

Chemawa Indian School Board Meeting February 9, 2018

<u>Members in Attendance:</u>	<u>Guests in Attendance:</u>	<u>Staff in Attendance:</u>
Alvena Bush Sonya Moody-Jurado Valerie Switzler Orlinda Wirth Jason Younker	Connie Weldon-Montero	Lora Braucher Joel Chavez Ryan Cox Shane Parlette Rachenda Reynosa Sarah Thies

Call to Order:

- The third Chemawa Indian School Board meeting, held in Salem, Oregon, on February 9, 2018. Meeting called to order at 9:40 am by School Board Chairwoman Sonya Moody-Jurado.

Roll Call:

- Members present –Sonya Moody-Jurado, Valeri Switzler, Orlinda Wirth and Jason Younker. (Alvena Bush would be arriving later)

Approval of Agenda:

- February 9, 2018

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

Motion Carried.

Approval of Minutes:

- November 3, 2017 – Regular Meeting

Motion: Moved by Jason Younker to approve the School Board Meeting minutes from November 3, 2017. Orlinda Wirth seconded the motion.

Motion carried

Reports:

- **Academic –**
 - Ryan Cox reported on the academic department including ACT prep class, Willamette Promise, NWEA testing, AVID, mid-year student satisfaction

EXS: SLT

surveys, honor roll and current enrollment numbers. Gave dates of upcoming accreditation visit and end of school trimester.

- **Federal Programs –**

- Ryan Cox reported on GTC Program, PBIS, 21st Century Grant, Professional Development, Fall ISEP Audit, SPED student counts, Title 1, and Parent Committee, and answered questions about Oregon Promise application assistance.

- **Facilities –**

- Shane Parlette reported on staffing, firewood for sweats, recent projects, and student workers.

- **Food Service –**

- Thomas Bean reported on new hires, new equipment, student lunch counts, student input, snacks for residential, and discussed the challenges brought on by flu season.

- **Residential & Student Support Program –**

- Joel Chavez reported on residential updates including staffing, student activities, counseling and social work groups, Monday assemblies, Health and Wellness update, closure of Winona 1 dorm wing, and SAFE schools report.

- **Business Office –**

- Rachenda Reynosa reported on Student Enterprises, student workers, student transportation, new hires, budget/finance, procurement, and vacancies.

- **Superintendent –**

- Lora Braucher reported on recent successes, challenges, and upcoming events.

New Business:

- Title Assurances

- Ryan Cox gave explanation of funds that we intend to accept and explained the determinations and findings list.

Motion: Moved by Jason Younker to approve the findings list as it relates to the Chemawa Indian School curriculum. Orlinda Wirth seconded the motion.

4 in favor, 0 against, 0 abstain

EXS: SLT

- Budget Reconciliation
 - Rachenda Reynosa went over the budget reconciliation
 - Lora Braucher discussed expenditures

Motion: Moved by Orlinda Wirth to approve the 2nd Quarter budget reconciliation. Valerie Switzler seconded the motion.

4 in favor, 0 against, 0 abstain

- New Hire Concurrence
 - Rachenda Reynosa presented the Certificate of Eligibles for the Education Technician.
 - Lora Braucher discussed the funding of the position and duties.

Motion: Moved by Jason to concur with the hiring of Angie Butler for the Education Technician position. Orlinda Wirth seconded the motion.

4 in favor, 0 against, 1 abstained

- Organizational Chart
 - Lora Braucher explained the changes to the organizational chart.

Motion: Moved by Orlinda Wirth to approve the changes to the Organizational Chart in regards to the Training Instructor and the Teacher (Family & Consumer Science). Alvena Bush seconded the motion.

4 in favor, 0 against, 1 abstained

- School Board
 - Lora Braucher gave an update regarding the search for new school board members and also asked current members to consider staying on the board if we do not get enough representatives. It was agreed to revisit this and add it on to the next school board agenda.

EXS: SLT

Student Council –

- Student Council members, Zoie Boni and Brooklyn LaPointe reported on student council items
 - recent improvements
 - achievements
 - new ideas
 - dorm room keys

New Business (Continued) –

- School Board – Vice Chair election
 - Lora Braucher brought out that Vice Chair needed to be voted on before moving in to Executive session.
 - Sonya Moody asked if anyone wanted to put themselves forward for vice chair, or if there were any nominations.

Motion: Orlinda Wirth nominated Jason Younker for Vice Chair position, until August. Valerie Switzler seconded the motion.

4 in favor, 0 against, 0 abstained

****EXECUTIVE SESSION Began at 1:02 pm****

Motion: Moved by Sonya Moody-Jurado motioned that we move into Executive Session. Jason Younker seconded the motion.

Motion Carried.

****EXECUTIVE SESSION Ended at 1:21pm****

New Business (Continued) –

- Contract Non-Renewal (2018-2019)

Motion: Jason Younker moved to approve the employee NON-contract renewal for the school year 2018-2019. Alvena Bush seconded the motion.

4 agreed, 0 against, 1 abstained

EXS: SLT

- Contract Renewals (2018-2019)

Motion: Jason Younker made the motion to carry the employee contract renewals for school year 2018-2019. Orlinda Wirth seconded the motion.

4 agreed, 0 against, 1 abstained

- Accreditation dates were discussed and the possibility of school board members being available if accreditation team wants to meet or have a teleconference.

Adjournment

- Jason Younker moved to adjourn the meeting, Valerie Switzler seconded the motion. Motion carried.

Meeting adjourned at 1:30 pm