

November 6th, 2017 Board Minutes

Meeting called to order at 4:35pm.

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

Absent: Peggie Chisholm

The NCCS Mission and Vision statements were read.

Visitors: NCF members Brent Gish and Ann LaVoy

No Conflict of Interest

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

Public Comment: No public comment. Brent Gish and Ann LaVoy will comment during their reserved agenda line item.

Motion by Sarff, second by Pelham to approve the October 10th, 2017 Finance Committee Minutes. All in favor. Motion carried.

Motion by Pelham, second by LeNoir to approve the October 10th, 2017 Board Meeting Minutes. All in favor. Motion carried.

Motion by Bush, second by Sarff to approve the October 30th, 2017 Special Board Meeting Minutes. All in favor. Motion carried.

Motion by Pelham, second by LeNoir to approve the Financial and Enrollment reports. All in favor. Motion carried.

Recognitions: Thank you to Lori Stish for doing a great job in the office!

Committee Report: Finance committee met. (see minutes). The Parent Advisory Committee will meet on November 9th, 2017.

Admin Report: Recognitions: Lori Stish, our new receptionist, for her fast learning curve and great work.

Staff Development: Teachers have been meeting each Wednesday for PLC. Last week we read about and examined our use of anchor charts as an effective strategy for struggling learners. **Student**

Activities: 4th-6th grade went to the Naytahwaush wellness fair. 4th and 5th grade went to the water treatment plant in Detroit Lakes as part of their robotics program. Head Start trick-or-treated in our building. 1st-3rd grade went to Boo School at the WETCC for some Halloween fun. STAR (Students Teaching Attitudes of Respect) team had their on-site orientation with Candy from Peacemakers.

Family Connections: We continue to get a great turnout for our Readers Theater performances that occur every three weeks. **Building and Grounds:** Brent Gish, Ann Lavoy and I met with Gartner Controls for a review of future building needs, priorities and associated costs. **Upcoming Dates:** November 8 & 9: Conferences 3:45-7:00, November 10: No School, November 21: Honor Our Veteran's Program and November 23 & 24: Thanksgiving Break.

Academic Progress Report: Parent-Teacher conferences are the evening of November 8th and 9th.

Attendance Report: Month of October: 91.70% Day 1 thru November 6th: 93.20%

Board Development: MSBA winter conference will be January 10-12 and VOA training are January 12. Board member Peggie Chisholm will be attending both.

Policy Review: Policy 516 Student Medication policy needs revisions and will be brought to the December Board meeting for approval. Policy 521 Student Disability Non-Discrimination policy was distributed for review.

No Old Business.

New Business:

A. Nepotism Policy Approval:

Motion by Bush, second by Pelham to approve the NCCS Nepotism Policy. All in favor. Motion carried.

B. Staffing:

Motion by Bush, second by Sarff to approve the hiring of Kalynn Redenti as paraprofessional. All in favor. Motion carried.

Motion by LeNoir, second by Pelham to accept the resignation of Amber Blue as Counselor. All in favor. Motion carried.

C. NCF Building Needs Discussion:

Brent Gish and Ann LaVoy from the Naytahwaush Community Foundation came and discussed with the Board future building needs and also discussed the recent building inspections by Gartner and Honeywell.

VOA Meeting Observation Form was reviewed.

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

Meeting adjourned at 5:51pm.