

**Chemawa Indian School Board Meeting
October 5, 2015**

<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	Edelio Chavez Nina Davis SuSun Fisher Angela Noah Angelina Si-John	Tom Bean Jeff Beach Lora Braucher Rochal Cole-Gonzalez Rachenda Reynosa Amanda Ward

Introductions:

- New board members introduced themselves.

Invocation:

- Chemawa Drum Group

Swearing in of New Members:

- The following members were sworn in to the Chemawa Indian School Board. The term shall be from October 2015 through September 2018.
 - Alvena Bush
 - Sonya Moody-Jurado
 - Deanie Smith
 - Orlinda Wirth
 - Jason Younker

Election of Officials:

- Chairman
 - Orlinda Wirth nominates Sonya Moody-Jurado
 - Sonya Moody-Jurado accepted the nomination

Motion: Moved by Orlinda Wirth to accept Sonya Moody-Jurado to acclimation. Jason Younker seconded the motion.

Motion carried

- Vice-Chairman
 - Sonya Moody-Jurado nominates Deanie Smith
 - Deanie Smith accepted the nomination

Motion: Moved by Sonya Moody-Jurado to accept Deanie Smith to acclimation. Jason Younker seconded the motion.

EXS: RCG

Motion carried

Call to Order:

- The first Chemawa Indian School Board meeting, day one, held in Salem, Oregon on October 5, 2015. Meeting called to order at 9:26 am by chairwoman Sonya Moody-Jurado.

Roll Call:

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

Approval of Agenda:

Agenda was approved.

Introductions:

- Department Heads introduced themselves.

Reports:

- **Superintendent –**
 - Lora Braucher reported on demographics, the history of the school, the new mission statement, staffing, and the relationship between the school and IHS.
- **Facilities –**
 - Jeff Beach reported on the responsibilities of the facilities department, numbers of staff, and current projects.
- **Academic –**
 - Amanda Ward reported on the PBIS Program, Student Support Program and student behavior expectations.
- **Food Service –**
 - Tom Bean reported on staffing, The National School Lunch Program, upcoming and recently completed projects.

***RECESS**

Training:

- **Robert's Rules of Order –**
 - Training was facilitated by Alice Bartelt

Adjournment –

- Meeting adjourned at 4:24 pm

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