

**Bug O Nay Ge Shig School**  
**Regular School Board Meeting Agenda**  
**Thursday, January 13th, 2022**  
**4:30PM via Zoom**

**1. Laurie called meeting to order at 4:35pm**

**2. Invocation given by Laurie.**

**3. Roll Call**

☒ **X** Anita Cloud/District I  
☒ **X** Rose Robinson/District I  
☐ Ronald Burnette/District II  
☒ **X** Shirley Young/District II  
☒ **X** Ingrid Mesarina/District III  
☒ **X** John Johnson/District III  
☒ **X** Laurie Harper/District III

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**4. John made a motion to approve the agenda with changes for January 13th, 2022. Shirley seconded the motion. Motion carried. 5-yes, 0-nay, 0-abstained.**

**5. Rose made a motion to approve the meeting minutes from December 9th, 2021. John seconded the motion. Motion carried. 5-yes, 0-nay, 0-abstained.**

**6. Open Forum**

**7. Work Together:**

- Students
- Teachers: Mike S gave verbal report, acknowledged recent losses in school community. Not an easy year, staff trying to keep students engaged.
- Program Director

**8. Data Project**

- Principal: COVID Updates, Mark discussed the new variant tending to be more contagious, travel faster not as severe. GR stats shared. Our school has been masking since start and testing weekly. Data shows making progress. Would like to keep open as long as possible.
  - Dan added both recent positives were asymptomatic Elem. Cases. Transmission not believed to be spread at school. Concerns in overall rise of cases, metro schools going to DL. Area schools adding extra day to MLK holiday weekend due to staffing shortages. Our 2 subs stay busy, teachers continue to cover for each other. Will continue to monitor, meet with Laurie in case of urgent switch over. No recent updates on number of

vaccinated staff, boosters. Distance Learning numbers can fluctuate as students go in/out. Approx 15-20% DL.

- Covid Safety Kits discussed. Dan will work with Alvin, John to check inventory. Dan will look into future availability of testing source. L.H: Incident Command Center has masks available if needed. Discussed LLBO/IHS stats.
- School Director: Reading Achievement, Dan discussed data portfolio containing school-wide, class-by-class, student-by-student data. School-wide reading goal for SY21-22: By May 2022, 80% of students who were enrolled at the start of the school year and throughout the school year will meet their “expected Lexile growth” set within the Achieve 3000 program or complete their “personalized learning path” set within the Smarty Ants program. Current data shows growth in most grade levels. Struggling grades are being closely monitored.

#### **9. Old Business**

- A. By Laws Discussion - Eligibility, Removal discussed. Suggested changes would extend eligibility to Indian parents of Bugonaygeshig enrolled children to run for School Board including Indian parents who live off reservation but within the school service delivery area. Questions on the residency requirement not being clear. Dan will clarify and ask legal for suggestions on wording.

#### **10. New Business**

- A. John made a motion to Approve: MCA as 2022 Assessments. Shirley seconded the motion. Motion carried. 5-yes, 0-nay, 0-abstained.
- B. John made a motion to Approve: Ride Atop Floor Cleaner: \$12,500, BIE/Maximo Funded. Rose seconded the motion. 5-yes, 0-nay, 0-abstained.
- C. Alarm System Discussion
- D. Shirley made a Motion to Approve: Smartboard Purchase Requisition. John seconded the motion. Motion carried. 5-yes, 0-nay, 0-abstained.
- E. Shirley made a motion to Approve: MOU with Adolescent Services. Rose seconded the motion. Motion carried. 5-yes, 0-nay, 0-abstained.

**11. John moved to take a break before going into Executive Session. Time: 7:09pm, resume at 7:16pm.**

**12. John made a motion to exit Executive Session: Time: 8:19pm. Shirley seconded the motion. Motion carried. 5-yes, 0-nay, 0-abstained.**

The next regularly scheduled Bugonaygeshig School Board Meeting will be held on Thursday, February 10th at 4:30pm on Zoom.

**13. John made a motion to Adjourn Meeting: Time 8:20pm. Shirley seconded the motion. Motion carried. 5-yes, 0-nay, 0-abstained.**