

Bug O Nay Ge Shig School

Regular School Board Meeting Minutes

Thursday, July 14th, 2022

4:30PM via Zoom

1. Meeting was called to order at 4:34pm

2. Invocation given by Laurie

3. Roll Call

☒ Rosalee Bowstring/District I

☒ Rose Robinson/District I

☒ Shirley Young/District II

☒ Ingrid Mesarina/District III

☒ John Johnson/District III

☒ Laurie Harper/District III

4. Shirley made a motion to Approve the Agenda for July 14th, 2022. Rose seconded the motion. Motion carried. 5-yes, 0-nay, 0-abstained.

5. Rose made a motion to Approve the Meeting Minutes from June 9th, 2022. John seconded the motion. Motion carried. 5-yes, 0-nay, 0-abstained.

6. Open Forum (none)

7. Work Together:

- Students: Student M.M presented verbal update on Unity Trip.
- Teachers: Mike S. advocates for sports program. Robert T. presented an update on Unity Trip July 7-12th. 6 students attended. Went well. They all had a good time and a lot of growth noticed in short time period.
- Families

- AIPAC

8. Data Project

- Reading Data presented by Dan. All class goals were met with the exception of 5th grade. Prior challenges discussed. Discussed National Partnership for Student Success connection received from Kathryn.
- Mentorship Data: Program designed to pair adults with kids to provide support with weekly contacts. Focus on Health/wellbeing, Attendance, academics and language and cultural connections. Mentors were available for everyone. Opt-In program. Success stories, increased participation in conferences. Graduation. Every one of the 7 that had a mentor graduated. Testimony from a 12th grader. Both 7-9th gr averaged 3.0 gpa for the year. Students often opened up during weekly talks and got mental health services that intervened at critical moments when self-harm was emerging.

Challenges: limited program impact for our distance learners. Some student's attendance didn't get better despite our best efforts. We still faced cases of poor to no communication despite our best efforts.

80% attendance rate. Still working toward 80% of the mentored students having an 80% attendance rate. K-6th at 78%. 7-12th- 70%

Laurie suggests working with LIEC. JOM can be used toward attendance incentives. Can probably figure out additional incentives.

9. Old Business

A. Discussion: 2022-23 Distance Learning Discussion: In person learning. Disservice in the long run. Reassure our school students and families. School is safe. Has mitigation strategies in place. That we'll immediately address any kind of outbreak. Internet cost not sustainable. Shirley agrees would like to return to school, friendships classmates. Need to bring students back. Rose and Rosalee agree. School has precautions in place. John is in agreement to In Person w/ a backup plan in place. Ingrid agrees to in person learning as long as masks and other precautionary measures remain in place. Discussion of number of positive cases not reflective of actual positive cases. Home tests are not counted, confirmatory testing unavailable.

Weekly testing- Dan: school did receive one-time funds to support the screening program. Challenge is human resource part of it. Dan will update Covid Safety Plan. Highlight return to in person learning. Acknowledge risk and measures taken to mitigate risk. Will continue to rely on most recent CDC guidance.

B. **John made a motion to Approve: 2022 By-laws to include edits discussed at the July School Board meeting. Rosalee seconded the motion. Discussion: Ordinance 98-01 provided in board packets.** Eligibility requirements sent to legal dept. Legal commented they are sound and should have been part of the eligibility all along. SB Bylaws have to act within the bounds of the ordinance. **Motion carried. 5-yes, 0-nay, 0-abstained.**

Changes include two edits: Ballots/Ballot box change Palace to Cedar Lakes. Leech Lake Band member eligibility.

Procedures need to be clarified and policy developed to ensure a uniform election. Need to include # votes for more than one vacancy, verification process for “Indian Parents.” Include LIEC parent committee.

C. **Shirley made a motion to table: Staff Policy Manual for SY22-23. John seconded the motion. Motion carried. 5-yes, 0-nay, 0-abstained.**

D. Discussion: Extra-curricular Activities for SY22-23. Mike and George getting a plan together for next year. Coaching, transportation, resolution, MN State HS League. Board discusses whether to move forward with HS league resolution and operate as entity. Board chooses to continue less formal, set own eligibility and standards.

E. Discussion: Adjustments to SY22-23 Calendar & Schedule for MTSS. 8/26 MTSS Schoolwide goals, 8/27 Ojibwe Integration with Dr.Giniw, MTSS Dreamcatchers, 8/30: Mentorship Monday, 8/31 Community Building Tuesday.

10. **New Business**

A. **Rose made a motion to approve: ENVOY Requisition: Shirley seconded the motion. Motion Carried. 5-yes, 0-nay, 0-abstained.**

B. **John made a Motion to Approve: Math U See Curriculum Requisition. Rosalee seconded the motion. Motion Carried. 5-yes, 0-nay, 0-abstained.**

C. **Shirley made a motion to Approve: Chromebook Requisition Rosalee seconded the motion.** Discussion: Device 1:1 classroom chrome books. Replace damaged or lost ones on DL. Staff are aware purchased technology will be utilized not left on a shelf. **Motion Carried. 5-yes, 0-nay, 0-abstained.**

D. **John made a motion to Approve: Special Education Director Contract. Rose seconded the motion. Motion carried. 5-yes, 0-nay, 0-abstained.**

E. BIE Board Background Check discussion. No changes.

11. **Executive Session**

12. Exit Executive Session

The next regularly scheduled Bugonaygeshig School Board Meeting will be held on Thursday, August 11, 2022 at 4:30pm at the Bugonaygeshig School.

13. John made a motion to Adjourn Meeting at 9:07pm. Rosalee seconded the motion. Motion carried. 5-yes, 0-nay, 0-abstained.