

NAH TAH WAHSH, PSA
BOARD MEETING MINUTES – SPECIAL MEETING
THURSDAY, AUGUST 13, 2020

Present: Jackie Kang, Molly Meshigaud, Connee Sagataw, Marilyn Shawano, Shianne Uskilith, Geneva Wandahsega, Charles Wandahsega

Absent: None

Guest(s): Dr. Matt Johnson-Reeves, Tom Miller, Seth Miller, Lacey Kinnart, Vicki Dowd, Melissa Ledford (via Zoom), Rebecca Spreitzer, Cathy Uhasie

Location: School Cafeteria

Geneva Wandahsega, Chairperson, called meeting to order at 1:12 p.m.

- **Mission Statement recited by members**
- **Agenda**
 - See handout.
 - Motion to approve agenda with removing items 9 and 12 made by: Connee Sagataw
 - Seconded by: Charles Wandahsega
 - Motion carried 6-0-0.
- **School Re-Opening Scenarios – Michigan Safe Start Plan**
 - See handout (landscape print out)
 - Nah Tah Wahsh PSA COVID-19 Preparedness and Response Plan
 - Executive Order 2020-142 District Preparedness Plan
 - Phases 1-3 from Governor – NTW will be remote learning. (Page 4 of plan)
 - Each student will receive a Chromebook, charger and headset.
 - Will provide internet if families cannot obtain for whatever reason.
 - Will be much different than it was for the spring school shut down.
 - Will provide food services similar to what was done from March – June.
 - Currently, will have to take attendance every day live. May change after the state meets this week.
 - Phases 4 & 5 – NTW will be face-to-face learning. (Page 5 of plan)
 - What state asked in both of these phases was very similar.
 - Currently, we are in Phase 5, but would like to start school in stringent operations under Phase 4. To NTW, Phase 4 and 5 will be the same in plan.
 - Face-to-face learning – Allows parents to be able to engage from home as courses are adapted for delivery in a virtual format if they chose not to send their child to face-to-face learning. From home or in the classroom would be done at the same time.
 - For students that want to remote learn, an Educational Development Plan must be created for each student.
 - Restricting visitors to the building.
 - Face coverings will be required for staff and students in all settings at all times except for those times when eating, or directed by a staff member.
 - Students will be provided with 3 cloth masks. Disposable masks will also be available.
 - Floors will have stickers that direct the flow of walking and social distancing.

- Signage will be in hallways promoting social distancing.
 - Will not be installing the hand dryers that was originally scheduled to be installed during spring break.
 - Breakfast and lunch will be served directly in classrooms.
 - HIS received funding on tribal side to hire more people to help distribute meals during breakfast and lunch times, and to also help give teachers breaks and help with tasks.
 - Classrooms stay together and try to keep from engaging with other classrooms.
 - See page 6 of plan for description of cleaning.
 - Parents will be asked to take their child's temperature before sending them to school or getting on the bus each day.
- Quarantine Officer position description has not been created yet.
 - When a child is sick and needs to go home, that position would be with the student until the parent come to pick the child up.
- See page 7 & 8 for testing details.
- See page 9 for busing details
- See page 9-10 for Athletic details
- **Workplace Plan**
 - See NTW Preparedness and Response Plan (Workplace Plan)
 - Executive Order 2020-59
 - Prepared by Joe Urban, Attorney
 - Will be posted on the website.
 - Motion to accept both plans with changes of typos (take out JKL and replace with NTW), and changing the name on page 9 to Danielle Ziegler made by: Jackie Kang
 - Seconded by: Charles Wandahsega
 - Motion carried: 6-0-0.
- **Resolution: Preparedness and Response Plan**
 - See handout
 - Motion to accept resolution made by: Connee Sagataw
 - Seconded by: Jackie Kang
 - Motion carried: 6-0-0.
- **Contract Amendment – NMU**
 - See handout
 - Motion to accept contract amendment with NMU for COVID19 Preparedness Plan made by: Jackie Kang
 - Seconded by: Charles Wandahsega
 - Motion carried: 6-0-0.
- **Graduation Update**
 - After meeting with the Community COVID19 Committee on Tuesday, the Executives have limited attendance to 100, making masks mandatory, and seating a max of 4 at each table to ensure social distancing. Meals in to-go containers as well.
 - Lacey is working with the students to decrease the amount of guests each graduate has.
- **Personnel Issues:**
 - Motion to go into closed executive session at 2:27 p.m. made by: Shianne Uskith
 - Seconded by: Jackie Kang

- Motion carried 6-0-0.
- Returned to open session at 2:48 p.m.
- Motion to rescind job description and posting for Adult Education/FACE Director made by: Molly Meshigaud.
- Seconded by: Shianne Uskilith
- Motion carried: 6-0-0.
- **New Business**
 - None.
- **Public Comment**
 - None.
- **Adjourn**
 - Motion to adjourn meeting: Molly Meshigaud
 - Seconded by: Charles Wandahsega
 - Motion carried 6-0-0.

Meeting adjourned at 2:49 p.m.

Recorded by: Lacey Kinnart

Minutes prepared by: Lacey Kinnart

Approved on: 12-10-2020
Donnell Sagataw
Signature

Board President ^{Vice.} Board Secretary