

**Chemawa Indian School Board Meeting
April 3, 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		Lora Braucher Tom Bean Joel Chavez Ryan Cox Sarah Thies Amanda Ward

Call to Order:

- The fourth Chemawa Indian School Board meeting, held in Salem, Oregon, on April 3, 2018. Meeting called to order at 10:03 am by School Board Vice-Chairman, Jason Younker.

Roll Call:

- Members present –Alvena Bush, Sonya Moody-Jurado, Valerie Switzler, Orlinda Wirth, and Jason Younker.

Approval of Agenda:

- April 3, 2018

Motion: Moved by Orlinda Wirth to approve the agenda. Valerie Switzler seconded the motion.

Motion Carried.

Approval of Minutes:

- February 9, 2018 – Regular Meeting

Motion: Moved by Jason Younker to approve the School Board Meeting minutes from February 9, 2018. Orlinda Wirth seconded the motion.

Motion carried

Reports:

- **Academic –**
 - Amanda Ward discussed NWEA results, enrollment, honor roll, Nellie Thompson- Dorothy Patch Scholarships, and upcoming accreditation visit, finals schedule and Graduation date.

EXS: SLT

- **Federal Programs –**
 - Ryan Cox reported on the GTC Program, 21st Century Grant, Title 1.
- **Special Education –**
 - Ryan Cox gave updates on Professional Development of the Special Education Staff, the Spring ISEP Audit, and the enrollment number of students receiving Special Education Services.
- **Facilities –**
 - Lora Braucher reported on staffing, the upkeep of grounds and athletic fields, the recently completed outside lighting project, and preparing for summer.
- **Food Service –**
 - Thomas Bean reported on the new dish equipment that arrived and will be installed during summer break, food service is working with residential department to get student feedback regarding snack foods and portions, and plans for more BBQ's as weather gets nicer, and he mentioned that there is one vacancy for an intermittent school kitchen helper.
- **Residential & Student Support Program –**
 - Joel Chavez reported on residential updates including staffing, safety searches, dorm wing closure of girls McNary 2, recent and upcoming activities for students, upcoming prom and pow wow, Safe Schools report.
- **Business Office –**
 - Lora Braucher reported on Student Enterprises, student workers, student transportation, pending new hire, and vacancies. Gave update on Budget-Finance and Procurement.
- **Superintendent –**
 - Lora Braucher reported on recent successes, challenges, and upcoming events.

New Business:

- School Calendar
 - Lora Braucher presented the new school calendar for the 2018-2019 School year

Motion: Moved by Orlinda Wirth to approve the 2018-2019 School Calendar. Jason Younker Seconded the motion.

4 in favor, 0 against, 0 abstain

- New Hires
 - Sarah Thies presented two Certificate of Eligibles selecting Joella Oatman (Native Certificate #1822) and Beverly Marquez (Non-Native Certificate #1823), for concurrence by the School Board.

5 concurred, 0 against

- Stipends
 - Sarah Thies presented the new 2018-2019 Stipend Schedule and discussed deletions and additions of new stipend positions.

Motion: Moved by Orlinda Wirth to approve the 2018-2019 Stipend Schedule. Jason Younker seconded the motion.

4 in favor, 0 against, 0 abstain

- Short Term Contracts
 - Lora Braucher presented proposed short term contracts for 2018 contingent on available funding

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

4 in favor, 0 against, 0 abstain

- School Board Sustainability Proposal
 - Lora Braucher presented her proposal for at large members and school board exit strategy.

Motion: Moved by Jason Younker to extend the terms of the current school board until replacements are found in accordance to the bylaws. Valerie Switzler seconded the motion.

3 in favor, no request presented for those against or abstaining

- Graduation
 - Lora Braucher asked to know who will be able to attend the graduation
All present school board members on the conference call confirmed that they would be attending.

- BIE Summer Institute
 - Lora Braucher will email more information regarding the July 16-20, 2018, BIE Summer Institute once the location has been determined
- Proposed Meeting dates for 2018-2019 School Board
 - Lora Braucher proposed future dates of September 21, November 15, January 25 (on campus), March 29th (by phone). Lora asked if the next meeting date could be decided upon, even if the others had to be determined at a later date.

It was agreed upon to schedule the next meeting for September 21 and Lora Braucher will send out a calendar invite.

- Open Session
 - Lora Braucher asked if there were any question or concerns to be addressed
 - Valerie Switzler mentioned that she was approached by 3 members who would like to have a special section for Chemawa on their Warm Springs Web Portal, because they have many members who have ties to Chemawa. Lora Braucher said that if the members own the pictures, they can post them.

Old Business:

- School Title Assurances
 - Lora Braucher explained that last meeting we discussed School Title 1 Assurances and Special Education part B Assurances that hadn't been released yet. Mr. Cox confirmed that they are still not available to us. Ms. Ward stated that they would be available April 9th. Lora Braucher will forward the information to school board as soon as they are available to us, for school board review, questions and approval.

***Executive Session – Began at 11:45 a.m.**

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

Motion Carried.

***Executive Session – Ended at 11:53 a.m.**

Announcements: (none)

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Adjournment

- Jason Younker moved to adjourn the meeting at 11:55 a.m. Orlinda Wirth seconded the motion.

Motion Carried.