

# Chemawa Indian School Board Meeting November 19, 2018

<b><u>Members in Attendance:</u></b>	<b><u>Guests in Attendance:</u></b>	<b><u>Staff in Attendance:</u></b>
Sonya Moody-Jurado Jason Younker Pamela Johnson Orlinda Wirth	Connie Weldon-Montero	Lora Braucher Amanda Ward Ryan Cox Darren Mackaravatiz Rachenda Reynosa

## **Call to Order:**

- The second Chemawa Indian School Board meeting, held in Salem, Oregon, on November 19, 2018. Meeting called to order at 9:08 am by School Board Chairman, Sonya Moody-Jurado.

## **Roll Call:**

- Members present – Sonya Moody-Jurado, Jason Younker, Pamela Johnson, and Orlinda Wirth.

## **Reports:**

- Amanda Ward, Assistant Principal, presented updates for Academic, Transportation, and Recreation
- Ryan Cox, Assistant Principal, presented updates on Federal Programs and Student Supports and Parent Committee.
- Darren Mackaravitiz, Home Living Specialist, presented updates on our Residential program, including new hires to department, Monday assemblies, Thanksgiving activities, and counseling/social worker services.
- Rachenda Reynosa, Business Manager, presented on Student Enterprise, Human Resources, Budget-Finance, Procurement, and Food Service.

## **Budget:**

- 1<sup>st</sup> Quarter Reconciliation

*Motion:* Jason Younker moved to approve the budget as presented, Pamela Johnson seconded the motion.

Motion Carried.

EXS: SLT

## **New Business:**

- **New Hires**

Paulette Begay, Residential Life Manager

Angela Hale & Kezra Presleigh, Substitute Teachers

Charlotte Mathews, School Kitchen Helper (intermittent) – tentative selection

Dyami Gonsalves, School Kitchen Helper (full time) – tentative selection

4 concurred, 0 against

## **Approval of Minutes:**

- September 21, 2018 – Regular Meeting

*Motion:* Jason Younker moved to approve the minutes from School Board meeting held on September 21, 2018. Orlinda Wirth seconded the motion.

Motion Carried.

## **Election of Officers:**

*Motion:* Jason Younker moved to create an interim Chairman position until next School Board meeting (January 25, 2019). Orlinda Wirth seconded the motion

Motion Carried.

*Motion:* Jason Younker moved that Jason Younker be appointed Interim Chairman, Valerie Switzler be appointed Interim Vice Chairman, and all remaining school board members remain as interim school board members until the next face to face school board meeting on January 25, 2019, and to also table the By-Laws and Sustainability Plan until the next face to face school board meeting on January 25, 2019. Orlinda Wirth seconded the motion.

Motion Carried.

## **Reports (Continued)**

- Lora Braucher, Superintendent, presented Facilities update, Staffing, Staff Training, Veteran's Pow Wow, Healing Pole Journey for cemetery, Successes, and upcoming events.

EXS: SLT

## **Adjournment**

- Sonya Moody-Jurado requested a motion to adjourn the School Board meeting at 10:00 a.m.

*Motion:* Motion moved by Orlinda Wirth to adjourn the school board meeting at 10:00 a.m. Pamela Johnson seconded.

Motion carried.

Meeting adjourned at 10:00 a.m.