

**Chemawa Indian School Board Meeting
February 25, 2016**

<u>Members in Attendance:</u>	<u>Guests in Attendance:</u>	<u>Staff in Attendance:</u>
Alvena Bush Deanie Smith Orlinda Wirth Jason Younker		Lora Braucher Rochal Cole-Gonzalez Ryan Cox Ted Mack Shane Parlette Rachenda Reynosa

Call to Order:

- The third Chemawa Indian School Board meeting, held in Salem, Oregon on February 25, 2016. Meeting called to order at 8:53 am by School Board Vice Chairwoman Deanie Smith.

Invocation:

Invocation was given by Warner Austin.

Roll Call:

- Members present – Alvena Bush, Deanie Smith, Orlinda Wirth and Jason Younker
- Members not present during roll call – Sonya Moody-Jurado (excused)

Approval of Agenda:

Agenda was approved.

School Tour:

School tour was given by Lora Braucher.

Budget:

Budget update presented by Rachenda Reynosa. Fiscal year is 15 months, July 1st through September 30th.

New Business:

Lora Braucher presented on the new visitor policy and confirmed upcoming meeting date. No open session at this meeting.

Approval of Minutes:

EXS: RCG

- February 12, 2016

Motion: Moved by Jason Younker that the minutes from the teleconference (February 12, 2016) be approved. Orlinda Wirth seconded the motion.

Motion carried

- December 11, 2015

Motion: Moved by Jason Younker that the minutes from the second regular board meeting (December 11, 2015) be approved. Orlinda Wirth seconded the motion.

Motion carried

- October 5-6, 2015

Motion: Moved by Jason Younker that the minutes from the first regular board meeting (October 5-6, 2015) be approved. Alvena Bush seconded the motion.

Motion carried

***RECESS**

Reports:

- **Academic –**
 - Ted Mack reported on the academic department including staffing, NWEA, CORE, OAKS/Smarter Balance and math classes that will be offered next trimester.
 - The following items were voted on
 - Determination & Findings List
 - Jason Younker expressed concern with purchasing out dated materials.

Motion: Moved by Jason Younker that the board accept and approve the Determination & Findings list. Orlinda Wirth seconded the motion.

Motion carried

- Special Education – Part B Application

Motion: Moved by Jason Younker that the board accept and approve the application for Special Education – Part B. Orlinda Wirth seconded the motion.

Motion carried

- **Business Office –**

EXS: RCG

- Rachenda Reynosa reported on procurement, bus maintenance & inspections, Student Enterprise/Student Workers, staffing and student transportation.
- **Facilities –**
 - Shane Parlette reported on current projects, staffing, contracts and that Chemawa Indian School was not awarded New School Reconstruction.
- **Food Service –**
 - Lora Braucher reported on new equipment in cafeteria and future projects.
- **Residential –**
 - Ryan Cox reported on residential updates including staffing, Dorm/Rec Meetings and student incidents.
- **Student Support Program –**
 - Ryan Cox reported on his student support program and PBIS.
- **Superintendent –**
 - Lora Braucher reported on student enrollment, student of the month program, Round Dance, Scholarships & College Acceptance and future plans.

****EXECUTIVE SESSION****

Motion: Moved by Orlinda Wirth that we move into Executive Session. Jason Younker seconded the motion.

Motion Carried.

Adjournment –

- Meeting adjourned at 3:18 pm