

Circle of Nations School
Wahpeton, North Dakota
SCHOOL BOARD MEETING MINUTES

DATE/TIME: Thursday, May 17, 2018 @9am and Friday, May 18, 2018 @8am

LOCATION: Administration Conference Room **MEETING:** Regular Special

MEMBERS PRESENT: Kay Bursheim, Chairperson; Bree Hinojos, Vice Chairperson; Clifford Wolfe, Secretary, Judy Roy, Tonia Wilber, Verbena Savior (by phone 9:35am)

Staff: Charles Morin, Superintendent; Kathy Langenwalter, Recording Secretary

Others in attendance: Dr. Sherry Johnson, Edmund Johnson, Frances Crawford, Rosie Davis, Klarrisa Jensen

CALL TO ORDER: Kay Bursheim called meeting to order at 9:13am **Quorum** Yes No

AGENDA ITEM	PRESENTATION/DISCUSSION	RECOMMENDATION/ ACTION
Prayer	Prayer by Kay Bursheim	
1. Approval of Agenda	Board Members approved the agenda as presented with the removal of the word grievance from item 11	Motion by Judy Roy Second by Tonia Wilber Motion carried 5-0
2. Approval of Minutes	Board Members approved Minutes from April 16, 2018 as presented Board Members approved Minutes from May 10, 2018 as presented.	Motion by Verbena Savior Second by Bree Hinojos Motion carried 6-0 Motion by Judy Roy Second by Tonia Wilber Motion carried 6-0
3. Superintendent / Principal Report	Joe Williams former Residential Director shared concerns of following policies and procedures and asked for clarification of non-renewal Dr. Johnson addressed : <ul style="list-style-type: none"> - letter received regarding student death on campus. Letter from Superintendent to be sent addressing P/G concerns - Written plan for \$50,000 received from BIE to address 5 areas - School Board needs training on developing a yearly balanced budget - Develop a screening tool for Superintendent/CEO and Principal interviews Board Members approved report as presented.	Motion by Bree Hinojos Second by Judy Roy Motion carried 5-0
	Recess for the day 1pm Reconvened Friday at 8:10am Kay, Bree, Clifford, Judy and Tonia	
4. Business Office Report	Travel & Training: May 1-3 CIHAND – Deadwood SD: K Bursheim	Motion by Bree Hinojos Second by Clifford Wolf Motion carried 5-0

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	July – MTSS/PBIS committee to meet with new administration, not to exceed 2 days Board Members approved report as presented.	Motion by Judy Roy Second by Tonia Wilber Motion carried 5-0 Motion by Judy Roy Second by Bree Hinojos Motion carried 5-0
5. Human Resource Report		
6. Special Ed Report		
7. Residential Report		
8. NYCP Report		
9. DATA /PIAP Report		
10. Facilities Report	Board Members approved reports 5-10 as presented.	Motion by Judy Roy Second by Tonia Wilber Motion carried 5-0
11. Other Items	June 1 st – interviews for Superintendent / CEO and Principal July 23-26 – Board Retreat: Rosie & Klarissa from Mnpls will be here two days to train on Budgeting	
12. Executive Session	Executive Session to be held if requested.	None
13. Adjourn	Chair to request a motion to adjourn the meeting at 9am	Motion by Tonia Wilber Second by Judy Roy Motion carried 5-0

The mission of the Circle of Nations School is to build academic achievement and foster healthy development of the whole child in a multi-cultural environment