

January 8th, 2018 Board Minutes

Meeting called to order at 4:31pm.

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

Absent: Jo Pelham and Carrie Bush

The NCCS Mission and Vision statements were read.

Visitors: Auditor Jon Roscoe

No Conflict of Interest

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

Carrie Bush arrives at 4:36pm.

No Public Comment

Motion by LeNoir, second by Sarff to approve the December 13th, 2017 Board Minutes. All in favor. Motion carried.

Motion by Chisholm, second by Bush to approve the December 13th, 2017 Finance Committee Minutes. All in favor. Motion carried.

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

Recognitions: NCCS students and Staff did a great job with this year's Christmas Program.

Auditor Report: The Auditor, Jon Roscoe, presented the Board, in detail, the FY 17 Audit.

Committee Report: Finance Committee met. (see minutes)

Admin Report: Recognitions: Our students and staff for a great winter program performance. **Staff Development:** We have a new referral process that has been approved by our Special Education Director and is more user friendly for teachers and promotes better teamwork. **Student Activities:** Students prepared for the winter holiday program. We got our red and white NCCS t-shirts in time for the winter holiday program. We had an all school photo and classroom photos taken that day. **Family Connections:** We had an excellent turn out of families for our winter holiday program. **Building and Grounds:** Three of the Naytahwaush Community Foundation board members (Brent, Roy, and Dave) met with Tyler from Schindler Elevators and myself about future elevator options. Elizabeth was able to join us for part of the meeting. **Tribal Consultation:** Our team (Carrie, Crystell, Son, Kent, and myself) attended our first tribal consultation meeting with White Earth tribal representatives. Our next meeting is January 26th. **Upcoming Dates:** January 11-Peggie and Terri at Minn. School Board Association meeting, January 12-NCCS Pow Wow, January 12 -Peggie and Terri at VOA training, January 15- Staff In-service and January 19 Early Release for grade preparation.

Academic Progress Report: Terri informed the Board of the new academic/behavior process procedure that was recommended by our Special Education Director. Winter FAST testing is being done now and results will be brought to the February Board meeting.

Attendance Report: Month of December 2017- 90.01% Day one through January 8th, 2018-92.05%

Board Development: Board member Peggie Chisholm and Director Terri Anderson will be attending the MSBA conference on January 11th and the VOA required meeting on January 12th.

Policy Review: Policy 522 Student Sex Discrimination Policy needed no changes. Policy 524 Internet Acceptable Use Policy was distributed for review.

No Old Business

New Business:

A. 2017-2018 Indian Policies and Procedures Approval:

Motion by LeNoir, second by Bush to approve the 2017-2018 Indian Policies and Procedures. All in favor. Motion carried.

B. Impact Aid/Title 7 & World's Best Workforce Annual Public Hearing:

Motion by Chisholm, second by Bush to recess for the Impact Aid /Title 7 & WBWF Hearing. All favor. Motion carried.

Impact Aid/Title 7 & WBWF Hearing called to order at 5:03pm.

Roll Call: Elizabeth Sarff, Elizabeth LeNoir, Peggie Chisholm, Carrie Bush, Director Terri Anderson, and Crystell Tibbetts.

Motion by Sarff, second by LeNoir to approve the Impact Aid /Title 7 & WBWF Hearing agenda. All in favor. Motion carried.

Administration gave a complete overview of the Impact Aid and Title 7 Programs and Impact Aid Application.

Administration gave a complete overview of the World's Best Workforce report and Board goals. Test data was also reviewed.

No Public Comment

Motion by Sarff, second by LeNoir to adjourn the Impact Aid/Title 7 & WBWF Hearing. All in favor. Motion carried.

Meeting adjourned at 5:30pm.

Motion by Chisholm, second by Sarff to reconvene the regular Board meeting. All in favor. Motion carried.

Meeting reconvened at 5:31pm

C. Approve Authorization and Submission of the FY19 Impact Aid Application:

Motion by Chisholm, second by Sarff to approve the authorization and submission of the FY19 Impact Aid Application. All in favor. Motion carried.

D. VOA Fall Formal Site Visit Report:

The Board reviewed and discussed the VOA Fall Formal site visit report.

VOA Meeting Observation Form was reviewed.

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

Meeting adjourned at 5:56pm.