

Nixyáawii Community School
Regular Board Meeting
MINUTES
JULY 23, 2018
4:30 pm

1. **Call to Order** at 4:57 by Randall Melton
2. **Roll Call: Present:** Randall Melton, Corinne Sams, Candice Cowapoo, Briana Spencer
Absent: Sally Kosey travel, Andria Scott, Syreeta Azure
Others: Ryan Heinrich, Carrie Phinney, Zack Brandsen, Kim Gilsdorf, Aaron Noisey
3. **Agenda Review:** 5.3 should be Financial Report; 5.4 is Athletic Director Report; add 6.4 Google Share Drive; add 6.5 Executive Session for Personnel. Motion to approve revised agenda by Briana Spencer, second Corinne Sams, carried 3-0-0.
4. **Previous Minutes:** Motion to approve by Corinne Sams, second Candice Cowapoo, carried 3-0-0.
5. **Reports**
 - 5.1 **Principal Report:** Ryan Heinrich gave annual report to CTUIR BOT; no answer on use of old Yellowhawk building – on ETC agenda for August 7, 2018; BOT funding will be given one more year before request needs to be made again – it was last approved for 3 years.
 - 5.2 **Staff Liaison Report:** Zack Brandsen stated plans are still in process for college visit trip.
 - 5.3 **Financial Report:** Kim Gilsdorf reported June 2018 received Lamb Foundation funds and PSD Special Education Assistant, and \$117,000 from PSD = \$88,000 was regular student funds and we were due an additional \$29,000 for increased enrollment in previous year. Projected ending fund balance is \$408,000. She had listed \$250,000 as ending fund balance; the difference is significant. Many transactions for end of year purchases and reimbursements. Ending fund balance \$437,000.
July activity was payroll; projected ending fund balance is \$451,000
 - 5.4 **Athletic Director Yearly Report:** Aaron Noisey reported Ken Mayfield did great job with first cross country team; Bobbi Tallman performed well as volleyball coach. Most issues are with basketball – particularly boys. Many parents complained but would not make formal complaint for fear of angering people. Parents felt there was a lack of discipline. Coach Maddern wants to build a program more importantly than winning. Golf was good; low numbers when students realize the expectations. Board discussion about Pilot Rock golfer wearing Pilot Rock. Coach Heinrich reported the student wore both. As an individual at state, they are recognized as the school they are from – so Pilot Rock shirt was appropriate. Complaints about summer league. It is not school sanctioned. Discussion about funds used to purchase basketballs; coach felt team funds should not be used. Coaches and school staff need to be clear on whether athletics or the individual team fund will be used for equipment purchases. Policy should state head or assistant coaches be on hand for all summer league events.
6. **New Business**

6.1 2018-2019 P-T-A Handbook and Coaches Handbook: Ryan Heinrich emailed revisions to board and will accept board input through August 6, 2018; he will finalize and have them available on line and at registration. Few changes were made to coaches handbook. Discussion about reviewing and changing student drug policy to not just include athletes; all students should be tested. Statistics of rehabilitation are not good so there appears to be no need for a drug policy. Students in the random drawing need to be involved in an extracurricular activity. Ryan Heinrich will obtain PHS drug policy and email it to board members.

6.2 Proposed 2018-2019 Meeting Dates:

8/27, 9/24, 10/22, 11/26, 12/17, 1/28, 2/25, 3/18, 4/22, 5/20, 6/24, 7/22

Motion to approve dates by Corinne Sams, second Briana Spencer, carried 3-0-0.

6.3 Teacher Assistant Position: Pam Wiley will not return for 2018-2019. Position will be posted on Nixyaawii and ESD websites. Ryan Heinrich will sit in on PSD interviews and offer our position to one of those candidates. 28 hours a week, including lunch duty.

6.4 Google Share Drive: Randall Melton has created a shared drive for administrative documents and board minutes so all board members and staff have access. He will email it to all. He requested most recent set of bylaws. Board minutes should be posted on website.

6.5 Executive Session – Personnel – entered at 5:47, exited at 5:52

7. Old Business

7.1 Volleyball and Football Coaches: Ryan Heinrich recommends Lane Crismon as assistant football coach. Motion to approve by Briana Spencer, second Candice Cowapoo, carried 3-0-0. Ryan Heinrich recommends Aaron Noisey as head volleyball coach. Motion to approve by Briana Spencer, second Corinne Sams, carried 3-0-0.

8. Public Comment: Briana Spencer may not be able to attend October meeting due to medical.

9. Next Meeting 8/27/18

10. Adjournment at 5:54 by Candice Cowapoo, second Briana Spencer, carried 3-0-0.

Addendum: MOU between Nixyaawii Community School and CTUIR Language Department approved via email vote on August 9, 2018.

Chair

principal

Secretary

date