

April 11th, 2018 Board Minutes

Meeting called to order at 4:33pm.

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

Absent: Elizabeth LeNoir and Carrie Bush

The NCCS Mission and Vision statements were read.

No Visitors

No Conflict of Interest

Bush and LeNoir arrive at 4:35pm.

Motion by Chisholm, second by Pelham to approve the agenda with one addition to New Business (G. Board Candidate Bios). All in favor. Motion carried.

No Public Comment.

Motion by Bush, second by LeNoir to approve the March 14th, 2018 Board Minutes. All in favor. Motion carried.

Motion by Bush, second by Sarff to approve the March 14th, 2018 Finance Committee Meeting Minutes. All in favor. Motion carried.

Motion by Chisholm, second by LeNoir to approve the March 27th, 2018 Special Meeting Board Minutes. All in favor. Motion carried.

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

Recognitions: Good job to the 3rd, 4th and some 5th and 6th graders for the awesome performance at the State of the Band in Mahnomen.

Committee Report: Finance Committee met (see minutes)

Admin Report: **Recognitions:** 3rd, 4th and a few 5th and 6th graders sang at the White Earth State of the Nation address. Waabinoos sang and played the hand drum. **Staff Development:** All staff involved with the MCAs received mandatory training. **Student Activities:** Kindergarten and 2nd grade went to the Shrine Circus. 3rd grade went to a play at the Holmes Theater. 3rd, 4th and a few 5th and 6th graders sang at the White Earth State of the Nation address. Waabinoos sang and played the hand drum. Our 3rd quarter perfect attendance students went bowling in Bagley. Our student's roller skated for two weeks at the Complex as part of their PE curriculum. A few students went to the Round Dance at Circle of Life Academy with Crystal. **Family Connections:** We are going to ask families to help with our Celebration Carnival. **Building and Grounds:** We are getting our sound system upgraded with new microphones to be ready for graduation. Our food audit went well. **Upcoming Dates:** April 13th: Minute to Win It

Family Fun. May 7th: Photo artist Wayne Gundmundson begins photo project with 5th grade. May 11th: 5K. May 15th: Celebration Carnival. May 16th: Progressive Ag Day at the Casino for 5th and 6th grade. May 17th: Itasca. May 18th: Water Park Attendance Party. May 21st: Bemidji Science Museum (Kindergarten, 2nd and 3rd grade). May 21st-24th: 6th grade trip. May 25th: Last day of school and 6th grade graduation. May 29th: Staff In-service

Academic Progress Report: MCA reading testing will begin on April 23rd, 2018 and the MCA math testing will begin on April 30th, 2018. Spring FAST testing will begin on May 7th, 2018.

Attendance Report: Month of March 2018- 89.73% Day one through April 11th, 2018-91.67%

Board Development: The Board had a short orientation of the paperless program call Boardbook.

Policy Review: Policy 531 Pledge of Allegiance needed no changes. Policy 532 Use of Peace Officers and Crisis Teams to Remove Students with IEPs From School Grounds Policy was distributed for review.

No Old Business

New Business:

A. Approve Slate of Candidates for 2018 Board Election:

Motion by Pelham, second by Bush to approve the slate of candidates for the 2018 board election. All in favor. Motion carried.

Filed candidates being Peggie Chisholm (incumbent), Elizabeth LeNoir (incumbent), Ann Briggs, Jennifer Doerfler, Angel Stevens, Karen Wadena and Amber Fox.

B. 2018 Summer Foods Approval:

Motion by Chisholm, second by LeNoir to approve the 2018 Summer Foods Program. All in favor. Motion carried.

C. FY 19 Lease Aid Application Approval:

Motion by LeNoir, second by Pelham to approve the FY 19 Lease Aid Application. All in favor. Motion carried.

D. Make Up Days:

Motion by Pelham, second by Chisholm to approve adding May 30th as a make-up day for staff only. All in favor. Motion carried.

E. Enrollment Lottery Policy Approval:

Motion by Chisholm, second by Pelham to approve the Enrollment Lottery policy. All in favor. Motion carried.

F. Director Evaluation Results:

Director Terri Anderson stated that she did not want to close the meeting. Director evaluation results will be filed in the Business Office.

Motion by Bush, second by Pelham to approve the director evaluation results. All in favor. Motion carried.

G. Board Candidate Bios:

The Board discussed having a bio of each board election candidate sent to voters.

Motion by Bush, second by Sarff to approve the Board election candidate bio requirement. All in favor. Motion carried.

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

Meeting adjourned at 6:21pm.