

Chemawa Indian School Board Meeting
May 12, 2016

<u>Members in Attendance:</u>	<u>Guests in Attendance:</u>	<u>Staff in Attendance:</u>
Alvena Bush Sonya Moody-Jurado Deanie Smith Orlinda Wirth Jason Younker	Connie Weldon-Montero Charlotte Mathews	Tom Bean Lora Braucher Rochal Cole-Gonzalez Ryan Cox Ted Mack Shane Parlette Rachenda Reynosa Amanda Ward (phone)

Call to Order:

- The fourth Chemawa Indian School Board meeting, held in Salem, Oregon on May 12, 2016. Meeting called to order at 9:17 am by School Board Chairwoman Sonya Moody-Jurado.

Invocation:

Invocation was given by Jason Younker.

Roll Call:

- Members present – Alvena Bush, Sonya Moody-Jurado, Deanie Smith, Orlinda Wirth and Jason Younker

Approval of Agenda:

Add U of O Updates under New Business.

Agenda was approved.

Reports:

- **Academic –**
 - Amanda Ward reported on the academic department including achievements, recruiting, testing, curriculum updates, short term contracts, 2016-2017 plans, language restoration and staffing.
- **Business Office –**
 - Rachenda Reynosa reported on budget/finance, procurement, Student Enterprises and student worker, Human Resources and student travel.
- **Facilities –**
 - Shane Parlette reported on staffing, recent projects, and summer plans.

EXS: RCG

- **Food Service –**
 - Tom Bean reported on updated equipment in cafeteria, USDA meal reimbursements, food show attendance, and meal improvement.
- **Residential & Student Support Program –**
 - Ryan Cox reported on residential updates including staffing, revised emergency drill procedure, revising the lockdown procedure, 2016-2017 preparation, summer projects, Guidelines for Success and Safe School's Report.
- **Superintendent –**
 - Lora Braucher reported on current challenges and successes as well as future plans.

New Business:

- 2016-2017 Calendar

Motion: Moved by Jason Younker that the 2016-2017 school calendar be approved. Orlinda Wirth seconded the motion. All in favor, none apposed.

Motion carried

- Tentative Meeting Dates –
 - Rochal will email all board members to make sure the dates listed work for everyone.
- Professional Development –
 - NIEA – Orlinda Wirth and Alvena Bush
 - ATNI – Jason Younker
 - NJOMA – Sonya Moody-Jurado and Deanie Smith
 - BIE Contracts – all members
- Student Survey –
 - Lora is looking at making it electronic and will include the results on her report at the next meeting.
- U of O Update –
 - Jason gave an update on the University of Oregon.
 - Any graduate of Chemawa who is admitted to the University of Oregon will enter U of O as a resident scholar for tuition purposes. They will also be eligible for the pathway scholar program which makes their tuition \$0. Hopefully we will get it signed and enacted for next years graduates.
 - Oregon Tribal Flags will be brought to the fall School Board Meeting.
 - Indigenous Peoples Day at U of O – All Chemawa students are invited to the all-day event on October 8th.

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- Stipends –
 - Rachenda Reynosa presented to proposed stipends for 2016-2017.
 - Sonya Moody-Jurado asked 2 questions - Why were some stipends cut in half? Such as the pool coordinator and why Student Enterprises was increased to \$4,000.00 each but was the main complaint presented by Students at the last meeting.
 - Rachenda Reynosa answered. Stipends are increased or decreased based on the total number of hours logged.
 - Jason Younker asked what the total amount spent on stipends was for 2015-2016 and what the total amount will be for 2016-2017.
 - Rachenda Reynosa answered she did not know the total as we have used a lot of event stipends this year.
 - Jason Younker asked why we have an AVID Coordinator if that is a staffed position.
 - Rachenda Reynosa answered the AVID coordinator is required to do a lot more than to just teach the class.

Motion: Moved by Jason Younker to approve the presented stipend list for the 2016-2017 school year. Orlinda Wirth seconded the motion. All in favor, none opposed.

Motion carried

****EXECUTIVE SESSION Began at 1:38 pm****

Motion: Moved by Jason Younker that we move into Executive Session. Sonya Moody-Jurado seconded the motion.

Motion Carried.

****EXECUTIVE SESSION Ended at 1:57 pm****

Motion: Moved by Jason Younker to approve the reorganizational and RIF. Orlinda Wirth seconded the motion.

4 in favor, 0 against, 1 abstain

Motion Carried.

Motion: Moved by Jason Younker to accept the short term contracts list. Orlinda Wirth seconded the motion.

5 in favor, 0 against, 0 abstain

Motion Carried.

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Approval of Minutes:

- February 25, 2016

Motion: Moved by Jason Younker to approve the School Board Meeting minutes from February 25, 2016, both regular and executive sessions. Orlanda Wirth seconded the motion.

Motion carried

Adjournment -

- Meeting adjourned at 2:02 pm