

# Chemawa Indian School Board Meeting December 11, 2015

<b><u>Members in Attendance:</u></b>	<b><u>Guests in Attendance:</u></b>	<b><u>Staff in Attendance:</u></b>
Sonya Moody-Jurado Deanie Smith Orlinda Wirth Jason Younker	Connie Weldon-Montero  Edelio Chavez Nina Davis SuSun Fisher Angela Noah Angelina Si-John	Tom Bean Jeff Beach Lora Braucher Rochal Cole-Gonzalez Ryan Cox Rachenda Reynosa Amanda Ward

## **Call to Order:**

- The second Chemawa Indian School Board meeting, held in Salem, Oregon on December 11, 2015. Meeting called to order at 9:17 am by School Board Chairwoman Sonya Moody-Jurado.

## **Invocation:**

- Chemawa Drum Group

## **Roll Call:**

- Members present – Sonya Moody-Jurado, Deanie Smith, Orlinda Wirth and Jason Younker
- Members not present during roll call – Alvena Bush (excused)

## **Introductions:**

- All present introduced themselves.

## **Approval of Agenda:**

Agenda was approved.

## **Reports:**

- **Academic** –
  - Amanda Ward reported on the academic department including staffing, NWEA, OAKS/Smarter Balance and graduation rates.
- **Facilities** –
  - Jeff Beach reported on the recent projects and continued challenges.
- **Business Office** –
  - Rachenda Reynosa reported on budget/finance, procurement, Student Enterprise, human resources and transportation.

EXS: RCG

- **Food Service –**
  - Tom Bean reported on updates and challenges.
- **Residential –**
  - Ryan Cox reported on residential updates including staffing issues, meetings and student incidents.
- **Student Support Program –**
  - Ryan Cox reported on the new alternative program, CIS partnership with IHS, PBIS and Northwest Youth Corps.
- **Superintendent –**
  - Lora Braucher reported on staffing, critical incidents, one year anniversary of Melissa Abell, tribal communication/involvement, off campus trips, student leadership, ongoing development, cultural change, professional development and upcoming events.

#### **Student Council:**

- All members of CIS Executive Council (Angela Noah, SuSun Fisher, Angelina Joe-SiJohn, Edelio Chavez and Nina Davis) presented information on new Student Council structure, athletics, activities, student concerns and issues that the council have helped resolve.

#### **\*RECESS**

#### **Upcoming Meeting Dates:**

- Teleconference on February 12, 2016 at 8:30 am
- Third Regular Meeting on February 26, 2016 at 8:30 am

#### **Training:**

- **AVID Program –**
  - Beth Sigman presented on the AVID Program and answered questions.
- **Public Law 95-561 –**
  - Rachenda Reynosa presented PL 95-561 covering School Board Roles and Responsibilities.

#### **New Business:**

- **Open Session –**
  - School Board
    - Sonya Moody-Jurado talked about the Two Spirits Program and mentioned student that attend the Two Spirits meetings have stated they feel like “Public Display of Affection” (PDA) is addressed differently by staff when it is a same sex couple.

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***\*EXECUTIVE SESSION\****

*Motion:* Moved by Sonya Moody-Jurado that we move into Executive Session. Orlinda Wirth seconded the motion.

Motion Carried.

**Approval of Minutes:**

- Will be available for approval at next meeting.

**Adjournment -**

- Meeting adjourned at 4:33 pm