Bug O Nay Ge Shig School

Regular School Board Meeting Minutes Thursday, July 8th, 2021 4:30PM via Zoom

John called the meeting to order at 4:41pm. Invocation given by John. Roll Call __X_ Anita Cloud/District I ____ Rose Robinson/District I (excused) ____ Ronald Burnette/District II (excused) __X_ Shirley Young/District II __X_ Ingrid Mesarina/District III __X_ John Johnson/District III __X_ Laurie Harper/District III Anita made a motion to Approve the Agenda for July 8th, 2021. Shirley seconded the motion. Motion carried. 3-yes, 0-nay, 0-abstained. Ingrid made a motion to Approve the Special Meeting Minutes from June 30th, 2021. Shirley seconded the motion. Motion carried. 3-yes, 0-nay, 0-abstained. Open Forum: (none) **Work Together:** Students: (none) LIEC: (none)

Teachers: (none)
Program Directors:

Jessica S. submitted written report: Two staff provided hot breakfast and hot lunch to summer school students. Will be working on application to be reimbursed for meals for 21-22 School Year.

Brian submitted written report: Internet Upgrade: Three 24 port switches installed in Niigaane, HS Shop, and Elementary Server room. 12-24 Port switches are on backorder until end of July. Summer School ended: lab maintenance being done, 147 Chromebooks collected. About 50 not returned. Some have screen damages. Missing chargers. Need 10 port charging stations.

20-21 Student Registration on pdf will be made into a form-fillable version to be added to school website with a button that emails directly to Nelda.

Principal:

School Director: Discussed Comprehensive Needs Assessment, plan, LEA assurances. Revisit and approve in August. Submit by Sept 30.

Old Business

Discussion held of Learning Model for SY2021-22. Covid Safety Precautions, Draft Survey to families discussed.

New Business

Mentorship Program Presentation & Discussion Held. John made a motion to approve Annual Utility Requisitions and supplies as proposed. Anita seconded the motion. Motion carried. 4-yes, 0-nay, 0-abstained.

The next regularly scheduled Bugonaygeshig School Board Meeting will be held on Thursday, August 12th at 4:30pm on Zoom.

John made a motion to Adjourn Meeting at 6:37pm. Anita seconded the motion. Motion carried. 4-yes, 0-nay, 0-abstained.