

Chemawa Indian School Board Meeting
Teleconference
April 4, 2017

<u>Members in Attendance:</u>	<u>Guests in Attendance:</u>	<u>Staff in Attendance:</u>
Sonya Moody-Jurado Orlinda Wirth Alvena Bush		Tom Bean Lora Braucher (via phone) Joel Chavez Rochal Cole-Gonzalez Ryan Cox Shane Parlette Rachenda Reynosa Amanda Ward

Call to Order:

- The fourth Chemawa Indian School Board meeting, held via teleconference on April 4, 2017. Meeting called to order at 1:10 pm by School Board Chairwoman Sonya Moody-Jurado.

Roll Call:

- Members present – Sonya Moody-Jurado, Orlinda Wirth and Alvena Bush
- Members not present – Deanie Smith and Jason Younker

Approval of Agenda:

- April 4, 2017

Motion: Moved by Alvena Bush to approve the agenda. Orlinda Wirth seconded the motion.

Motion Carried.

Approval of Minutes:

- February 10, 2017 – Regular Meeting (teleconference)

Motion: Moved by Orlinda Wirth to approve the School Board Meeting minutes from February 10, 2017. Alvena Bush seconded the motion.

Motion carried

Reports:

- **Academic –**

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- Amanda Ward reported on the academic department including the NWEA Comparison, Honor Roll stats, current enrollment and scholarships.
- **Federal Programs –**
 - Ryan Cox reported on GTC, PBIS, professional development, 21st Century grant, Special Education, secondary transition program, audits and Title I.
- **Business Office –**
 - Rachenda Reynosa reported on budget/finance, procurement, Student Enterprises and student transportation and Human Resources.
- **Food Service –**
 - Tom Bean reported a staffing update, upcoming projects, Food Handlers cards, completed projects and kitchen inspection results.
- **Facilities –**
 - Shane Parlette reported on staffing issues due to hiring freeze, recent projects and summer projects.
- **Residential & Student Support Program –**
 - Joel Chavez reported on residential updates including recent student activities, professional development, dorm closures and weekly searches.
- **Superintendent –**
 - Lora Braucher reported on Full Circle Program update, the hiring freeze challenges, the transition of the new Federal Administration, BIE director's visit to Chemawa, ORBS meeting at Sherman, Round Dance and the Youth Wellness Day and upcoming events.

New Business:

- Meeting Dates –
 - Lora will create a tentative meeting schedule for next school year and email it to all board members for input.
- Title I –
 - Title I Assurances & Part B Assurances
 - Ryan presented both and asked for any input.
 - *No vote was made.*
- Budget –
 - Budget Reconciliation
 - Rae presented current budget information.

Motion: Moved by Orinda Wirth to accept the Budget Reconciliation as presented. Alvena Bush seconded the motion.

2 in favor, 0 against, 0 abstain

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- Short Term Contracts
 - Rae presented list of changes to short term contracts.

Motion: Moved by Orlanda Wirth to approve the list of Short Term Contracts as presented. Alvena Bush seconded the motion.

2 in favor, 0 against, 0 abstain

- Organizational Charts
 - Lora presented changes to organizational charts. This included the addition of 2 teacher positions.

Motion: Moved by Orlanda Wirth to approve the 17-18 Organizational Charts as presented. Alvena Bush seconded the motion.

2 in favor, 0 against, 0 abstain

- Staffing Differential
 - Rae presented document to approve a staffing (supervisory) differential for Shane Parlette.

Motion: Moved by Orlanda Wirth to approve the Staff Differential pay as presented. Alvena Bush seconded the motion.

2 in favor, 0 against, 0 abstain

- School Calendar
 - Rae presented 17-18 school calendar for approval. Adding 1 week to the end of the school year.

Motion: Moved by Orlanda Wirth to approve the 17-18 School Calendar as presented. Alvena Bush seconded the motion.

2 in favor, 0 against, 0 abstain

- Stipend Schedule
 - Rae presented 17-18 stipend schedule for approval.
 - Adding 2 assistant coaches for football.
 - Increase DAR Coordinator by \$500.
 - Increase PowWow Support by \$250.
 - Adding a PowWow Club Assistant.
 - Adding 4 Cultural Event Monitor positions.
 - Increased the AISES Program Coordinator by \$1,250.
 - Increase the Sophomore Class Advisor by \$250.
 - Adding a Skate Club Advisor.

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- There is not set amount of hours for stipend positions. By the 62 BIAM they must put in at least 25 hours per semester. We do not set a maximum amount of hours. There is no additional pay for extra hours.

Motion: Moved by Orlanda Wirth to approve the Stipend Schedule for 17-18 as presented. Alvena Bush seconded the motion.

2 in favor, 0 against, 0 abstain

- Determinations & Findings
 - Amanda presented the Determinations & Findings (2015) document including purchase planning.

Motion: Moved by Sonya Moody-Jurado to approve the Determinations & Findings as presented. Orlanda Wirth seconded the motion.

2 in favor, 0 against, 0 abstain

- Parent Advisory Compact & Policy

Motion: Moved by Orlanda Wirth to approve the Parent Advisory Compact & Policy document as presented. Alvena Bush seconded the motion.

2 in favor, 0 against, 0 abstain

- Title 1 Assurances & Part B Assurances

Motion: Moved by Orlanda Wirth to approve the Title 1 Assurances & Part B Assurances as presented. Alvena Bush seconded the motion.

2 in favor, 0 against, 0 abstain

Open Session -

- Traditional Dress for Graduation
 - Staff were asked to dress professionally but were not told not to wear traditional wear.

Adjournment -

- Meeting adjourned at 2:31pm

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