

Nixyáawii Community School
Regular Board Meeting
MINUTES
September 24, 2018
4:30 pm

1. **Call to Order** at 4:32 by Randall Melton
2. **Roll Call**
Present: Randall Melton, Andria Scott, Syreeta Azure, Candice Cowapoo until 5:15, Sally Kosey
Absent: Corinne Sams, ill; Briana Spencer
Others: Ryan Heinrich, Carrie Phinney, Kim Gilsdorf, Kristen Parr, Wil Phinney, Zack Brandsen
3. **Review Agenda:** add 7.1 CTUIR Language MOU. Motion to accept by Andria Scott, second Sally Kosey, carried 4-0-0.
4. **Review Minutes from Previous Meeting:** August 27, 2018: motion to accept by Candice Cowapoo, second Sally Kosey, carried 4-0-0.
5. **Reports**
 - 5.1 **Financial Report:** Kim Gilsdorf
 - 5.2 **Principal Report:** Ryan Heinrich: Homecoming week; 78 enrolled; low ADM.
 - 5.3 **Staff Liaison Report:** Zack Brandsen: Good college visit trip; expenses were under budget; planning for another trip and TED Talks. Attended CommuniCare lunch during Round Up.
6. **New Business**
 - 6.1 **Policy Updates:** Motion to accept **ECACB** with “administrator” by Andria Scott, second Candice Cowapoo, carried 4-0-0. Motion to accept **GBC** with item #4 ending with a period after sponsoring district by Candice Cowapoo, second Sally Kosey, carried 4-0-0. Motion to accept **GBC-AR** as is by Sally Kosey, second Candice Cowapoo, carried 4-0-0. Motion to accept **GBN/JBA** with “public charter school” by Candice Cowapoo, second Andria Scott, carried 4-0-0. Motion to accept **GBN/JBA-AR** with “administrator” by Candice Cowapoo, second Sally Kosey, carried 4-0-0. Motion to accept **GCBDC/GDBDC** as is by Candice Cowapoo, second Sally Kosey, carried 4-0-0. Motion to accept **GCBDC/GDBDC-AR** with “accrued emergency leave” and with “vacation” omitted and “and/or collective bargaining agreement in the order specified by the public charter school” removed by Candice Cowapoo, second Sally Kosey, carried 4-0-0. Motion to accept **GCDAGDDA** with all highlights except only keep #1, #2 and #5 to read “other positions subject to this fingerprinting”; “will not” be employed; “shall” begin the employment “on a probationary basis pending”; convicted of a crime “will” result...; by Candice Cowapoo, second Sally Kosey, carried 4-0-0. Motion to accept **GCDA/GDDA-AR** with #10 “will not” be required...; Notification #1 e. “will” result in immediate...; Notification #1 g. “will” result... and “will” remove the volunteer...;

Processing and Reporting #4. "...has a conviction of a crime prohibiting employment, contract, or volunteering."; Fees #1 "Individual"; #2 "fees are payable prior to..."; #4 "...paid by the individual"; Termination #2 "will" be terminated; #5 "will be denied..."; #6 "...application form will be denied the ability to volunteer..." by Candice Cowapoo, second Andria Scott, carried 4-0-0. Motion to accept IKF as is by Candice Cowapoo, second Andria Scott, carried 4-0-0. Motion to accept JBA/GBN with "public charter school" by Andria Scott, second Sally Kosey, carried 3-0-0. Motion to accept JBA/GBN-AR as is by Andria Scott, second Syreeta Azure, carried 3-0-0. Motion to accept JHCD/JHCDA-AR as is by Syreeta Azure, second Andria Scott, carried 3-0-0. Motion to accept JHFE-AR(1) with "and/or administrator."; "The administrator should not deny..." by Sally Kosey, second Syreeta Azure, carried 3-0-0. Motion to accept JHFE-AR(2) as is by Andria Scott, second Sally Kosey, carried 3-0-0. Motion to accept JHFF with "... contractor, agent of the public charter school or volunteer has engaged..."; with "...the public charter school may decide to place..."; with "...negotiated standards of an employment contract."; with the sentence "The employee may appeal the public charter school decision..." omitted; with "Board chair" by Syreeta Azure, second Andria Scott, carried 3-0-0. Motion to accept KN-AR(1) with "The administrator will request identification..."; in Administrator-Initiated Requests, "...may report to law enforcement officials..." by Andria Scott, second Sally Kosey, carried 3-0-0.

6.2 OSBA Fall Regional Meeting RSVP: October 16, 2018, 6pm BMCC: Board Members who will attend are Randall Melton, Andria Scott, Syreeta Azure and Sally Kosey.

7. Old Business

7.1: CTUIR Language MOU: Kristen Parr stated the Language Department is looking over specific wording and will try to get the MOU back to the Nixyaawii School Board as soon as possible.

8. Public Comment: Sally Kosey reported the Oregon Gubernatorial Board selected Dazon Sigo, a Nixyaawii Senior, to be on a panel at the Gubernatorial conference that will be broadcast October 2nd, 2018 on KOIN at 7pm. Dazon Sigo was also elected as Student Body president. Tribal PD conducted a dog certification training in our building Sunday, 9/23/18.

9. Next Meeting 10/22/18

10. Adjournment at 5:33 by Sally Kosey, second Syreeta Azure, carried 3-0-0.

Chair

Principal

Secretary

date