

## August 10<sup>th</sup>, 2018 Board Minutes

Meeting called to order at 11:00am.

Roll Call: **Present:** Carrie Bush, Jennifer Doerfler, Ann Briggs, and Jo Pelham  
Ex-Officio members: Terri Anderson and Crystell Tibbetts

Absent: Elizabeth Sarff

The NCCS Mission and Vision statements were read.

No Visitors

No Conflict of Interest

Motion by Doerfler, second by Bush to approve the agenda. All in favor. Motion carried.

No Public Comment.

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

Motion by Briggs, second by Doerfler to approve the July 11<sup>th</sup>, 2018 Finance Committee Meeting Minutes. All in favor. Motion carried.

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

Recognitions: Thank you to our tribal consultation team for attending the tribal consultation this summer.

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

**Admin Report: Recognitions:** Crystell for great audit prep. We aren't expecting any findings. Carrie, Crystell, Kent and Son for their Tribal Consultation contributions. It went well. **Staff Development:** Several staff attended the Brain Conference in Mahnommen. Donna has attended some trainings she will share with staff during inservice. We have a Math Expressions training on August 22<sup>nd</sup>. Crystell and Carrie attended a JOM training. **Student Activities:** Summer foods continues to serve around 50 students per day. Donna continues to meet with students in need of counseling. Donna and Sia continue to take some of our students on special outings. **Building and Grounds:** The elevator installation is complete. Tim McArthur and his crew are steadily deep cleaning the building. Kenny and Art are busy with various indoor and outdoor projects. New SmartBoards are getting installed next week where needed. **Upcoming Dates:** August 22: Math Expressions Training. August 27-30: Staff Inservice. August 30: Open House 3-6.

**Academic Progress Report:** Terri informed the Board that this year's official MCA testing results still embargoed until August 28<sup>th</sup>, 2018. Results will be brought to the September meeting.

**Attendance Report:** no attendance report this month.

**Board Development:** Board member Carrie Bush attended the annual brain conference and gave a quick summary of the conference.

**Policy Review:** Policy 601 School District Curriculum and Instructional Goals Policy needed no changes. Policy 603 Curriculum Development policy was distributed for review.

No Old Business.

New Business:

A. Accept Milk and Bread Bids:

Motion by Bush, second by Doerfler to approve to accept the milk bid from FSA. All in favor. Motion carried.

Motion by Pelham, second by Bush to approve to accept the bread bid from Pan O Gold. All in favor. Motion carried.

B. FY 19 Property and Liability Insurance Approval:

Motion by Briggs, second by Doerfler to approve the property and liability insurance. All in favor. Motion carried.

Motion by Briggs, second by Doerfler to adjourn. All in favor. Motion carried.

Meeting adjourned at 11:42am.