

Bug O Nay Ge Shig School
Regular School Board Meeting Minutes
Thursday, February 11th, 2021
4:30PM via Zoom

1. Laurie called meeting to order at 4:31pm

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. Rose made a motion to approve the agenda for February 11, 2021. Shirley seconded the motion. Motion carried. 3-yes, 0-nay, 0-abstained.
5. Anita made a motion to approve the meeting minutes from January 14, 2021. Rose seconded the motion. Motion carried. 3-yes, 0-nay, 0-abstained.
6. Rose made a motion to approve the Special Meeting Minutes from January 12, 2021. Shirley seconded the motion. Notes: Jan 12 Special Meeting notes included in board packet were not approved. Actual Jan 12 minutes emailed to Dan were viewed and approved. Motion carried. 4-yes, 0-nay, 0-abstained.
7. Ingrid made a motion to approve the Special Meeting Minutes from February 9, 2021. Rose seconded the motion. Notes: Feb 9th minutes were tabled and then reviewed at the end of the meeting. Motion carried. 4-yes, 0-nay, 0-abstained.
8. Open Forum: (none)
9. Work Together:
- Students- none
 - LIEC-none
 - Teachers **Mike S. gave verbal update.** Distance learning continues to be a struggle. 11th gr credits 10/11 standing in good shape. Cpl transferred in behind.
- Jay- gave verbal update.** 15 Seniors currently. 7 in good standing/engaged. 3 close to being on track,need more engagement. 5 not on track. Offered extra support, case mngmt. Some transferred in behind.

- Directors:
- **Written report from Tashina.** Transportation at 50%. Student transports to school Tuesday, Wednesday, and Thursdays. 4 Meal delivery routes down to 3 with Wednesday transports.

Written report from Loren: Elementary building wifi access project started in 2019 to replace older wireless access points in Niigaane and Elem side. No software updates available making streaming video platforms difficult. E-rate funding needs to be used by 6-30-21. Requisition pending board approval will use Partial Digital Learn Fund grant to start the network upgrade project this summer. Chromebook repair, family internet access work continues.

Written report from Kitchen: Wild rice purchased with grant will allow each student rice delivery several times before the end of school year. Staff reached out to requesting recipes to share. January inspection by David Waybenais. No major concerns. Extra Thermometer suggestion has been purchased. Confident the kitchen will be able to provide hot meals on the days students are on site and deliver to homes. Meals would be packed and delivered on the day there is no school similar to in the Fall. Discussion: Food Coop access for families. Dept Health food grant.

Written report from O&M: Boiler system monitoring. Vendors to service specialty items. Special tools and instruments would be needed. Vendors handle and set up maintenance schedules. Staffing: O&M now capable of taking care of problems we have. More tools needed to do the job of Vendors. Schedule hard to stick to set plan. Observation of organization of all parts of operations.

Written report from Culture Dept: Seasonal activities, Ojibwe language, Culture Arts, Drum Dance updates.

- Business Manager – James verbal update.

10. Board Training

Special Education Overview with Special Education Director Tamara Pulver- Discussion held: NCLB vs ESSA. Staff trainings. Graphic organizer for SpEd pathways.

11. New Business

- Anita made a motion to approve Reinhart Purchase Requisition: \$15,000.00. Rose seconded the motion. Motion carried. 4-yes, 0-nay, 0-abstained.
- Ingrid made a motion to table the- NCI Purchase Requisition: \$75,473.40 for Special meeting on February 24th. Rose seconded the motion. Motion carried. 4-yay, 0-nay, 0-abstained. Discussion: More info needed.
- Discuss - Cognia Accreditation Plans
Accreditation Review: All BIE schools required to be formally accredited. CFR schools go through the process every 7 years. 2016 last time we went. Advanced Ed now known as Cognia. Set to expire June 2021. Recommendation to move review process from this Spring to next Spring. Extension accepted. Approx. start date Jan of 2022. No formal action needed. Dan will Notify Rayanna (BIE).

12. New Hire

Bus Driver G.P. 1/19/21

Ingrid made a motion to table the new hire. Rose seconded the motion. Motion carried. 4-yes, 0-nay, 0-abstained. James recommends the board tables. Hired as emergency hire 90 day expiration. Helping with food packing/delivery. Discussion on hiring protocol.

The next Regular scheduled meeting will be held on March 11th at 4:30pm. A special School Board meeting will be held on February 24th at 4:30pm.

13. Shirley made a motion to Adjourn Meeting at 7:10pm. Anita seconded the motion. Motion carried. 4-yes, 0-nay, 0-abstained.

I.M-T