

June 5th, 2017 Board Minutes

Meeting called to order at 9:03am.

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

Absent: Mackenzie Wark and Elizabeth LeNoir

The NCCS Mission and Vision statements were read.

Visitors: Honeywell Rep Geoff Bosse and newly elected Board member Carrie Bush

No Conflict of Interest

Motion by Pelham, second by Chisholm to approve the agenda with one addition to New Business (E. Reads Well Approval). All in favor. Motion carried.

No Public Comment

Motion by Chisholm, second by Pelham to approve the May 11th, 2017 Board Minutes. All in favor. Motion carried.

Motion by Pelham, second by Chisholm to approve the monthly bills for payment. Check numbers 7221-7251. All in favor. Motion carried.

Recognitions: Congrats to our NCCS graduating 6th graders!

Financial Report: Board reviewed the monthly updated cash flow report in detail. Board reviewed the monthly bills in detail. Board reviewed the YTD FY17 budget and the FY18 Budget draft.

Committee Report: Finance committee met (see minutes).

Admin Report: Recognitions: Timmy and Doreen had perfect attendance for the year! 4th quarter perfect attendance students. Diane Roy for her years of service. She is retiring and moving to Arizona. Our 6th grade students; we are very proud of them. Many new student records were set at our annual 5K. (Students listed on the board in the gym.) **Staff Development:** All staff have received their evaluations and had their year-end meetings with me. **Student Activities:** 6th grade had a great class trip to the North Shore. 6th grade had a successful transition day in Mahanomen. 5th and 6th grade went to Treat Yourself Day in White Earth. 30 students went to the attendance party at the waterpark for missing five or fewer days this year. Kindergarten had a mini-carnival. 2nd grade had a Poetry Café.

Family Connections: We had families join us for our annual 5K, Itasca, Field Day, Graduation and special classroom activities and events. **Summer Services:** Summer foods starts June 12th. Ty is teaching for the Math and Science program. Molly Buhler, Jen, Cherish and Lesley are reading with students this summer. Lesley and Jen will have the summer gardening program on Wednesdays. **Upcoming Dates:** August 28-31 is Staff In-service. September 5 is the first day of School.

Academic Progress Report: Terri reviewed with the Board the FAST and MCA data sheets for the entire school year.

Enrollment Report: 101 students

Attendance Report: Month of May 2017- 88.97% 2016 2017 school year-91.44%

Board Development: The annual NCCS Board of Directors Board Retreat will be July 11th, 2017 at New Horizons. The Board will review goals, add new ones if determined, discuss board evaluation process, board roles and finances.

Policy Review: Policy 502 Search of student's lockers, desks, personal possessions, and student's person policy was distributed last month for review. Policy 502 will need revisions. Terri will work on the revisions and bring to the board for approval in July. Policy 506 Student Discipline Policy was distributed for review this month.

No Old Business.

New Business:

A. Honeywell Building Needs Presentation:

Honeywell rep Geoff Bosse discussed with Terri and the Board about upcoming air handler, boiler, and other needs of the building.

B. FY18 Indigo Contract Approval:

Motion by Sarff, second by Pelham to approve the FY18 Indigo Contract. All in favor. Motion carried.

C. FY 18 Budget Approval:

Motion by Chisholm, second by Pelham to approve the FY18 budget with the understanding we will be \$124,495.00 over budget which will be drawn from our fund balance. All in favor. Motion carried.

D. Staffing:

Motion by Sarff, second by Pelham to approve the hiring of Cherish Murray. All in favor. Motion carried.

Motion by Pelham, second by Chisholm to approve the hiring of Brooke Wark. All in favor. Motion carried.

Motion by Pelham, second by Chisholm to approve the hiring of Lori Stish. All in favor. Motion carried.

E. Reads Well Approval:

Motion by Sarff, second by Pelham to approve the Reads Well Literacy program. All in favor. Motion carried.

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

Meeting adjourned at 10:40am.