

Bug-O-Nay-Ge-Shig
Regular School Board Meeting Minutes
Thursday, November 12, 2020

4:30 PM

Via Zoom

1. Meeting was called to order at 4:53 pm.
2. Invocation given by Laurie.
3. Roll Call: Present: Anita Cloud / District I - joined at 5:05pm
 Rose Robinson/ District I
 Shirley Young/District II
 Ingrid Mesarina / District III - joined at 5:12pm
 John Johnson / District III
 Laurie Harper / District III

 Absent:
 Ronald / District II
4. Rose made a motion to approve the amended agenda for November 12, 2020 regular meeting. John seconded the motion. Covid discussion added under Old Business D. Motion carried. 3-Yes, 0-Nay, 0-Abstained.
5. Rose made a motion to approve the regular meeting minutes from October 13, 2020. John seconded the motion. Motion carried. 3-Yes, 0-Nay, 0-Abstained.
6. Open Forum: None
7. Work Together:
 - A. Students- None
 - B. LIEC- None
 - C. Teachers- Mike S. Verbal Updates, Technology Speed, HS/P-T Conferences.
 - D. Directors- Loren- Technology/Devices update. 182 Devices. 165 Chromebooks. 7 I-pads. Internet for Families. School Internet Upgrade.
Tashina gave transportation update. 3-4 Teams. Inger/BC/DR/Cohasset, Bena/Boy Lake/Sugar Point, Mission/Cass Lake. Multiple Staff give Kudos to Tashina and the Transportation Dept.
Jessica gave Kitchen update: Working with Transportation. To get meals out daily.
O&M- James R. provided update on vacant position/salary scale. Schedule/Checklist in process.
 - E. Principal- Mark M. will present in Old Business - Covid discussion.
 - F. Business Manager: See Old Business agenda
 - G. School Director: Student Engagement presentation. Emerging strategies.

8. Old Business:

- A. Feedback from Bug-O-Nay-Ge-Shig families regarding distance learning. Majority of family's report wishing to go back but would not feel safe.
- B. Discuss By-Law amendments. James R presented proposed By-Law amendments in Eligibility, Board Stipend increase, Budgets and Spending plans. A working session will be held to review and revise By-Laws.
- C. Discuss changes to the Background check process. Currently, not all Board members were subject to the same background check as school staff. Some are more abbreviated versions. BIE vs BIA audit findings discussed.
- D. Covid discussion: Positive Covid cases in school. Discussion held on continuance of in person support services. Safety remains highest priority. Services will be paused and re-evaluated at a Special board meeting to discuss when to resume. Transportation of meals/materials, check-ins, and communication with students and families will continue.

9. New Business:

- A. Discussion held on contract for Special Education Director services. Dan will provide the Board with more information/background on the request.
- B. Shirley made a motion to approve the American Indian Education Aid Application/Assurances. John seconded the motion. Motion carried. 4-Yes, 0-Nay, 0-Abstained.

10. No Executive Session needed.

11. Personnel:

- ***Leech Lake Enrollee
- ** Minn. Chippewa Tribe
- * Other Recognized Tribe

Transfer

***Groundskeeper to Cook J.T 10/28//20

Shirley made a motion to accept the transfer. John seconded the motion. Motion carried. 4-Yes, 0-Nay, 0-Abstained.

Retirement

**Elder E.A 10/20/20

John made a motion to approve the retirement. Shirley seconded the motion. Motion carried. 4-Yes, 0-Nay, 0-Abstained.

A Work Session will be held on November 27, 2020 at 10 am. A Special Meeting will be held on December 3, 2020 at 4:40 pm. The Next Regular School Board Meeting will be Thursday, December 10, 2020 at 4:30 pm via Zoom.

12. Rose made a motion to adjourn the meeting at 8:58 pm. Shirley seconded the motion. Motion carried. 4-Yes, 0-Nay, 0-Abstained.