

Nixyáawii Community School
Regular Board Meeting
MINUTES
AUGUST 27, 2018
4:30 pm

1. **Call to Order** at 4:31 by Randall Melton
2. **Roll Call**
Present: Randall Melton, Briana Spencer, Andria Scott, Corinne Sams, Candice Cowapoo, Sally Kosey at 4:35.
Absent: Syreeta Azure
Others: Ryan Heinrich, Carrie Phinney, Zack Brandsen, Kim Gilsdorf, Modesta Minthorn, Wil Phinney.
3. **Agenda Review:** add 6.3 School Goals; add 7.4 vote on volleyball coach; motion to approve with additions by Briana Spencer, second Corinne Sams, carried 5-0-0.
4. **Review Minutes from Previous Meetings:** July 23, 2018 and August 15, 2018
Correct roll call on 8/15 to remove Syreeta Azure from absent. Correct roll call on July 23 to mark Syreeta Azure absent. Motion to approve July 23, 2018 minutes with corrections by Briana Spencer, second .Corinne Sams, carried 4-0-0. Motion to approve August 15, 2018 minutes by Corinne Sams, second Candice Cowapoo, carried 4-0-0.
5. **Reports**
 - 5.1 **Financial Report** – Kim Gilsdorf - Ending fund balance will be around \$400,000.
 - 5.2 **Principal Report** – Ryan Heinrich reported 79 students enrolled. Athletes: 5 football; 12 volleyball; 6 – 10 cross country. This is the last day to go out for a sport.
 - 5.3 **Staff Liaison Report** – Zack Brandsen reported a smooth start to the year.
6. **New Business**
 - 6.1 **Tribal History and Graduation Requirements:** Tribal history will be turned in to a year long Independent Project and .50 credit will be required. Board members are invited to sit in on creating curriculum and final presentation format. This will free up Zack Brandsen to teach core requirements. Board suggestion to have top points related to CTUIR but to also be aware of federal policies. Randall Melton, Corinne Sams and Sally Kosey will sit on planning committee.
 - 6.2 **Officer Election:** Corinne Sams volunteered to serve as co-chair.; approved with vote of 4-0. Randall Melton volunteered to serve as chair; approved with vote of 4-0. Carrie Phinney will continue to act as secretary.

6.3 School Goals: Striving to build strong school culture. Maintain strong communication with parents. Increase parent volunteerism. New Media class will increase exposure and awareness. Increase academic activities and expanded options.

7. Old Business

7.1 Athletic Director: Lynette Minthorn will mentor under Ryan Heinrich and the two of them will divide duties this year. If a complaint is filed against the athletic director, the board will address it. Salary for athletic director will be divided 50/50. Motion for Ryan Heinrich to mentor Lynette Minthorn and they will split duties and salary 50/50 by Sally Kosey, second Corinne Sams, carried 5-0-0.

7.2 Approve Handbooks: Motion to eliminate athletic drug testing and remove it from the handbook by Corinne Sams, second Sally Kosey, motion failed 2-3-0 with Corinne Sams and Sally Kosey objecting. Motion to include all extra curricular activities in random drug testing by Briana Spencer, question asking will this include all students. Suggestion to remove drug testing from handbook and create a drug testing addendum to allow time for more discussion. Second for Briana Spencer's motion by Andria Scott, carried 3-2-0 with Corinne Sams and Sally Kosey opposed. Sally Kosey called for the motion to be withdrawn and have work session. Briana Spencer declined to withdraw; motion was already voted on.

7.3 CTUIR Language MOU: Poll vote in August approved the signing of the MOU with Language.

7.4 Approve Volleyball Coach: Motion to hire Jeremy Maddern as head volleyball coach by Candice Cowapoo, second Corinne Sams, carried 4-0-1 with Briana Spencer abstaining.

8. Public Comment – Wil Phinney asked what extracurricular activities will be included in drug testing: National Honor Society, Chess Club, Poetry Club, Drum Performances and athletics.

The ComuniCare Partnership will be maintained by the National Honor Society. ComuniCare will match 10% of funds raised by NCS to equal \$15,000. NCS will become a foundation and create a mission statement and award grants to organizations who apply. Opportunity for students to learn about non profits, philanthropy, funding, business. NCS applicants may be awarded 25% of funds. Schnitzer Foundation added Tribal Affiliation to the eligibility requirements so Tribes can participate.

Day Care Baby Olympics is September 7; hope to have 1 to 1 ratio.

9. Next Meeting 9/24/18

10. Adjournment at 5:41 by Corinne Sams, second Sally Kosey, carried 5-0-0.

Chair

principal

Secretary

date