

Bug O Nay Ge Shig School
Regular School Board Meeting Agenda
Thursday, January 19th, 2023
4:30PM

1. Call Meeting to Order 4:41 Chair Cherlene Jenkins called meeting to order.

2. Invocation Silent Prayer

3. Roll Call

_____ **Rosalee Bowstring/District I** Present
_____ **Rose Robinson/District I** Absent Excused
_____ **Shirley Young/District II** Present
_____ **Andrew Jackson/District II** 4:44 Present
_____ **Cherlene Jenkins/District III** Present
_____ **John Johnson/District III** Absent
_____ **Kathryn Fairbanks/District III** Present

4. Motion to Approve the Agenda for January 19th, 2023 Kathryn Fairbanks moved.
Shirley Yong second. Yea= Shirley Young, Rosalee Bowstring, Andrew Jackson,
Kathryn Fairbanks. Nay=0 Motion carried.

5. Motion to Approve the Meeting Minutes from December 8th, 2022 Shirley Young
moved. Andrew Jackson second. Yea= Shirley Young, Andrew Jackson,
Rosalee Bowstring, Kathryn Fairbnks. Nay=0 Motion carried.

6. Work Together:

- **LIEC** Dan McKeon updated the board with information from Jane Harstad, Minnesota Department of Education on AIPAC and Dorothy Robinson Leech Lake Department of Education on LIEC. The Family Liaison will be tasked with supporting the LIEC.
- **Students Attending the Basketball game**
- **Teachers Attending the Basketball game**
- **Program Directors** Written reports- Cultural Department, Food service, Niigaane.

7. Old Business

- A. **Discussion: COVID & Masking Motion** Masking is optional for staff, students, and visitors at the school. The school will continue to provide masks, including N95 masks, for all individuals who choose to wear them. Individuals experiencing symptoms of COVID, RSV, influenza, or other illnesses are strongly encouraged to stay home. Andrew Jackson moved. Rosalee Bowstring second. Yea= Shirley Young, Andrew Jackson, Rosalee Bowstring. Nay=Kathryn Fairbanks. Motion carried.
- B. **Discussion: Niigaane Program Update w/ Cammie Naslund** Cammie Naslund went over her written report. Shirley Young asked about having another Elder for Niigaane. Andrew Jackson gave two recommendations and asked if Niigane can be promoted for exposure to our immersion school.

Break 5:35 - 5:45

5:48 A Motion was made to return to Work Together to acknowledge a family who joined the meeting. Shirley Young moved. Kathryn Fairbanks second. Yea= Shirley Young, Andrew Jackson, Rosalee Bowstring, Kathryn Fairbanks. Nay=0 Motion carried.

6:09 Matt and Shauna Fourstar presented.

Andrew Jackson stated his call may drop. It dropped approximately at 6:00. Reconnected at 6:20. Rosalee Bowstring joined the meeting in person, coming from the basketball game supporting our athletics, at 5:51.

9. New Business

- A. **Discussion: Financial Management w/ Julie Casey** Motion to request to the LLBO controller that the Bugonaygeshig School return to the practice of entering our own invoices and requisitions into New World. Rosalee Bowstring moved. Shirley Young second. Yea= Shirley Young, Andrew Jackson, Rosalee Bowstring, Kathryn Fairbanks. Nay=0 Motion carried.
- B. **Motion to Approve: Contract with Interquest Detection** Dan McKeon presented information. Motion to approve the contract with Interquest Detection Canines. Andrew Jackson moved. Rosalee Bowstring second. Yea= Shirley Young, Andrew Jackson, Rosalee Bowstring. Nay= Kathryn Fairbanks. Kathryn Fairbanks requested an equal amount of money be used for Fine Art opportunities, examples-music, band, choir, theater, be offered to students to help prevent the school-to-prison pipeline.

C. **Motion to Approve: Payment to PeaceMaker Resources** Motion to approve payment to Peacemaker Resources in the amount of \$8035. Shirley Young moved. Rosalee Bowstring second. Yea= Shirley Young, Andrew Jackson, Rosalee Bowstring, Kathryn Fairbanks. Nay=0. Kathryn Fairbanks asked that this training be moved to homeroom teachers so they can get the training firsthand. Not to exclude the Elementary Ojibwe teacher, if she feels this does not impede on her time to offer her own language and cultural lessons.

10. Motion to Move Into Executive Session: Time:_____6:56 Rosalee Bowstring moved. Andrew Jackson second. Yea= Shirley Young, Andrew Jackson, Rosalee Bowstring, Kathryn Fairbanks. Nay=0 Motion carried.

11. Motion to Exit Executive Session: Time:_____7:20 Rosalee Bowstring moved. Andrew Jackson second. Yea= Shirley Young, Andrew Jackson, Rosalee Bowstring, Kathryn Fairbanks. Nay=0 Motion carried.

12. Personnel

- A. New Hire: Home-School Liaison, MR
- B. New Hire: Custodian, SW
- C. New Hire: Niigaane Para Part Time, SM

A motion to approve the hire of the Home-School Liaison-MR, Custodian-SW and Niigaane Para Part-time-SM. Shirley Young moved. Andrew Jackson second. Yea= Shirley Young, Andrew Jackson, Rosalee Bowstring, Kathryn Fairbanks. Nay=0

The next regularly scheduled Bugonaygeshig School Board Meeting will be held on Thursday, February 9th at 4:30pm.

13. Motion to Adjourn Meeting: _____ Time 7:24 Rosalee Bowstring moved. Shirley Young second. Yea= Shirley Young, Andrew Jackson, Rosalee Bowstring, Kathryn Fairbanks. Nay=0

Prepared and submitted by
Kathryn Fairbanks
January 25, 2023