

03/07/2023 School Board Meeting

School Board Minutes

Called to Order: 12:08 pm

**Roll Call:**

Present: Robert Peacock, Naomi Northrup, Jeffrey Tibbetts, Carol Wuollet, Patti Jo Savage and Michael Diver arrived at 12:25 pm.

Absent: Sherry LaFave

Others present: Superintendent Jennifer Murray, Assistant Principal Tara Dupuis, Records Clerk Aliza Kettelhut, Interim Special Education Coordinator Nissa Whipple, Guidance Counselor Vicki Oberstar, Program Accountant McKenzie Ramsey and Danielle Martineau.

Roll Call

Reading of Mission Statement and Vision: Jennifer Murray

Approval of Agenda:

Motion to approve the agenda made by Patti Jo Savage, 2<sup>nd</sup> by Jeffrey Tibbetts, all in favor, 0 opposed.

Approval of Minutes from February 7, 2023:

Motion to approve minutes made by Jeffrey Tibbetts, 2<sup>nd</sup> by Carol Wuollet, all in favor, 0 opposed.

**Review of Ledger:**

- Jennifer Murray addressed the Chairperson to make sure that the school board has a meeting scheduled with McKenzie from program accounting.
- Jennifer Murray presented a short lesson on reviewing the ledger:
  - Difference between 5000 Admin and 5000 Admin Indirect Cost. Admin.
  - Indirect Costs are restricted funds.
  - Main Concern is 5012 ARPA/BIE COVID Fund. We currently have 17 staff members that come out of that fund. Payroll for those staff is around \$117,000 per month. Things to be thinking about when we are focusing on next year: how we plan to staff our school, the priorities of programs we have, and anything else that needs to get done.
  - 5014 Operations & Maintenance (O&M): The BIE has a way of spending those funds, which is called forward funding. Forward Funding- the BIE receives the money in their department and it sits there for a little bit, and we cover them until they disperse the money to us. Maria right now is working with Dan because we have a discrepancy of when the money is dispersed. We are working out distributions and amounts to be more exact. That is why 5014 O & M is negative right now.

## **New Business:**

### School Board Elections for Chairperson

- Acting Chairperson opened the floor for school board members to stand for elections.

Motion to approve Robert Peacock as Chairperson and Naomi Northrup as Vice Chairperson with the stipulation that if at any time the school board wants to make changes they can, made by Michael Diver, 2<sup>nd</sup> by Patti Jo Savage.

Motion to approve Carol Wuollet as Secretary made by Michael Diver, 2<sup>nd</sup> by Naomi Northrup.

Opening Ceremony/Parent Concern: Discussion

Basketball Games/Parent Concern: Discussion

2023-2024 School Calendar: Tabled

Motion to table calendar made by Michael Diver, 2<sup>nd</sup> by Carol Wuollet, all in favor, 0 opposed.

### Bullying Policy Changes

- Tara and Naomi reviewed changes.
- 1. Strike the word also.
- 6c. add- start clean every school year.
- 6c. 2<sup>nd</sup> paragraph: Severity of incident instead of severity of bullying.
- 4. Add- Superintendent or any 3<sup>rd</sup> party designated by the school district will review any video tapes in regards to the incident and will also take the video into consideration.
- 5. Add- in a timely manner.

Motion to adopt the changes made by Jeffrey Tibbetts, 2<sup>nd</sup> by Patti Jo Savage, all in favor, 0 opposed.

### Yondr Pouches

- Moved to April agenda due to Principal Valerie Tanner's absence from today's meeting.

## **Old Business:**

### Strategic Plan Update:

- Scope & Sequence: Vicki Oberstar reviewed with the school board the parent/student/community surveys. To make an impact we will look at our curriculum.
- School Board suggested we write our cultural activities into the curriculum to meet required number of student contact days.

### Phase 4 COVID 19 Update

- No updates due to Principal Valerie Tanner's absence from today's meeting.

**Supervisor Reports:**

Superintendent Jennifer Murray; Building Principal Valerie Tanner; Assistant Principal Tara Dupuis, Education Grants and Accountability Manager Maria Defoe; Special Education Nissa Whipple, Kitchen Supervisor Mace Fonoti, Cultural Coordinator Dawn LaPrairie and Wellness Coordinator Daniel DuPay.

Motion to approve the supervisor reports made by Patti Jo, 2<sup>nd</sup> by Michael Diver

Motion to move into Executive Session made by Michael Diver, 2<sup>nd</sup> by Jeffrey Tibbetts.

Meeting adjourned at 2:34 pm. Recorded by Julia Lintgen