

Bug O Nay Be Shig School Board Thursday, August 18, 2022 4:30

4:39 Swearing in of District 3 school board members elect Cherlene Jenkins and Kathryn Fairbanks. Leonard Fineday officiated.

1. Election of Board Officers

Shirley Young conducted election proceedings for board chair.

Rosalee Bowstring nominated Rose Robinson. Rose declined. Kathryn Fairbanks nominated Shirley Young. Shirley declined. Kathryn Fairbanks nominated Cherlene Jenkins. Cherlene accepted. Cherlene Jenkins elected school board chair.

Cherlene Jenkins proceeded with nominations for school board officers. Shirley Young nominated Rose Robinson for vice-chair. Rose Robinson accepted nomination. Cherlene Jenkins nominated Shirley Young. Shirley Young declined. Rose Robinson elected for vice-chair. Shirley Young nominated Rosalee Bowstring for treasurer. Rosalee Bowstring accepted. Rosalee Bowstring elected for school board treasurer. Rose Robinson nominated Kathryn Fairbanks for secretary. Kathryn Fairbanks accepted. Kathryn Fairbanks elected for school board secretary.

2. Meeting was called to order at 5:04

3. Kathryn Fairbanks was asked to give invocation. Kathryn gave invocation.

4. Roll call Present: Rosalee Bowstring, Rose Robinson, Shirley Young, Cherlene Jenkins, Kathryn Fairbanks. Absent: John Johnson

5. Motion to approve agenda for August 18, 2022. Shirley Y. made the motion. Rose R. second. Dan M. asked for hiring new personnel to be added. Added as 15. Yes- Rose R, Rosalee B, Shirley Y, Kathryn F

6. Motion to approve meeting minutes from July 14, 2022. Rose R. made the motion. Shirley Y second. Yes- Rose R, Rosalee B, Shirley Y, Kathryn F

7. Open Forum Bonita D gave a welcome to new board members and miigwetch to board members for leading our school.

8. Work Together Students none. Teachers Mike S. gave a welcome and spoke on our sports program. Families none. AIPAC none.

9. Data Project Dan M explained the data project and mentorship program. He spoke on the staffing and schedule for the 2022-2023 school year.

10. A. Discussion on 2022-2023 COVID-19 plan. Masking will be asked for all staff, faculty, students and guest while on campus. COVID-19 screening for all personnel and option for any students who's families opted in, for the month of September. Dan M will reach out to Leech Lake Health to see if they can help with screening to sustain a screening program. The school will keep updates on the COVID-19 pandemic and monkeypox through the Centers for Disease Control and Prevention CDC and the World Health Organization WHO. Information on COVID-19 and monkeypox from the CDC and WHO will be shared with students to be informed and review proper hygiene procedures to mitigate the spread of COVID-19 and monkeypox. B. Discussion on Staff Policy Manual for school year 2022-2023. After discussion, Rose R. motioned and Shirley Y. second. Yes- Rosalee B, Rose R, Shirley Y, Kathryn F. Passed C. Adjustments to SY 2022-2023 calendar and Schedule for MTSS. Discussion. Kathryn F. motioned. Rose R. second. Yes- Rose R, Rosalee B, Shirley Y, Kathryn F. Passed

Break 6:57 to 7:05

11. New Business A. Motion to approve SY2022-2023 purchase requisitions: Che We Supply- bus fuel \$100,000.00. US Foods- student meals \$50,000.00. Performance Foods- student meals \$60,000.00. Hillyard/Hutchinson- custodial supplies \$7,800.97. Discussion. Rose R. motioned. Shirley Y. second. Yes- Rose R, Shirley Y, Rosalee B, Kathryn F. Passed B. Motion to approve Special Education Service contracts. School psychologist- Jan Lippitt, school psychologist- Doug Anderson, speech/language therapy- Choice Therapy, deaf/hard of hearing- Dave Christensen Consulting. Discussion. Rose R motioned. Rosalee B second. Yes- Rose R, Shirley Y, Rosalee B, Kathryn F. C. Motion to approve LEA Assurances. Discussion. Shirley Y. motioned. Rose R. second. Yes- Rose R, Shirley Y, Rosalee B, Kathryn F. Passed

12. Motion to move into Executive Session Kathryn F motioned. Rosalee B second. Yes- Rose R, Shirley Y, Rosalee B, Kathryn F 7:24

13. Motion to Exit Executive Session Kathryn F. motioned. Shirley Y. second Yes- Shirley Y, Kathryn F. 9:33

14. Hiring new personnel. Kathryn F motioned. Shirley Y second. Yes- Shirley Y, Rosalee B, Kathryn F. Passed Elementary Educator I MT, MS/HS ELA/Reading Educator RT, Business Manager JC

13. Motion to adjourn. Kathryn F motioned Shirley Y second Yes- Kathryn F, Shirley Y 9:47

Next regularly scheduled Bugonaygeshig school board meeting Thursday, September 8, 2022 at 4:30.

Submitted by Kathryn Fairbanks August 19, 2022