

## October 10<sup>th</sup>, 2017 Board Minutes

Meeting called to order at 4:30pm.

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

Absent: none

The NCCS Mission and Vision statements were read.

Visitors: VOA representative Stephanie Olsen

No Conflict of Interest

Motion by Chisholm, second by Pelham to approve the agenda with two additions to new business (G. November board meeting date change. H. Pledge of Allegiance) and to give permission to Stephanie Olsen to comment during the meeting. All in favor. Motion carried.

Public Comment: VOA representative Stephanie Olsen commented that she had a wonderful day at school during her observation.

Motion by LeNoir, second by Sarff to approve the September 13<sup>th</sup>, 2017 Board Minutes. All in favor. Motion carried.

Motion by Pelham, second by Bush to approve the monthly bills for payment. Check numbers 7383-7444. All in favor. Motion carried.

Recognitions: Thank you to Jenna Dyrdaahl for organizing the Family Fun Fall Festival! Thank you to all our NCCS families and students who attended the Fall Festival

**Financial Report:** Board reviewed the monthly updated cash flow report in detail. Board reviewed the monthly bills in detail. Board reviewed the YTD FY18 budget. Finance committee noted that our FY18 budget aligns with our ADM report this year and no budget revision is needed at this time. 114 students.

**Committee Report:** Finance committee met. (see minutes)

**Admin Report: Recognitions:** Jenna Dyrdaahl, our second grade teacher, for organizing our first Fall Festival and possibly our best Family Fun event in NCCS history. **Staff Development:** Teachers have been meeting each Wednesday for PLC. We have looked at fall FAST data and researched school-wide recognition programs. **Student Activities:** Vision and hearing screening was here, along with flu shots. 3<sup>rd</sup> grade went to the sturgeon release at White Earth Lake. 5<sup>th</sup> grade went to a photo show at Pine Point and the same artist, Wayne Gudmundson, is going to volunteer his time for a show with our 5<sup>th</sup> graders this spring. 5<sup>th</sup> grade went to the Plains Art Museum in Fargo for some hands-on learning. K-2<sup>nd</sup> grade went to a Junie B Jones play performance in Detroit Lakes. This year's STAR (Students Teaching Attitudes of Respect) team has been selected. **Family Connections:** We had our best Family Fun attendance ever at our Fall Festival. We are having our first Readers Theater performances with great family attendance. **Building and Grounds:** Brent Gish and I met with Honeywell reps about future building needs. The Naytahwaush Community Foundation would like to meet with our board to discuss

future needs and responsible parties. **Upcoming Dates:** October 18: School pictures by Caulfield Studio and October 19 and 20: No school MEA.

**Academic Progress Report:** Fall FAST assessments have been completed and will be reviewed at the weekly PLC meeting and during the Student Support meetings. The Center of Excellence recognized NCCS out of all their schools for our Reading growth.

**Enrollment Report:** 115 students

**Attendance Report:** Month of September: 95.2% Day 1 thru October 10<sup>th</sup>: 94.68%

**Board Development:** MSBA winter conference will be January 10-12.

**Policy Review:** Policy 515 Protection and Privacy of Pupil Records needed no changes. Policy 516 Student Medication policy was distributed for review.

No Old Business.

New Business:

A. Staffing:

Motion by Chisholm, second by Pelham to approve the hiring of Krystal Voit as paraprofessional. All in favor. Motion carried.

B. FY18 MDE Assurance of Compliance:

Motion by Pelham, second by Sarff to approve the FY18 MDE assurance of compliance. All in favor. Motion carried.

C. FY18 Annual Charter School Assurances:

Motion by LeNoir, second by Bush to approve the FY18 annual charter school assurances. All in favor. Motion carried.

D. Annual Report/World Best Workforce Approval:

Motion by Pelham, second by LeNoir to approve tabling this item for a special board meeting. All in favor. Motion carried.

E. Drug Testing Policy Revision Approval:

The Board discussed the drug policy and decided no changes were needed.

F. Paperless Board Discussion:

The Board discussed the new paperless board and how the process it is working.

G. November Board Meeting Date Change:

Motion by Chisholm, second by Sarff to approve changing the November Board meeting date from November 8<sup>th</sup>, 2017 to November 6<sup>th</sup>, 2017. All in favor. Motion carried.

H. Pledge of Allegiance:

Motion by Pelham, second by Bush to approve not conducting the daily pledge of allegiance in classrooms. All in favor. Motion carried.

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

Meeting adjourned at 6:07pm.