

**Bug O Nay Ge Shig School**  
**Regular School Board Meeting Agenda**  
**Thursday, February 9th, 2023**  
**4:30PM**

**1. Call Meeting to Order** 4:37 Vice-Chair Rose Robinson called meeting to order.

**2. Invocation** Andrew Jackson gave invocation.

**3. Roll Call**

\_\_\_\_ Rosalee Bowstring/District I 4:42 Present  
\_\_\_\_ Rose Robinson/District I Present  
\_\_\_\_ Shirley Young/District II Present  
\_\_\_\_ Andrew Jackson/District II Present  
\_\_\_\_ Cherlene Jenkins/District III Absent excused  
\_\_\_\_ John Johnson/District III Absent  
\_\_\_\_ Kathryn Fairbanks/District III Present

**4. Motion to Approve the Agenda for February 9th, 2023** Rosalee Bowstring moved. Shirley Young seconded. Yea= Rosalee Bowstring, Shirley Yong, Andrew Jackson, Kathryn Fairbanks. Nay=0 Motion carried.

**5. Motion to Approve the Meeting Minutes from January 19th, 2023** Shirley Young moved. Andrew Jackson seconded. Yea= Shirley Young, Andrew Jackson, Rosalee Bowstring, Kathryn Fairbanks. Nay=0

**6. Work Together:**

- **LIEC Update:** Dan McKeon has tasked Petra Rodriguez and Mya Raiz to assist in helping LIEC to regroup. A March goal to have them active.
- **Families:** None shared
- **Students:** Mareena Tibbetts shared. Teachers/staff more available, more resources, talking circle, party on Valentine's day with activities and a quiet room.
- **Teachers:** Mike Schmid shared Student Council met Wednesday, stated Bev King volunteered to run Talking Circle for High School, fall sports, safety dogs, teachers doing excellent job teaching, students distracted with some dozing off during class.
- **Program Directors:** Dan McKeon shared for Ben Bowstring- two BIE visitors, I.D.ed top priorities= HVAC for High School. Control system for boilers in Elementary. Renovations of Elementary bathrooms. Ben will be at the March meeting with updates. Written report from Bruce White- Cultural Department.

## **7. Old Business**

- A. **2022-23 School Calendar & Instructional Hours Update:** Dan McKeon shared, 970 instructional hours are required. We lost hours due to weather and having no route pick-up when we had four buses. If needed, we may have full Fridays, use a day from Spring Break or add a Friday at the end of the school year.

## **9. New Business**

- A. **Mentorship Program Report:** Corey St. Peter- presented his written report.
- B. **Dental Program, Food Pantry, & Clothes Closet Update:** IHS Dental-Pediatric Dentist, Monday and Wednesday Dental Hygienist- K to 3rd grades with 54 students served. Dan Mckeon is working on transportation for students who need treatment at the IHS Dental in Cass Lake. Food Pantry is still working with Second Harvest. Clothes Closet is still providing goods to students.

**10. Motion to Move Into Executive Session: Time:**\_\_\_\_\_ 5:47 Shirley Young moved. Andrew Jackson seconded. Yea= Shirley Young, Andrew Jackson, Rosalee Bowstring, Kathryn Fairbanks. Nay=0. Motion carried.

**11. Motion to Exit Executive Session: Time:**\_\_\_\_\_ 6:09 Kathryn Fairbanks moved. Rosalee Bowstring seconded. Yea= Shirley Young, Andrew Jackson, Rosalee Bowstring, Kathryn Fairbanks. Nay=0. Motion carried.

## **12. Personnel**

- A. **New Hire: Groundskeeper, LH** Motion to approve LH as Groundskeeper. Rosalee Bowstring moved. Shirley Young seconded. Yea= Shirley Young, Andrew Jackson, Rosalee Bowstring, Kathryn Fairbanks. Nay=0 Motioned carried.

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

**13. Motion to Adjourn Meeting: \_\_\_\_\_ Time** 6:11 Rosalee Bowstring moved. Andrew Jackson seconded. Yea= Shirley Young, Andrew Jackson, Rosalee Bowstring, Kathryn Fairbanks. Nay=0

Prepared by  
Kathryn Fairbanks  
February 24, 2023