

Nixyáawii Community School
Regular Board Meeting
MINUTES
October 29, 2018
4:30 pm

1. **Call to Order** at 4:32 by Randall Melton
2. **Roll Call**
Present: Randall Melton, Andria Scott, Briana Spencer, Sally Kosey
Absent: Corinne Sams, Syreeta Azure and Candice Cowapoo
3. **Agenda Review:** motion to accept by Briana Spencer, second Sally Kosey, carried 4-0-0.
4. **Review Minutes from Previous Meeting:** September 24, 2018: motion to approve by Andria Scott, second Briana Spencer, carried 3-0-0.
5. **Reports**
 - 5.1 **Financial Report** – Kim Gilsdorf: No concerns.
 - 5.2 **Principal Report** – Ryan Heinrich: Enrollment 79; 93.17% attendance which is an improvement from last month; many college representatives visiting and one college trip; drum group invited to perform at Kennedy School in Portland Public School District.
 - 5.3 **Staff Liaison Report** – Zack Brandsen: Student group taken to Ron Wyden’s town hall and Jamie McLeod Skinner dinner; CommuniCare representative will meet with students 10/30/18 and the school mission statement is being formulated; they have been invited to University of Portland CommuniCare Leadership retreat; fundraising will begin in quarter 2.
6. **New Business**
 - 6.1 **Track co-op:** Pilot Rock High School has asked if we wish to join them in a track coop because their number of athletes is down. Discussion to poll our students and gauge their interest and whether they would prefer Pilot Rock or Pendleton High School.
 - 6.2 **Hire Basketball Head Coaches:** Recommendation to hire Shane Rivera as head boys basketball coach and Jeremy Maddern as head girls basketball coach. Motion to hire Shane Rivera by Briana Spencer, second Sally Kosey, carried 3-0-0. Motion to hire Jeremy Maddern by Andria Scott, second Sally Kosey, carried 2-1-0 with Briana Spencer abstaining.
 - 6.3 **Integrated Pest Management:** Motion to adopt the presented Integrated Pest Management plan by Sally Kosey, second Briana Spencer, carried 3-0-0.
7. **Old Business**
 - 7.1 **CTUIR Language Department MOU:** Minimal changes were sent back to Kristen Parr, Language Director, and she wanted to send it back to the legal department and it was accepted. Now

minimal changes are with Kristen Parr. When approved, the board stated the need to approve it and have an official MOU in place, even though changes will have to be made again when moving in to the new building.

7.2 Tribal History Curriculum Discussion: Curriculum has been started; board input can be emailed to Zack Brandsen. One Friday a month check in for students to be sure they are progressing throughout the year. Board feels this will set us apart from other schools.

8. Public Comment: Twenty five percent of CommuniCare can go to our school. How many track athletes needed to form a coop? Five.

9. Next Meeting 11/26/18

10. Adjournment at 5:19 by Sally Kosey, second Briana Spencer, carried 3-0-0.

Chair

Principal

Secretary

date