

Bug O Nay Ge Shig School

Special School Board Meeting Minutes

Wednesday, June 30th, 2021

12:00PM via Zoom

1. Meeting was called to Order at 12:41pm
2. Invocation given by Laurie
3. Roll Call
 - Anita Cloud/District I
 - Rose Robinson/District I
 - Ronald Burnette/District II (excused)
 - Shirley Young/District II
 - Ingrid Mesarina/District III
 - John Johnson/District III
 - Laurie Harper/District III
4. Anita made a Motion to Approve the Agenda for June 30th, 2021. John seconded the motion. Motion carried. 5-yes, 0-nay, 0-abstained.
5. Rose made a motion to approve the Meeting Minutes from June 10th, 2021. Anita seconded the motion. Motion carried. 5-yes, 0-nay, 0-abstained.
6. Shirley made a motion to go into Executive Session at 12:48pm. John seconded the motion. Motion carried. 5-yes, 0-nay, 0-abstained.
R.R leaves during Executive Session
7. John made a motion to go out of Executive Session at 3:18pm. Shirley seconded the motion. Motion carried. 4-yes, 0-nay, 0-abstained.
8. Old Business
 - A. Discussion held on Administrative & IT Staffing Plans.
9. Personnel
 - A. Discussion held on Finance/HR consolidation and restructure
 - B. Shirley made a Motion to Table Transfer to Front Desk Secretary JN 8/1/21 due to newly posted job postings. John seconded the motion. Motion carried. 4-yes, 0-nay, 0-abstained.
 - C. John made a motion to approve the two new positions: Assistant Director of Finance/Human Resources and Front Desk/Native Star Coordinator. Shirley seconded the motion. Motion carried. 4-yes, 0-nay, 0-abstained.

The next regularly scheduled Bugonaygeshig School Board Meeting will be held on Thursday, July 8th at 4:30pm on Zoom.

10. John made a motion to Adjourn Meeting at 3:26pm. Shirley seconded the motion. Motion carried. 4-yes, 0-nay, 0-abstained.