

**Bug O Nay Ge Shig School**  
**Regular School Board Meeting Minutes**  
**Tuesday, September 14th, 2021**  
**4:30PM via Zoom**

1. Meeting was called to order at 4:36pm

2. Invocation given by Laurie

3. Roll Call

☒ **Anita Cloud/District I** (lost connection at 4:41pm)  
☒ **Rose Robinson/District I** (joined at 5:04pm)  
☐ **Ronald Burnette/District II** (excused)  
☒ **Shirley Young/District II**  
☒ **Ingrid Mesarina/District III**  
☐ **John Johnson/District III** (excused)  
☒ **Laurie Harper/District III**

4. Shirley made a motion to approve the Agenda for September 14th, 2021. Ingrid seconded the motion. 3-yay, 0-nay, 0-abstained.

5. Shirley made a motion to approve the meeting minutes from August 12<sup>th</sup>, 2021. Anita seconded the motion. Motion carried. 3-yay, 0-nay, 0-abstained.

6. Open Forum: (none)

7. Work Together:

-Students

-Teachers Mike S gave update. Excited to be back.

-Program Directors

**Brian Barta** submitted written report: Finished installation of the CSPC virtual machine server on the vmware software. Registered with Cisco. Servers have current cumulative updates monitoring log files for malicious probing. Checking former IT emails for follow ups needed. Waiting on DSC Communications for a quote on Armer Radio booster antennas. Climate Makers are planning for the HS Servr Room stand alone AC unit to be installed next week.

All classroom teachers with working phone, voicemail, updated phone ext list. School email, google suite emails. Keeping up on website, road sign, in school signage. Organizing school account by year class list.

**Jessica Sherman** submitted written report: Kitchen working hard to prepare for the students return. Have been working on menus and sanitizing and disinfecting kitchen. Free meals will be served to all students. Will also serve fresh fruit and vegetables to K-6 under the fresh fruits program. Kitchen staff continue to wear masks, social distance, and

sanitize frequently. Look forward to seeing the kids this year. **Verbal update:** Good first day. Good turnout.

**Culture Staff** submitted written report. Interview held for H.S Ojibwe Language. 7-12<sup>th</sup> ricing trip was cancelled due to Covid. LL DRM donated 160 lbs of green rice to the seasonal activities class. Students will start parching and jigging when we're able to come back. Princess and Brave pow wow will be held on September 24<sup>th</sup> starting at 1pm. Deer River school drum coming to help. Small feast for elders and visitors at 12pm.

**Tashina White** submitted written report. Transportation ready to go. Few bumps, short staffed but team is able to handle it. Drivers went through buses to ensure proper PPE in them. Routes were ran. Trainings held. New buses are in and ready. New radio system was tested and we had Dwayne for Tribal PD come explain them to staff. Ron (mechanic) is keeping fleet up and running. All looking forward to another school year and excited to see the kids.

**-Principal Motherway** Good day some hurdles. Veteran staff feedback was good. Excited to have a good team of staff, and to see good things this year.

**-School Director** Discussed classroom focus on strong planning, student engagement, language and culture.

## 8. Old Business

- A. Discuss LIEC Status- Amanda Youngrunningcrane, Petra Rodriguez provided update.

Election to be held, posted notice, deem special election. Re-establish LIEC and decide if By-Laws need to be updated. LIEC sets budget and determines how to allocate funds. Public Postings: At school, send home, mailing, LLBO communication, newspapers. May include positions, date nominations close, election date.

- B. Discuss Covid Vaccine: Screening process in place. Biden mandate discussed. Didn't have actual language of the order. BIE stated mandate does not apply to tribally controlled schools. Tribe and Board members have local control. Members present polled. Number of staff not vaccinated. New vaccine mandate for Headstart discussed.

## 9. New Business

- A. Discussion held on Student Handbook. Dan presented an overview of attendance, absence policies, special absences, maximum absence rule. Mark PSEO requirement overview and discussed changing GPA requirements.
- B. Discussion held on Niigaane Staffing Plan: .5 FTE Niigaane Program Coordinator\* 2.5 FTE Classroom Immersion Teachers 2.0 FTE Niigaane Elders, .75 Curriculum Writer, .5-1.0 FTE Teaching Assistants\*

\*New Positions.

**Rose made a motion to approve Niigaane Staffing Plan. Shirley seconded the motion. 3-yay, 0-nay, 0-abstained.**

- C. Approve Title LEA Annual Assurances

**Rose Made a motion to approve Title LEA Assurances. Shirley seconded the motion. 3-yay, 0-nay, 0-abstained.**

**10. Shirley made a motion to move Into Executive Session at 6:59pm Rose seconded the motion. Motion carried. 3-yay, 0-nay, 0-abstained.**

**11. Rose made a motion to Exit Executive Session at 7:49pm. Shirley seconded the motion. Motion carried 3-yay, 0-nay, 0-abstained.**

**12. Personnel**

A. Rose made a motion to approve transfer L.B to Dean of Students. Shirley seconded the motion. Motion carried. 3-yay, 0-nay, 0-abstained.

The next regularly scheduled Bugonaygeshig School Board Meeting will be held on Thursday, October 14th at 4:30pm on Zoom.

**10. Rose made a motion to adjourn meeting at 7:50pm. Shirley seconded the motion. Motion carried. 3- yay, 0-nay, 0-abstained.**