

**Chemawa Indian School Board Meeting
September 27, 2016**

<u>Members in Attendance:</u> Alvena Bush Sonya Moody-Jurado Deanie Smith Orlinda Wirth Jason Younker	<u>Guests in Attendance:</u> Charlotte Mathews	<u>Staff in Attendance:</u> Lora Braucher Rochal Cole-Gonzalez Ryan Cox Shane Parlette Rachenda Reynosa Amanda Ward
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Call to Order:

- The first Chemawa Indian School Board meeting, held in Salem, Oregon on September 27, 2016. Meeting called to order at 9:33 am by School Board Chairwoman Sonya Moody-Jurado.

Roll Call:

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

Election of Officers:

Motion: Moved by Jason Younker to nominate Sonya Moody-Jurado to Chairwoman Position. Orlinda Wirth seconded the motion. Lora Braucher calls for a vote.

4 in favor, 0 against, 0 abstain

Motion Carried.

Motion: Moved by Jason Younker to nominate Deanie Smith to Vice Chairwoman Position. Alvena Bush seconded the motion. Lora Braucher calls for a vote.

4 in favor, 0 against, 0 abstain

Motion Carried.

Motion: Moved by Jason Younker to nominate Orlinda Wirth to Secretary/Treasurer Position. Alvena Bush seconded the motion. Lora Braucher calls for a vote.

4 in favor, 0 against, 0 abstain

EXS: RCG

Motion Carried.

Introductions:

All board members present introduced themselves.

Approval of Agenda:

- September 27, 2016

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

Motion Carried.

Approval of Minutes:

- May 12, 2016 – Regular Meeting
- May 12, 2016 – Executive Session

Motion: Moved by Jason Younker to approve the School Board Meeting minutes from May 12, 2016, both regular and executive sessions. Orlinda Wirth seconded the motion.

Motion carried

Reports:

- **Academic –**
 - Amanda Ward reported on the academic department including a staffing update, academic focus areas, new programs, testing results and the Student School Improvement Survey results.
- **Federal Programs –**
 - Ryan Cox reported on what his job responsibilities, staffing update, ISEP audit and Title I.
- **Business Office –**
 - Rachenda Reynosa reported on budget/finance, procurement, Student Enterprises and student worker, Human Resources and student transportation.
- **Food Service –**
 - Lora Braucher reported on current vacancies, a remodel update, upcoming projects, ODE Reimbursements and administrative review.
- **Facilities –**
 - Shane Parlette reported on summer projects, staffing, recent projects, and fall plans.
- **Residential & Student Support Program –**

EXS: RCG

- Joel Chavez reported on residential updates including staffing, staff training, current enrollment, luggage, random searches, student activities, summer projects and the Residential Transition Program.
- **Superintendent -**
 - Lora Braucher reported on a 2015-2016 review, Safe Schools Report, Marion County Sherriff's, summer accomplishments, 2016-2017 school year plans and upcoming events.

Budget:

- Rachenda Reynosa presented the FBMS Fund Status Report as well as the spending plan summary.

Motion: Moved by Jason Younker to accept preliminary spending plans. Orlinda Wirth seconded the motion. Lora Braucher calls for a vote.

4 in favor, 0 against, 0 abstain

Motion Carried.

- Rachenda also presented the \$50K Supervisor Authority plan.

Motion: Moved by Jason Younker to approve the \$50K School Supervisor Authority plan. Orlinda Wirth seconded the motion. Lora Braucher calls for a vote.

4 in favor, 0 against, 0 abstain

Motion Carried.

New Business:

- 2016-2017 Meeting Dates

Motion: Moved by Orlinda Wirth to keep all dates as originally scheduled. Jason Younker seconded the motion.

4 in favor, 0 against, 0 abstain

Motion carried

- Open Session
 - U of O Update
 - Jason gave an update on the University of Oregon and the event that will take place for Indigenous Peoples Day at U of O.
 - Bereavement Leave

EXS: RCG

- Alvena Bush requested clarification on the schools policy for bereavement leave.
 - Lora Braucher and Rachenda Reynosa explained that no students are denied leave. However, the school does not pay for travel unless it is for a parent, grandparent or sibling.

****EXECUTIVE SESSION Began at 2:30 pm****

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

Motion Carried.

****EXECUTIVE SESSION Ended at 2:49 pm****

Adjournment -

- Meeting adjourned at 2:50 pm