

# Chemawa Indian School Board Meeting November 3, 2016

<b><u>Members in Attendance:</u></b>	<b><u>Guests in Attendance:</u></b>	<b><u>Staff in Attendance:</u></b>
Alvena Bush Sonya Moody-Jurado Deanie Smith Orlinda Wirth Jason Younker	Nina Davis SuSun Fisher Juan Salas Maria Underwood	Lora Braucher Joel Chavez Rochal Cole-Gonzalez Ryan Cox Shane Parlette Rachenda Reynosa Amanda Ward

## **Call to Order:**

- The second Chemawa Indian School Board meeting, held in Salem, Oregon on November 3, 2016. Meeting called to order at 9:40 am by School Board Chairwoman Sonya Moody-Jurado.

## **Roll Call:**

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

## **Approval of Agenda:**

- November 3, 2016

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

Motion Carried.

## **Approval of Minutes:**

- September 27, 2016 – Regular Meeting

*Motion:* Moved by Jason Younker to approve the School Board Meeting minutes from September 27, 2016. Orlinda Wirth seconded the motion.

Motion carried

## **Reports:**

- **Academic –**
  - Amanda Ward reported on the academic department including new programs, ACT prep class, and financial literacy.

EXS: RCG

- **Federal Programs –**
  - Ryan Cox reported on Special Education, a staffing update, Fall ISEP audit and Title I.
- **Business Office –**
  - Rachenda Reynosa reported on budget/finance, procurement, Student Enterprises and student transportation and Human Resources.
- **Food Service –**
  - Lora Braucher reported on current vacancies and projects that are currently in the works.
- **Facilities –**
  - Shane Parlette reported on fall/winter projects, continued challenges and fall plans.
- **Residential & Student Support Program –**
  - Joel Chavez reported on residential updates including staffing, recreation center update, student services offered, sick bay and student activities.
- **Superintendent –**
  - Lora Braucher reported on challenges, successes, activities and upcoming events.

**New Business:**

- 2016-2017 Meeting Dates
- Organizational Charts
  - Lora Braucher and Rachenda Reynosa went over changed on the organizational charts. Lora is adding 2 Home Living Assistant positions to alleviate staff shortages. Lora will not be pursuing a Reduction in Force (RIF) however the 2 Education Specialist positions will not be filled.

*Motion:* Moved by Orlinda Wirth to approve the Organizational Charts as presented. Jason Younker seconded the motion.

4 in favor, 0 against, 0 abstain

Motion Carried.

***\*EXECUTIVE SESSION Began at 11:22 am\****

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

Motion Carried.

***\*EXECUTIVE SESSION Ended at 11:40 am\****

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**Student Council –**

- Student Council reported on their meetings and plans for the upcoming school year such as; Teacher Appreciation Week, PacWest Council Meetings and a Youth Wellness Day.

**Adjournment –**

- Meeting adjourned at 12:24 pm