

Chemawa Indian School Board Meeting September 21, 2018

<u>Members in Attendance:</u>	<u>Guests in Attendance:</u>	<u>Staff in Attendance:</u>
Alvena Bush Pamela Johnson Sonya Moody-Jurado Valerie Switzler Orlinda Wirth Jason Younker		Lora Braucher Ryan Cox Darren Mackaravitz Rachenda Reynosa Sarah Thies Amanda Ward

Call to Order:

- The first Chemawa Indian School Board meeting, held in Salem, Oregon, on September 21, 2018. Meeting called to order at 8:55 am by School Board Chairman, Sonya Moody-Jurado.

Roll Call:

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

Approval of Agenda:

- September 21, 2018

Motion: Sonya Moody-Jurado motioned to approve the April 3, 2018 agenda, moved by Jason Younker to approve the agenda. Alvena Bush seconded the motion.

Motion Carried.

Approval of Minutes:

- April 3, 2018 – Regular Meeting

Motion: Sonya Moody-Jurado motioned to approve the minutes for the April 3, 2018 school board meeting, moved by Jason Younker to approve the School Board Meeting minutes from April 3, 2018. Valerie Switzler seconded the motion.

Motion carried

Reports:

- **Federal Programs & Student Supports**
 - Ryan Cox reported on Federal Programs, GTC, Special Education, Title 1, Cultural & Traditional opportunities, Safe Schools Report, School

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Success Program (formerly known as Transitional Program), and Peer Court.

- **Residential Program**

- Darren Mackaravitz reported on Residential Staffing - new hires and vacancies, Residential Updates – professional development, dorm wing changes, lice, areas to improve, challenges, counselling and social worker services.

- **Officers – Elections**

- Lora Braucher spoke about the school board sustainability proposal and the new by-law proposal and what those changes looked like in regards to top 5 schools represented and having representation for Oregon.
- The board discussed length of terms for board members and what “at large” schools should be represented.

Motion: Motion moved by Orlinda Wirth to table the school board elections until next school board meeting because Mr. Younker had to be excused earlier in the morning. Valerie Switzler seconded the motion.

Motion carried.

- **Budget**

- Rachenda Reynosa presented the 3rd & 4th quarter reconciliations & projected budget draft.

Motion: Motion moved by Orlinda Wirth to approved the 3rd & 4th quarter budget reconciliations. Alvena Bush seconded the motion.

Motion carried.

New Business

- **50k purchase authority** - Rachenda Reynosa presented the school supervisor 50k purchase authority

Motion: Motion moved by Valerie Switzler to approve the school supervisor purchase authority. Orlinda Wirth seconded the motion.

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Motion carried.

- **New Hires** – Sarah Thies presented newly selected applicants for hire and distributed resumes to school board for review. Requested that the school board release Rosa Hernandez-Chavez from her current Residential Life Manager contract if they concur with her selection as an Education Technician.

Motion: Motion moved by Orlinda Wirth to release Rosa Hernandez-Chavez from her current contract. Pamela Johnson seconded the motion.

Motion Carried.

Concurrence of New Hires:

Joann Gray – Bus Driver
Brandi Pahota – School Kitchen Helper
Joella Oatman – Home Living Assistant
Lisa Stabler – Home Living Assistant
Sadarah Witherspoon – Home Living Assistant
Rosa Hernandez-Chavez – Education Technician

School Board Members: 5 YES
 0 No
 1 Absent

Reports (continued):

- **Facilities Management**
 - Shane Parlette provided updates regarding Facilities staffing, Safety, and Recent Projects.
- **Food Service**
 - Rachenda Reynosa provided updates regarding Food Service, recent professional development, staffing, budgetary savings, recently completed renovations, student workers, and items that are upcoming “in the works”.
- **Business Office**
 - Rachenda Reynosa reported on Student Enterprise – student workers and stipend, Budget- Finance addressed earlier, Procurement – contracts were discussed earlier. Explained the budget year beginning and end dates (July 1

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- Sept 30, 15 months) for the school, excluding Facilities budget which runs Oct 1 - Sept. 30.

- **Academic**

- Lora Braucher presented the Academic department report for Amanda Ward beginning with student testing results, enrollment statistics, explained why a student applicant might be denied, reported on English/language arts, math, AVID, and ACT Prep, Willamette Promise. Discussed graduate requirements, new advisory class, and biology room renovations. Discussed academic department opportunities to improve including opportunities for students to learn a native language.

- **Superintendent**

- Lora Braucher reported on challenges, opportunities, successes, and upcoming events, and discussed the old Chemawa campus and lack of funding, and congressional requests for information.

Valerie Switzler asked if there is a list of people who are buried in the cemetery that includes their tribal affiliation because possibly tribes would be interested in assisting. Lora asked for a letter be written by school board regarding cemetery concerns. Pamela Johnson requested that this topic be added to the next school board meeting. Sonya agreed and Lora acknowledged that it will be on the agenda.

- **Transportation & Recreation**

- Lora Braucher reported for Amanda Ward regarding transportation & recreation. Updates included New Student Travel, Returning Student Travel, Travel challenges and successes, and recreation programs and staffing.

- **Officers - Elections (continued)**

- Lora Braucher requested that the school board consider that currently there is no school board in place with the exception of Valerie Switzler and Pamela Johnson, and if a decision could be made about terms just for now.

Motion: Motion moved by Orlinda Wirth to approve the proposed expiration dates for the current board members. Valerie Switzler seconded the motion.

Motion carried.

- Discussion of by-laws and a sustainability plan for school board. It was agreed that school board would compare Lora's proposed by-law changes

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with the old by-laws and Valerie Switzler and Orlinda Wirth would work together making edits. Sonya Moody-Jurado requested that the by-laws be sent electronically so that board members could redline out the changes of the old by-laws. Orlinda Wirth said that the goal would be for final by-laws be in place by May. Potential new board members from top 5 tribes was discussed, Blackfeet and Tohono O'odham.

Adjournment

- Sonya Moody-Jurado requested a motion to adjourn the School Board meeting.

Motion: Motion moved by Orlinda Wirth to adjourn the school board meeting. Pamela Johnson seconded.

Motion carried.

Meeting adjourned at 3:49 p.m.