

# Chemawa Indian School Board Meeting November 3, 2017

<b><u>Members in Attendance:</u></b>	<b><u>Guests in Attendance:</u></b>	<b><u>Staff in Attendance:</u></b>
Alvena Bush Sonya Moody-Jurado Deanie Smith Orlinda Wirth Jason Younker	Connie Weldon-Montero  Maria Underwood (student) Brooklyn LaPointe (student) Juan Salas (student)	Tom Bean Lora Braucher Joel Chavez Rochal Cole-Gonzalez Ryan Cox Shane Parlette Rachenda Reynosa Amanda Ward

## **Call to Order:**

- The second Chemawa Indian School Board meeting, held in Salem, Oregon on November 3, 2017. Meeting called to order at 10:41 am by School Board Chairwoman Sonya Moody-Jurado.

## **Election of Officers:**

*Motion:* Moved by Jason Younker to nominate Sonya Moody-Jurado to Chairwoman Position. Orlinda Wirth seconded the motion.

4 in favor, 0 against, 0 abstain

Motion Carried.

*Motion:* Moved by Sonya Moody-Jurado to nominate Deanie Smith to Vice Chairwoman Position. Orlinda Wirth seconded the motion.

4 in favor, 0 against, 0 abstain

Motion Carried.

## **Roll Call:**

- Members present – Alvena Bush, Sonya Moody-Jurado, Deanie Smith, Orlinda Wirth and Jason Younker
- Members not present – None

## **Introductions:**

Skipped

## **Approval of Agenda:**

- November 3, 2017

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*Motion:* Moved by Jason Younker to approve the agenda. Orlinda Wirth seconded the motion.

Motion Carried.

### **Approval of Minutes:**

- September 22, 2017 – Regular Meeting

*Motion:* Moved by Jason Younker to approve the School Board Meeting minutes from September 22, 2017. Orlinda Wirth seconded the motion.

Motion carried

### **Reports:**

- **Academic –**
  - Amanda Ward reported on the academic department including ACT Prep, AVID, Food Handlers Cards, current vacancies and Student Council.
- **Federal Programs –**
  - Ryan Cox reported on federal programs including GTC, PBIS, 21<sup>st</sup> Century Grant, after school activities, a professional development update, Fall ISEP Audit dates, SPED enrollment and Title I.
- **Facilities –**
  - Shane Parlette reported on staffing, recent projects, student workers and student lifeguard training. Jeff Beach reported on “Ongoing Water Concerns”.
- **Food Service –**
  - Tom Bean reported on staffing, pending projects and meals for off campus activities.
- **Student Supports & Residential –**
  - Joel Chavez reported on residential updates including staffing, staff development, Residential Health Program, Recreation activities, Monday assemblies and Safe Schools Report.
- **Business Office –**
  - Rachenda Reynosa reported on Student Enterprises, student transportation, Human Resources, budget/finance, procurement and current vacancies.
- **Superintendent –**
  - Lora Braucher reported on successes, challenges, current activities/events and upcoming events.

### **Student Focus Group:**

- Student Council Representatives were present to talk with School Board members.
  - Maria Underwood – President

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- Brooklyn LaPointe – Vice-President
- Juan Salas – Treasurer
  - Students reported on Homecoming week, the planning of staff appreciation week, and current concerns.
  - Students also discussed the creation of a “wish list” to create.

**Budget:**

- Rachenda Reynosa presented the 5<sup>th</sup> Quarter Reconciliation.

*Motion:* Moved by Jason Younker to approve the 5<sup>th</sup> Quarter Reconciliation. Deanie Smith seconded the motion. Sonya Moody-Jurado calls for a vote.

3 in favor, 0 against, 0 abstain

Motion Carried.

- Rachenda Reynosa presented the 1<sup>st</sup> Quarter Reconciliation.

*Motion:* Moved by Jason Younker to approve the 1<sup>st</sup> Quarter Reconciliation. Orlinda Wirth seconded the motion. Sonya Moody-Jurado calls for a vote.

3 in favor, 0 against, 0 abstain

Motion Carried.

**New Business:**

- School Board Training
  - Additional Training
    - Lora Braucher has not scheduled any training. Please let her know of any additional training you would like to attend.
- End of Term for Current Board
  - August 31, 2018
    - Lora Braucher has mailed letters to the 5 tribes with the highest enrollment. Depending on the response she may request the current board to extend their term.
- Concurrence of New Hires
  - School Board and HR staff agreed on the following process
    - School Board prefers to be notified unless consultation is necessary in hiring process. Consultation can be requested by HR or School Board.
    - School Board will be notified via email.
    - Follow up with a text or phone call.
- Termination of Employees
  - School Board and HR agreed on the following process

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- HR will send notification via email to Deanie Smith.

**Adjournment -**

- Meeting adjourned at 3:10 pm