

Bug O Nay Ge Shig School
Regular School Board Meeting Agenda
Thursday, October 13th, 2022
4:30PM

1. Call Meeting to Order 4:35 Chair Cherlene Jenkins called meeting to order

2. Invocation Silent Prayer

3. Roll Call

_____ **Rosalee Bowstring/District I** Present
_____ **Rose Robinson/District I** Present
_____ **Shirley Young/District II** Present
_____ **Andrew Jackson/District II** 4:45 Arrival Present
_____ **Cherlene Jenkins/District III** Present
_____ **John Johnson/District III** Present
_____ **Kathryn Fairbanks/District III** Present

4. Motion to Approve the Agenda for October 13th, 2022 Kathryn Fairbanks moved.
John Johnson second. Yea= Rosalee Bowstring, Rose Robinson, Shirley Young,
John Johnson, Kathryn Fairbanks. Motion carried

5. Motion to Approve the Meeting Minutes from September 8th, 2022 Rose Robinson
moved. Shirley Young second. Yea= Rosalee Bowstring, Rose Robinson, Shirley
Young, John Johnson, Kathryn Fairbanks. Motion carried

6. Open Forum No guest shared tonight

7. Work Together:

- **Students** No students shared tonight
- **Teachers** Mike Schmid and John Parmeter shared
- **Families** No families shared tonight
- **AIPAC** AIPAC did not share

8. Data Project

- **Attendance Data** Dan McKeon shared information on attendance.
Elementary +4.87% increase over SchoolYear21-22. 7th-8th grades +8%

over **SY**21-22. 9th-12th grades +12.59% over **SY**21-22. (1th-12th grades +15.39% over May 22**SY**. Surveys were conducted for 3rd-6th grades, 7th-12th grades and Families to gather data for their perspectives on attendance. Faculty will review data to look for ways to continue increasing attendance.

9. Old Business

- A. **Discussion: 2022-23 Distance Learning Discussion** We will continue with masking on campus. The student body, faculty and staff are helping to mitigate the spread of the COVID-19 virus. OM is continuing cleaning protocols.
- B. **Discussion: School Board Training (Next Training is Oct 19 at 10am)** Dan M. will share the link for the October school board training offered through the BIE. Kathryn Fairbanks attended the September 22nd training. She stated good information was shared and the trainers want to know what areas of information we need for future training. Kathryn Fairbanks attended the NIEA22-National Indian Education Association Convention school board training offered by ACTS-Association of Community Tribal Schools Inc., offered by board president Tom Miller. ACTS has plans to offer regional training for school boards and administrators. NIEA & ACTS are planning to collaborate with regional training. Kathryn Fairbanks will share information from this training with other school board members.

A break was called by Chair Cherlene Jenkins at 5:54. Resumed meeting at 6:12.

10. New Business

- A. **Transportation Updates** Dan McKeon shared information on our transportation department. Discussed bus routes and a candidate for another driver. This will put us at 6 drivers. Discussion on getting accurate information to prospective drivers on pay and benefits. Cherlene Jenkins inquired about bus monitors. Dan McKeon will explore options for funding monitors for the longest bus routes.
- B. **Motion to Approve: Propane Requisition** Motion to table as quotes are not up-to-date. The board will have an electronic vote and validate the

motion and vote at the November meeting. John Johnson moved. Andrew Jackson second. Yea= Rosalee Bowstring, Rose Robinson, Shirley Young, John Johnson, Kathryn Fairbanks. Motion carried

- C. **Motion to Approve: Smart Board Installation Requisition** Motion to approve installation and training from Connecting Point for, not to exceed, \$7000.00. Shirley Young moved. Kathryn Fairbanks second. Yea= Rosalee Bowstring, Rose Robinson, Shirley Young, John Johnson, Kathryn Fairbanks. Motion carried

- 11. Motion to Move Into Executive Session: Time:_____** 6:34 Shirley Young moved. Rosalee Bowstring second. Yea= Rosalee Bowstring, Rose Robinson, Shirley Young, John Johnson, Kathryn Fairbanks. Motion carried

- 12. Motion to Exit Executive Session: Time:_____** 6:51 John Johnson moved. Andrew Jackson second. Yea= Rosalee Bowstring, Rose Robinson, Shirley Young, John Johnson, Kathryn Fairbanks. Motion carried

13. Personnel

- A. **Motion to Approve Hire: TJ, Transportation Department** Rosalee Bowstring moved. Shirley Young second. Yea= Rosalee Bowstring, Rose Robinson, Shirley Young, John Johnson, Kathryn Fairbanks. Motion carried
- B. **Motion to Approve Hire: GA, SPED Paraprofessional** John Johnson moved. Rosalee Bowstring second. Yea= Rosalee Bowstring, Rose Robinson, Shirley Young, John Johnson, Kathryn Fairbanks. Motion carried.

The next regularly scheduled Bugonaygeshig School Board Meeting will be held on Thursday, November 10th, 2022 at 4:30pm.

- 14. Motion to Adjourn Meeting: _____ Time** 6:56 Shirley Young motioned. John Johnson second. Yea= Rosalee Bowstring, Rose Robinson, Shirley Young, John Johnson, Kathryn Fairbanks. Motion carried.

Prepared and submitted by Kathryn Fairbanks October 14, 2022