

February 14th, 2018 Board Minutes

Meeting called to order at 4:33pm.

Roll Call: **Present:** Elizabeth Sarff, Elizabeth LeNoir, and Jo Pelham. Ex-Officio members: Terri Anderson

Absent: Peggie Chisholm and Carrie Bush

The NCCS Mission and Vision statements were read.

No Visitors

No Conflict of Interest

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

Carrie Bush arrives at 4:38pm.

No Public Comment

Motion by Sarff, second by LeNoir to approve the January 8th, 2018 Board Minutes. All in favor. Motion carried.

Motion by Sarff, second by Bush to approve the January 8th, 2018 Finance Committee Minutes. All in favor. Motion carried.

Motion by Sarff, second by Bush to approve the financial and enrollment reports. All in favor. Motion carried.

Recognitions: Great job to our students, staff, and board for being featured on the front page of the Detroit Lakes newspaper and in the Anishanbeg for our great teaching and learning!

Committee Report: Finance Committee met. (see minutes). Parent Advisory Committee met-Agenda: Parent survey, conferences, testing data and American Indian Parent Committee overview.

Admin Report: Recognitions: Our students, staff, and board for being featured on the front page of the Detroit Lakes newspaper and in the Anishinabeg for our great teaching and learning!!! **Staff**

Development: During our last PLC teachers presented a problem or challenge they were having with a student or group of students and got ideas to try from the team. I got some good ideas at the MSBA and VOA conferences in January I have put into practice including how to strengthen our weekly teacher observations (see attached checklist) and Board Book that Peggie and I will be sharing next month.

Student Activities: 4th-6th graders went ice fishing today on North Twin. We are having a Kindness Week this week with daily dress-up themes from our STAR team, Caught Being Good drawings and book bingo. Climb Theater is here today with classroom programs for K-2nd about empathy and 3rd-6th about resiliency. Our primary classes celebrated the 100th day of school with special activities. **Family**

Connections: We had an excellent turn out for conferences with 91% of our families in attendance. Our Book Fair went well. NCCS buys all of our students a book and families buy books as well. 10 parents attended our parent advisory meeting during conferences. Their suggestions include: taking students to sugar camp this spring, having more sports activities for our students, having a parent advocate

mediator, adding more musical instrument choices for our students during their lessons and having financial incentives for attendance and academic performance. When asked about year-round school the group had mixed feelings with some for and some against. **Building and Grounds:** The Naytahwaush Community Foundation has decided to pay for the entire elevator project and other building basic system upgrades as well. **Upcoming Dates:** February 16 and 19: No school

Academic Progress Report: Terri informed the Board that the Professional Learning Committee has continued to meet regularly. They have most currently been sharing problems and challenges. Terri also shared with the Board the Detroit Lakes newspaper article featuring NCCS. Some highlights include our 2011 turn around school status and our highest math scores in 2017.

Attendance Report: Month of January 2018- 91.15% Day one through February 13th, 2018-92.27%

Board Development: Terri gave a summary of her and Board member Peggie Chisholms MSBA and VOA trainings that they both attended in January.

Policy Review: Policy 524 Internet Acceptable Use Policy needed no changes. Policy 526 Hazing Policy was distributed for review.

No Old Business

New Business:

- A. Permission to Submit Notice to Resident District for Transportation 2018-2019:

Motion by LeNoir, second by Bush to approve submitting notice to the resident district for transportation for the 2018-2019 school year. All in favor. Motion carried.

- B. 2017-2018 Parent Committee Resolution and Roster Approval:

Motion by Pelham, second by Sarff to approve the 2017-2018 Parent Committee Resolution and Roster. All favor. Motion carried.

- C. Building Improvement Updates:

Terri informed the Board that the Naytahwaush Community Foundation will be paying for the elevator replacement this summer. They also stated that they will also look into paying for other future building repairs needs.

- D. Board Self Evaluation Discussion:

The Board discussed using the MSBA Board evaluation online tool this year for their evaluations. More information will be brought to the March meeting by Terri.

- E. Appoint Data Protection Authority Responsible Authority:

Motion by Pelham, second by Bush to approve Lori Stish (school secretary) as the Data Protection Authority Responsible Authority. All in favor. Motion carried.

- F. Appoint Data Protection Authority Designated Authority:

Motion by Lenoir, second by Sarff to approve Terri Anderson (Director) as the Data Protection Authority Designated Authority. All in favor. Motion carried.

G. Appoint Data Practices Compliance Official:

Motion by Pelham, second by Bush to approve Elizabeth Sarff (Board Chair) as the Data Practices Compliance Official. All in favor. Motion carried.

VOA Meeting Observation Form was reviewed.

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

Meeting adjourned at 5:31pm.