Bug-O-Nay-Ge-Shig Special School Board Meeting Minutes Friday, March 27, 2020 12:00pm Zoom Conference Call

- 1. The meeting was called to order at 12:13 pm.
- 2. Roll Call: Present via phone:

Sarah/District I Ingrid/District III Kathryn/District III Laurie/ District III

Others Present: Dan Mckeon

Absent:

Anita/District I Ronald/District II Shirley/District II

- 1. Closed /Executive Session.
- 2. Personnel:

\*\*\* Leech Lake Enrollee

\*\* Minn. Chippewa Tribe

\* Other Recognized Tribe

Kathryn made a motion to uphold the termination \*\*\*Ojibwe Language Teacher J.M 3/02/20. Sarah seconded the motion. Motion carried. 3-Yes, 0-Nay, 0-Abstained.

 School Closure Update. Dan reviewed school closure plan extended to the beginning of May. LLBO enacted Tier Three on March 22. Bug-O-Nay-Ge-Shig Tier 3 will include shut down of portions of the facility. Meals and educational material delivery will continue. Admin leave available for elders and vulnerable employees.

## **Critical Roles**

School Closure Director: Dan McKeon Distance Learning Lead: Dan McKeon

Transportation Director/Delivery Team Lead: Tashina White Kitchen Manager/Meal Packaging Team Lead: Jessica Sherman

Family Contact: Petra Rodriguez

Payroll: Business office

All students will have daily interaction with their teachers via phone, text or email each school day. 7-12 teaching faculty contact will be based on Advisory (which is per grade level) to connect on a daily basis.

Through their advisors, students will be able to let other, content-specific teachers know if they need support.

Attendance will be measured through the daily interaction with staff. A student will be counted as "present" if they meet the expectation for daily interaction. This interaction can be over the phone or through text or email.

A Delivery Team will meet at the school each Tuesday morning during the school closure.

By March 24th, the entire elementary wing and the old middle school area including the nest will be closed down. On the HS side, the only accessible areas will be the southeast entrance, the cafeteria and bathrooms in that area, the administrative hallway and staff lounge, and Rooms 147/148.

Staff working on reaching out and tracking family's locations.

Mental Health services discussed. Student Wellness Team staff will be reaching out.

James/Dan to get in touch with Tonya- LLBO Emergency Response regarding safety masks, gloves. Discussion on boxes and time period needed to sit out.

A Special Board meeting will be held Friday, April 3rd at 12 pm via Zoom.

The next regular school board meeting will be Thursday, April 9, 2020 at 4:30 pm via phone conference.

4. Kathryn made a motion to adjourn the meeting at 1:13 pm. Sarah seconded the motion. Motion carried. 3-Yes, 0-Nay, 0-Abstained

Bug O Nay Ge Shig School Board

Chairman Signature

Bug O Nay Ge Shig School Board

Secretary Signature