

Bug O Nay Ge Shig School
Regular School Board Meeting Agenda
Thursday, January 14th, 2021
4:30PM via Zoom

1. Meeting called to order at 5:08pm

2. Invocation given by Laurie.

3. Roll Call

Anita Cloud/District I (absent excused)
 Rose Robinson/District I
 Ronald Burnette/District II (absent excused)
 Shirley Young/District II (absent excused)
 Ingrid Mesarina/District III
 John Johnson/District III
 Laurie Harper/District III

4. John made a motion to approve the agenda for January 14, 2021. Rose seconded the motion. Motion carried. 3-yes, 0-nay, 0-abstained.

5. John made a motion to approve the meeting minutes from December 10, 2020. Rose seconded the motion. Motion carried. 3-yes, 0-nay, 0-abstained.

6. Open Forum: Students Marinea R, and Dylan H. presented verbal report on behalf of students regarding reopening of basketball season.

7. Work Together:

- Students- Presented in open forum.
- LIEC-none
- Teachers- Mike S. presented verbally. In support of students representatives. Discussion held on what other BIA schools are doing in sports.
- Directors- Jessica submitted a written report to the board. Kitchen continues to package meals for students on Tues and Thurs and breakfast/lunch for students who are in the building. Hybrid model could be tricky for the staff due to staffing shortage. O&M, Transportation, Julie, and others currently help. Questions on reopening phases providing both meals to distance learning and on site students. Would need two teams.
- John Parmenter submitted a written report. Quarterly report being completed. DSRM fire system check. Tier 2 is being worked on. Osha 300 log is due and will be posted by the end of the month. Training and practices are kept up via Zoom. Asbestos plan is updated with the trainings incl. Hazcom plan updated.

Board member R.R requests safety report be written in a more explanatory, easier to understand format.

Loren submitted a written report. Chromebooks have arrived. Inventory and deployment plans in place. Broken devices are being replaced. Once distributed should be on 1:1 ratio. USAC filing window open on Jan. 15. Funding to be sought for upgrade of network infrastructure, backbone switches and wireless access points in the elem building. Working with LLBO to expand broadband access and increasing speed when possible. Grant opportunities incl Digital Learn Fund which spec state Tribal schools as eligible. Working with O&M to update heating/cooling system in Elem.

Tashina submitted a written report. Transportation has been extremely short staffed. Concerns with bringing students back. Currently 4 drivers coming in for meal delivery, Ron/mechanic, and self. One driver transitioning to safety dept working with John. Driver position interview to be held next week.

- Principal: Mark out on Bereavement Leave. Written report was submitted to the board.
- Business Manager: Presented verbal update on school business software and training modules.
- School Director- Dan presented student engagement data recap from the special meeting on Jan. 12, 2021. Administration decided to continue distance learning until February 9th Special Meeting.

8. Old Business

- A. Rose made a motion to approve the contract for Special Education Director Services. John seconded the motion. Motion carried. 3-yes, 0-nay,0-abstained. Discussion held on the Dreamcatcher program, Board level Special Ed training.
- B. Discussion held on Business Management Meeting Plan w/ LLBO. Follow up request to be made from Dan to Robbie B. and Burt H.

9. New Business: (none)

~~40. Executive Session: _____ Time Motion was Made To Enter ES~~

~~41. Executive Session: _____ Time Motion was Made to Leave ES~~
(No Executive Session needed.)

12. Personnel

*** Leech Lake Enrollee

** Minnesota Chippewa Tribe Enrollee

* Other Federally Recognized Tribe Enrollee

Hire (None)

Work session will be held on Saturday, February 6th, 2021. The next Bug O Nay Ge Shig Regular School Board Meeting will be Thursday, February 11th at 4:30PM via Zoom.

13. Ingrid made a motion to adjourn meeting at 7:02 pm. John seconded the motion. Motion carried. 3-yes, 0-nay, 0-abstained.