

## May 9<sup>th</sup>, 2018 Board Minutes

Meeting called to order at 4:30pm.

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

Absent: Elizabeth LeNoir and Peggie Chisholm

The NCCS Mission and Vision statements were read.

No Visitors

Elizabeth LeNoir arrives at 4:35pm

No Conflict of Interest

Motion by Sarff, second by Pelham to approve the agenda with one addition to New Business (L. American Indian Education Letter of Intent Approval). All in favor. Motion carried.

No Public Comment.

Motion by LeNoir, second by Bush to approve the April 11<sup>th</sup>, 2018 Board Minutes. All in favor. Motion carried.

Motion by Pelham, second by Sarff to approve the April 11<sup>th</sup>, 2018 Finance Committee Meeting Minutes. All in favor. Motion carried.

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

Recognitions: Congrats to our students, teachers, and parents for helping increase our MCA test scores!

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

**Admin Report: Recognitions:** Our students and staff for our increase in reading and math MCA results!!

**Student Activities:** 2<sup>nd</sup> grade had their healthy food café. 4<sup>th</sup> and 6<sup>th</sup> grade went to Artrageous at the Holmes Theater. 5<sup>th</sup> graders foraged wild leeks and wild ginger. Several classes have been reaching their goals and celebrating. **Family Connections:** We had a great turn out for our Family Fun Minute to Win It. **Building and Grounds:** Our sound system has been updated. **Upcoming Dates:** May 7<sup>th</sup>: Photo artist Wayne Gundmundson begins photo project with 5<sup>th</sup> grade. May 8<sup>h</sup>: 6<sup>th</sup> grade Transition Orientation and Dance in Mahnomen. May 11<sup>th</sup>: 5K. May 15<sup>th</sup>: Celebration Carnival. May 16<sup>th</sup>: Progressive Ag Day at the Casino for 5<sup>th</sup>/ 6<sup>th</sup> grade and Water Park Attendance Party. May 17<sup>th</sup>: Itasca. May 21<sup>st</sup>: Bemidji Science Museum (Kindergarten, 2<sup>nd</sup> and 3<sup>rd</sup> grade). May 21<sup>st</sup>-24<sup>th</sup>: 6<sup>th</sup> grade trip. May 25<sup>th</sup>: Last day of school and 6<sup>th</sup> grade graduation. May 29<sup>th</sup>: Staff In-service

**Academic Progress Report:** Terri informed the Board that we have increased our test scores in both Reading and Math this year. The scores right now are preliminary, and the final scores will be released in August.

**Attendance Report:** Month of May 2018- 91.91% Day one through May 9<sup>th</sup>, 2018-91.80%

**Board Development:** none this month

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

No Old Business.

New Business:

A. Certify Board Elections:

Motion by Pelham second by Bush to approve the 2018 Board Election results. Newly elected members being Ann Briggs and Jennifer Doerfler. All in favor. Motion carried.

B. FY 19 Title VI Application and Submission Approval:

Motion by Bush, second by Pelham to approve the FY 19 Title VI Application and Submission. All in favor. Motion carried.

C. FY19 Miller McDonald Contract Approval:

Motion by Pelham, second by Bush to approve the FY 19 Miller McDonald contract. All in favor. Motion carried.

D. 2018-2019 Edvisions Contract Approval:

Motion by Sarff, second by Pelham to approve the 2018-2019 Edvisions contract. All in favor. Motion carried.

E. Enrollment Lottery Policy:

Motion by Pelham, second by Bush to approve Policy 122 Enrollment Lottery Policy. All in favor. Motion carried.

F. 2018-2019 NCCS Calendar Approval:

Motion by Bush, second by LeNoir to approve the 2018-2019 NCCS School Calendar with one correction to the graduation day (move graduation day from May 26 to May 24). All in favor. Motion carried.

G. FY19 Budget Draft:

The Board received the FY 19 budget draft for review. Terri also mentioned to the Board that it has been 9 years since she has compared our staff salaries and schedules to other local and similar schools. She would like to bring this information to the Board retreat to review and discuss.

H. Board Meeting Date and Time Changes for Summer Months/Board Retreat:

Motion by Bush, second by Pelham to approve the summer board meeting calendar. All in favor. Motion carried.

Summer Board meeting calendar: Board Retreat: June 11<sup>th</sup>, 2018 at 9am at New Horizons Resort. June Board Meeting June 11<sup>th</sup>, 2018 at 1pm at New Horizons Resort, July Board Meeting: July 11<sup>th</sup> at 11am at NCCS, August Board Meeting: August 8<sup>th</sup> at 11am at NCCS.

I. Board Self Evaluations:

The evaluations were not ready for the May meeting. The results will be reviewed and discussed at the June Board Retreat.

J. Staffing:

Motion by Pelham, second by Sarff to approve the resignation of Gene Lang as paraprofessional. All in favor. Motion carried.

K. VOA Contract Approval:

Motion by Bush, second by Sarff to table this item until the June meeting. All in favor. Motion carried.

L. FY19 American Indian Letter of Intent Approval:

Motion by Pelham, second by Sarff to approve submitting the FY19 American Indian Letter of Intent to MDE. All in favor. Motion carried.

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

Meeting adjourned at 5:39pm.