

**Chemawa Indian School Board Meeting
Teleconference
February 10, 2017**

| <u>Members in Attendance:</u> | <u>Guests in Attendance:</u> | <u>Staff in Attendance:</u> |
|--|-------------------------------------|---|
| Sonya Moody-Jurado Deanie Smith Orlinda Wirth Jason Younker | | Tom Bean Lora Braucher Joel Chavez Rochal Cole-Gonzalez Ryan Cox Shane Parlette Rachenda Reynosa Amanda Ward (via phone) |

Call to Order:

- The third Chemawa Indian School Board meeting, held via teleconference on February 10, 2017. Meeting called to order at 1:36 am by School Board Chairwoman Sonya Moody-Jurado.

Roll Call:

- Members present – Sonya Moody-Jurado, Deanie Smith, Orlinda Wirth and Jason Younker
- Members not present – Alvena Bush

Approval of Agenda:

- February 10, 2017

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

Motion Carried.

Approval of Minutes:

- November 3, 2016 – Regular Meeting

Motion: Moved by Orlinda Wirth to approve the School Board Meeting minutes from November 3, 2016. Jason Younker seconded the motion.

Motion carried

Reports:

EXS: RCG

- **Academic –**
 - Amanda Ward reported on the academic department including the ACT prep class, NWEA testing, enrollment statistics and finals.
- **Federal Programs –**
 - Ryan Cox reported on GTC, professional development, 21st Century grant, Special Education, ISEP, audits and Title I (including parent compact).
- **Business Office –**
 - Rachenda Reynosa reported on budget/finance, procurement, Student Enterprises and student transportation and Human Resources.
- **Food Service –**
 - Tom Bean completed projects, work experience class (in Crampton), ODE review, projects currently in the works and gave a staffing update.
- **Facilities –**
 - Shane Parlette reported on recent projects, student workers helping facilities staff and a staffing update.
- **Residential & Student Support Program –**
 - Joel Chavez reported on residential updates including staffing, recent student activities, transportation and the Safe Schools Report.
- **Superintendent –**
 - Lora Braucher reported on Land & Cemetery Management, the transition of the new Federal Administration, BIE director’s visit to Chemawa, ORBS meeting at Sherman, Round Dance and the Youth Wellness Day and upcoming events.

New Business:

- Title I –
 - Parent Involvement Policy
 - Ryan presented information on the new policy.

Motion: Moved by Jason Younker to approve the Parent Involvement Policy as presented. Orlanda Wirth seconded the motion.

3 in favor, 0 against, 0 abstain

- School Parent Compact
 - Ryan presented information on the School Parent Compact.

Motion: Moved by Jason Younker to approve the School Parent Compact as presented. Orlanda Wirth seconded the motion.

3 in favor, 0 against, 0 abstain

EXS: RCG

- Short Term Contracts
 - Lora Braucher and Rachenda Reynosa presented the list of short term contracts for this school year. Rachenda also noted there is one staff member that was not on the list in error.

Motion: Moved by Orlinda Wirth to approve the list of Short Term Contracts as presented. Jason Younker seconded the motion.

3 in favor, 0 against, 0 abstain

Motion Carried.

- Contract Renewals
 - Lora Braucher and Rachenda Reynosa presented the list of contract renewals and non-renewals (none) for next school year.

Motion: Moved by Orlinda Wirth to approve the list of Contract Renewals as presented. Jason Younker seconded the motion.

3 in favor, 0 against, 0 abstain

Motion Carried.

Adjournment -

- Meeting adjourned at 2:30pm