

Bug O Nay Ge Shig School
Regular School Board Meeting Agenda
Thursday, September 8th, 2022
4:30PM at the Bugonaygeshig School/Zoom

1. Call Meeting to Order 4:40 Cherlene J called meeting to order

2. Invocation John J gave the invocation

3. Roll Call

_____ **Rosalee Bowstring/District I** 4:47

_____ **Rose Robinson/District I** Present

_____ **Shirley Young/District II** Present

_____ **Andrew Jackson/District II** 5:02

_____ **Cherlene Jenkins/District III** Present

_____ **John Johnson/District III** Present

_____ **Kathryn Fairbanks/District III** Present

4. Motion to Approve the Agenda for September 8th, 2022 Moved by Kathryn F 2nd John J Yea- Rose R Shirley Y John J Kathryn F Motion carried

5. Motion to Approve the Meeting Minutes from August 18th, 2022 Moved by Rose R 2nd Shirley Y Yea- Rose R Shirley Y John J Kathryn F Motion carried

6. Open Forum No one shared

7. Work Together:

- Students No one shared
- Teachers Mike S
- Families Mike S
- AIPAC No one shared

8. Data Project

- **Staff Retention** Dan M reported our Goal of retaining 90% of our staff was met and exceeded with a 93% staff retention. Discussion was held. Dan M stated we have a dedicated staff.
- **Measuring Teaching** Dan M explained how the Classroom Walkthrough tool is used to evaluate and coach our faculty. There are four walkthroughs

per year, one each quarter. Two by administration and two by a group of peers. Andrew J left the meeting.

9. Old Business

- A. **Discussion: 2022-23 COVID Plans** The school will continue with Masking on campus. Education on the importance of Masking will continue. Kathryn F shared information on the National Indian Health Board's campaign 'Share Your Act of Love' and information about continued funding through the ARP for a COVID-19 Plan from a webinar with Secretary of Education Miguel Cardona. Laurie H asked if our plan has been shared with our Leech Lake Health Division. Dan M stated he is in communication with the LLH nurse. Cherlene J shared on masking. Shirley Y asked about Monkeypox. Education on Monkeypox will continue to be shared from the World Health Organization and the CDC for staff, faculty and students.

10. New Business

- A. **2022-23 Admissions Updates** Dan M shared the number of students in each grade level and the number of pending admission applications. Discussion was held. A Motion was made. Due to current staffing and available resources, our enrollment will be capped at 15 students per grade level for Kindergarten through 6th grade and 20 students per grade level for 7th through 12th grades, with the exception of capping the 6th grade and 12th grade with current enrollment numbers, for the school year 2022-23 and to be reviewed in August 2023. Moved by Rose R 2nd Shirley Y Yea- Rose R, Shirley Y, Roslee B, John J, Kathryn F Motion carried
- B. **Motion to Approve: SY22-23 Purchase Requisitions:** Discussion was held. Moved by Kathryn F 2nd John J Yea- Rose R, Shirley Y, Rosalee B, John Johnson, Kathryn F Motion carried
- Achieve3000/Smartyants: \$17,251.00
 - Ziegler Power Systems: \$26,512.56
 - IXL 3 Year Contract: \$15,525.00
- C. **BIE School Board Training: September 22nd** Dan M shared and will forward registration information to school board members.

Break 7:03- 7:10

11. Motion to Move Into Executive Session: Time:_____ 7:11 Moved by Rose R
2nd Rosalee B Yea- Rose R, Rosalee B, Shirler Y, John J, Kathryn F Motion carried

12. Motion to Exit Executive Session: Time:_____ 8:18 Moved by John J 2nd
Shirley Y Yea- Rose R, Shirley Y, Rosalee B, John J, Kathryn F Motion carried

The next regularly scheduled Bugonaygeshig School Board Meeting will be held on Thursday,
October 13th, 2022 at 4:30pm.

13. Motion to Adjourn Meeting: _____ Time 8:19 Moved by John J 2nd Shirley Y
Yea- Rose R, Shirley Y, Rosalee B, John J, Kathryn F Motion carried

Submitted by Kathryn Fairbanks September 9, 2022