Interest

Motion by Pelham, second by Sarff to approve the agenda with one addition to New Business (G. Board Meeting Date Changes). All in favor. Motion carried.

No public comment.

Motion by Sarff, second by Pelham to approve the November 6<sup>th</sup>, 2017 Finance Committee Minutes. All in favor. Motion carried.

Motion by LeNoir, second by Bush to approve the November 6<sup>th</sup>, 2017 Board Meeting Minutes. All in favor. Motion carried.

Motion by Sarff, second by LeNoir to approve the Financial and Enrollment reports. All in favor. Motion carried.

Recognitions: Thank you to the 2<sup>nd</sup> and 3<sup>rd</sup> graders that did a wonderful job singing at the annual elders Christmas party. Thank you to all the Vets, students, and staff for the great day at our annual family fun Vets Program!

**Auditor Report:** Rescheduled for the January meeting. The Board still reviewed and discussed the FY 17 audit.

**Committee Report:** Finance committee met. (see minutes). The Parent Advisory Committee met on November 9<sup>th</sup>, 2017.

**Admin Report: *Recognitions:*** Our 3<sup>rd</sup> class and Elizabeth for spearheading another exemplary Veterans' Appreciation Program. Our second and third grade teachers (Jenna, Jody, and Elizabeth) for taking their students to sing at the White Earth Elders' Christmas Party and the Mahnomen Nursing Home.

**Staff Development:** Teachers examined student writing and teaching strategies for writing this past month. **Student Activities:** 4<sup>th</sup> and 5<sup>th</sup> grade students attended a Saturday robotics tournament in Northome. 2<sup>nd</sup> and 3<sup>rd</sup> graders sang at the White Earth Elders' Christmas Party at the Shooting Star with 400 elders in attendance. Students made them ornaments as well. Students then went to the Mahnomen Nursing Home and sang to residents. This was a meaningful service-learning project for students. 6<sup>th</sup> graders participated in the White Earth Science Fair where we had one student place 1<sup>st</sup>

and another student place 2<sup>nd</sup>. 3<sup>rd</sup>-6<sup>th</sup> grade students went ice fishing at Pinehurst and received fishing gear. STAR (Students Teaching Attitudes of Respect) had their retreat at the Concordia Language Village in Bemidji. Jesse went as their advisory and the staff sent raving reviews of our students and Jesse's participation and leadership. **Family Connections:** 4<sup>th</sup> and 5<sup>th</sup> grade students showcased their projects and presentations one evening after school. All students, except for one, had family members present. We had our best attended Veterans' Appreciation Program (service learning project) ever! We had 91% of our parents attend fall conferences. **Building and Grounds:** 4<sup>th</sup> grade girls did a presentation for Elizabeth, Son and me requesting that our board consider replacing our water fountains with fountains that have filters due to the rust they sometimes see. Hoban Plumbing is preparing an estimate and also checking out our water softener system as they say that should take care of any rust. **Upcoming Dates:** Holiday Program: December 21 at 2:00. December 22-January 1: Winter Break January 2, 2018: School Resumes.

**Academic Progress Report:** Parent-Teacher conferences were the evenings of November 8<sup>th</sup> and 9<sup>th</sup>. We had 91% of our parents attend fall conferences. FAST testing will start again in January and during the monthly PLC meeting, teachers examined student writing and teaching strategies for writing this past month.

**Attendance Report:** Month of November: 91.76% Day 1 thru December 13<sup>th</sup>: 92.57%

**Board Development:** MSBA winter conference will be January 10-12 and VOA training are January 12. Board member Peggie Chisholm and Director Terri Anderson will be attending both.

**Policy Review:** Policy 521 Student Disability Non-Discrimination policy needed no changes. Policy 522 Student Sex Nondiscrimination policy was distributed for review.

No Old Business.

New Business:

A. FY17 Audit Approval:

Motion by Pelham, second by Bush to approve the FY17 Audit. All in favor. Motion carried.

B. Staffing:

Terri informed the Board that the Counselor position has been posted. Terri also noted that the random drug testing has began and that the new hires have all been through the drug testing also.

C. Elevator:

Terri informed the Board about concerns regarding the elevator. Schindler did an inspection and concluded that it would cost \$8,000 to become up to code and roughly \$70,000 for a new elevator. Brent Gish and Roy LaVoy from the Naytahwaush Community Foundation have both become involved and have a meeting on December 20<sup>th</sup> with Charles Napp (Schindler) meeting.

D. Policy 516 Student Medication Revision Approval:

Motion by Bush, second by LeNoir to approve the revisions to policy 516 student medication. All in favor. Motion carried.

E. Conflict of Interest Policy Revision Approval:

Motion by Sarff, second by Pelham to approve the revisions to the conflict of interest policy. All in favor. Motion carried.

F. Tribal Consultation:

Terri informed the Board that our school is now required by federal law to have tribal consultation with our local tribe. The meeting will be held in White Earth at the tribal RTC building and some the information that will be discussed is assessment data background information, impact aid, profile of the school, college readiness, and etc. We will be bringing a team from the school to represent. This team will include Terri Anderson, Crystell Tibbetts, Son Accobee, Kent Estey and Board member Carrie Bush.

G. Board Meeting Date Changes:

Motion by Pelham, second by Sarff to approve changing the January board meeting date from January 10<sup>th</sup>, 2017 to January 8<sup>th</sup>, 2017 at 4:30pm.

VOA Meeting Observation Form was reviewed.

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

Meeting adjourned at 5:42pm.