

Bug O Nay Ge Shig School
Regular School Board Meeting Minutes
Thursday, August 12th, 2021
4:30PM via Zoom

1. Meeting was called to Order at 4:37pm
2. Invocation was given by Laurie.
3. Roll Call
 - Anita Cloud/District I (arrived at 5:40pm)
 - Rose Robinson/District I
 - Ronald Burnette/District II (excused)
 - Shirley Young/District II (excused)
 - Ingrid Messarina/District III
 - John Johnson/District III
 - Laurie Harper/District III
4. Rose made a motion to approve the agenda for August 12th, 2021. John seconded the motion. Motion carried. 3-yes, 0-nay, 0-abstained.
5. John made a motion to approve the meeting Minutes from July 8th, 2021. Ingrid seconded the motion. Motion carried. 3-yes, 0-nay, 0-abstained.
6. Open Forum
7. Work Together:
 - Students
 - Teachers: Mike S asked about LLBO mask/vaccination mandates.
 - Program Directors: Brian gave verbal technology update. Written reports in packet.
 - Principal: Motherway: Will present at 8.A Covid-related discussion on upcoming school year.
 - School Director : principal license renewed, last superintendent class needed started.
8. Old Business
 - A. Discuss COVID-related Opening Plans for SY21-22 Mark M gave update on Covid rates in nearby counties. Recommends full in person with full mask mandate in Fall. Distance Learning option. Survey to families will be done by next week to aprox 110 Households, 210 students.-Extra-curriculars discussed: Pow Wow Schedule, Community, etc

-BIE Fall plans: Majority opening full time in person with online option. Discussion on sports, vaccination status, mask wearing. Mark: MSHSL still requiring mask wearing w/the exception of wrestling/swimming.

-Staff will be on site at school per LLBO policy, families will be surveyed to opt into FT or Distance Learning, we will proceed cautiously with extra curriculars. Masks must be worn indoors by all staff, visitors, and students regardless of vaccination status.

- B. John made a motion to approve Comprehensive Needs Assessment for Consolidated Application. Rose seconds the motion. Motion carried. 4-yes, 0-nay, 0-abstained.

9. New Business

- A. John made a motion to approve zero turn lawn mower requisition up to \$5,600 (BIA funded) Anita seconded the motion. Motion carried. 4-yes, 0-nay, 0-abstained.
- B. John made a motion to approve Lakes Gas (propane) requisition for \$100,000. Rose seconded the motion. Motion carried. 4-yes, 0-nay, 0-abstained.
- C. John made a motion to approve MARSS budget amendment/purchase for \$19,893.34 to McGraw Hill (literacy curriculum). Anita seconded the motion. Motion carried. 4-yes, 0-nay, 0-abstained.
- D. Ingrid made a motion to approve MSHSL Annual Resolution. John seconded the motion. Motion carried. 4-yes, 0-nay, 0-abstained. Discussion held on increasing sport's options for students.

10. Rose made a motion to move into Executive Session at 6:44pm. Ingrid seconded the motion. Motion carried. 4-yes, 0-nay, 0-abstained.

11. Rose made a motion to exit Executive Session at 7:04pm. Anita seconded the motion. Motion carried. 4-yes, 0-nay, 0-abstained.

12. Personnel

- A. John made a motion to approve transfer request: JN, Front Desk. Anita seconded the motion. Motion carried. 4-yes, 0-nay, 0-abstained.
- B. Rose made a motion to Approve Hire: LM, Assistant Business/HR. John seconded the motion. Motion carried. 4-yes, 0-nay, 0-abstained.

The next regularly scheduled Bugonaygeshig School Board Meeting will be held on Thursday, September 9th at 4:30pm on Zoom.

13. John made a motion to adjourn meeting at 7:10pm. Rose seconded the motion. Motion carried. 4-yes, 0-nay, 0-abstained.