

Chemawa Indian School Board Meeting September 22, 2017

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

Call to Order:

- The first Chemawa Indian School Board meeting, held in Salem, Oregon on September 22, 2017. Meeting called to order at 10:11 am by School Board Chairwoman Sonya Moody-Jurado.

Roll Call:

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

Introductions:

All board members and staff present introduced themselves.

Approval of Agenda:

- September 27, 2016
 - Add HR New Hire Concurrence under New Business.

Motion: Moved by Orlinda Wirth to approve the agenda with one addition. Deanie Smith seconded the motion.

Motion Carried.

Approval of Minutes:

- April 4, 2017 – Regular Meeting (teleconference)

Motion: Moved by Orlinda Wirth to approve the School Board Meeting minutes from April 4, 2017, regular session. Deanie Smith seconded the motion.

Motion carried

EXS: RCG

Election of Officers:

Motion: Moved by Orlinda Wirth to postpone the election of officers to the next regular meeting on November 3, 2017. Deanie Smith seconded the motion.

Motion Carried.

Reports:

- **Academic –**
 - Amanda Ward reported on the academic department including a English/Language Arts and Math program updates, new programming, NWEA, OAKS, current enrollment and the Student School Improvement Survey results.
- **Federal Programs –**
 - Ryan Cox reported on federal programs including GTC, PBIS, 21st 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 and new projects.
- **Food Service –**
 - Tom Bean reported on staffing, pending projects, providing meals for off campus activities and completed projects.
- **Student Supports & Residential –**
 - Joel Chavez reported on residential updates including staffing, staff development, student travel and orientation week, after school activity hour, Recreation activities, Monday assemblies, Safe Schools Report, and the Residential Transition Program statistics.
- **Superintendent –**
 - Lora Braucher reported on a 2016-2017 review, Senior class statistics, graduation rate, ACT data, successes, challenges, 2017-2018 school year plans and upcoming events.
- **Business Office –**
 - Rachenda Reynosa reported on Student Enterprises, student transportation, Human Resources, budget/finance, procurement and current vacancies.

Student Focus Group:

- Student Council Candidates were present to talk with School Board members.
 - Maria Underwood – Running for President
 - Brooklyn LaPointe – Running for Vice-President
 - Juan Salas – Running for Treasurer
 - Sevren Black – Running for Activities Representative

EXS: RCG

- Tarren Friday – Not running for any position.

Budget:

- Rachenda Reynosa presented the Non Competitive Procurement Authority (\$50K School Supervisor Authority)

Motion: Moved by Orlinda Wirth to approve the Non Competitive Procurement Authority. Deanie Smith seconded the motion. Sonya Moody-Jurado calls for a vote.

2 in favor, 0 against, 0 abstain

Motion Carried.

- Rachenda Reynosa presented the 4th Quarter Reconciliation

Motion: Moved by Orlinda Wirth to approve the 4th Quarter Reconciliation. Deanie Smith seconded the motion. Sonya Moody-Jurado calls for a vote.

2 in favor, 0 against, 0 abstain

Motion Carried.

- Rachenda Reynosa presented the Initial Projected Budget for 2017-2018.

Motion: Moved by Orlinda Wirth to approve the Initial Projected Budget for 2017-2018. Deanie Smith seconded the motion. Sonya Moody-Jurado calls for a vote.

2 in favor, 0 against, 0 abstain

Motion Carried.

New Business:

- 2017-2018 Meeting Dates
 - November 3, 2017
 - Change February 2, 2018 to February 9, 2018
 - April 3, 2018

We will send out an email with dates including one change.

- Concurrence of New Hires
 - Lora Braucher and Sarah Thies presented information regarding new requirements. School Board and HR staff agreed on the following process of notification.
 - HR will email certs and selections to School Board for concurrence.
 - Follow up with a text or phone call.
- Termination of Employees

EXS: RCG

- Lora presented 62 BIAM regarding discharge. School Board and HR agreed on the following process of notification.
 - HR will send notification via email with due date for response.
 - School Board will then reply with approval or request a meeting and/or teleconference.
 - Follow up with a text or phone call.
- School Board Training
 - NIEA
 - Deanie would like to attend NIEA if possible.
 - Additional Training
 - Lora will not schedule any training until the next meeting.

Executive Session:

Motion: Moved by Orlanda Wirth to move into Executive Session. Deanie Smith seconded the motion.

Motion Carried.

****EXECUTIVE SESSION Began at 3:10 pm****