

NAH TAH WAHSH, PSA
BOARD MEETING MINUTES
THURSDAY, FEBRUARY 13, 2020

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

Absent: Jackie Kang (excused)

Guest(s): Tom Miller, Lacey Kinnart, Betty LaPointe, Vicki Dowd, Brenda Woelfel-Howard, Melissa Ledford, Lisa Bedard

Location: School Conference Room

Geneva Wandahsega, Chairperson, called meeting to order at 3:06 p.m.

- **Mission Statement recited by members**
- **Agenda**
 - See handout.
 - Motion to approve agenda with additions of Narcan, Bianca – LSSU, North Central School request, Bark River School request, MAASBM classes and Trays/Silverware made by: Shianne Uskilith
 - Seconded by: Charles Wandahsega
 - Motion carried 5-0-0.
- **Meeting Minutes**
 - See handout for January 9, 2020 Meeting Minutes
 - Motion to approve minutes made by: Connee Sagataw
 - Seconded by: Charles Wandahsega
 - Motion carried 5-0-0.
- **Financials**
 - We did receive the state aid payments and are up-to-date.
 - Tom suggests having a Financials workshop to focus just on financials.
- **Charter Re-Authorization Update**
 - Completed first application packet.
 - Working on 2nd packet with Joe Urban, our Attorney.
 - Tom will send to Board once complete.
 - Due March 1, 2020.
- **Board Self-Evaluation**
 - Most have been turned into Tom. Please complete if have not done so yet.
- **Education Slot Board Position**
 - Open seat needs to be filled. Have 8 spots, and only 7 are filled.
 - Jeremy Brunette is still working on paperwork.
 - Person needs to have a 4-year degree. Preferred in Education.
 - Cannot be an employee of the school.
- **Round Dance**
 - Friday, March 20th.
 - School committee needs to meet. Lacey to send out an email to the committee.
 - Still have supplies from last year for the giveaway.

- **COSA Accreditation**
 - Currently have AdvancEd accreditation.
 - See booklets – from Tribal Accrediting organization.
 - See handout from Cognia.
 - Tom is working on this.
- **Organizational Chart**
 - Tom working on and suggests having a workshop to focus on this at the board level.
- **Boys Basketball Team**
 - See handout.
 - Broke state record for 3-point shots in a game.
- **Tournament Day change – February 21st**
 - Calendar change – no school for students.
 - Staff to have professional development ½ day.
 - Will use a forgiven “snow day” – we have enough hours.
- **Cell Phone Policy**
 - Still working on policy.
 - Try out putting phones into a slot in each room at the end of the year.
 - Tom suggests having Jesse Viau and Joe Urban involved for legalities.
 - Suggestion of putting an article in the newsletter to see communities’ reaction.
 - Lacey to send current cell phone policy to Molly for newsletter.
- **Music Teacher**
 - Hard to find.
 - Look into starting it as enrichment.
 - Possible question about agreement with Bark River to send our kids there for their Band class.
- **Playground Committee**
 - Had first meeting – had 4 people attend.
 - Once ideas are formed, then bring it to a playground architect.
- **Superintendent Search**
 - See handout.
 - Mary Brayak presented prior to the meeting.
 - Motion to approve preliminary posting with corrections of board members made by: Charles Wandahsega
 - Seconded by: Shianne Uskilith
 - Motion carried: 5-0-0.
- **Teacher Compensation Process**
 - Have been meeting regularly.
 - Another meeting will be held tomorrow.
 - Getting down to the final negotiated figures.
- **8th Grade**
 - Desire to have a self-contained classroom.
 - Last few years have had a lot of behavior issues with 8th graders.
 - Next school year there will be approximately 19 students.

- Will post for a teacher for next year.
- **Big Storage Building**
 - Suggested selling big storage building. Paid for the building with 2% money.
 - Should be in the Tribe's possession.
 - Motion to sell Big Storage Building for \$1 to Hannahville Indian Community made by: Connee Sagataw
 - Seconded by: Marilyn Shawano
 - Motion carried 5-0-0.
- **School Security**
 - Close to completely securing the school.
 - Waiting on 4 new cameras on exterior entrances.
 - Tom suggests using Rama Navajo monies for this on the Hannahville side.
 - School working with the Casino IT dept to use 1 card for entrance in the community.
- **Construction Update**
 - See report from Bob Mattson.
- **Attendance Update**
 - Letters are all up-to-date. Seth had meetings today for step 2.
 - Sasha is getting trained in the process.
- **New Business**
 - **Bianca – LSSU**
 - See handout – acceptance letter with \$12,000 scholarship.
 - **MAASBM**
 - See handout – school board member training classes.
 - **North Central School request**
 - Requested to possibly have their students come here for Potawatomi language classes.
 - Working on and will bring details to the board.
 - **Bark River School request**
 - Requested to possibly have their students come here for Aquaponics classes.
 - Working on and will bring details to the board.
 - **Kitchen Trays/Silverware**
 - Cannot find trays that we used to use.
 - Renee will bring quotes and more options to the next meeting.
 - To either focus on cost or environmentally friendly options.
 - **Narcan**
 - Nurse Tammy was trained on how to use Narcan for overdoses.
 - Has already been approved by Inter-Tribal Council and Hannahville's Health Board.
 - Motion to approve having Narcan in the school made by: Molly Meshigaud
 - Seconded by: Charles Wandahsega
 - Motion carried: 5-0-0.
- **Public Comment**
 - Betty: Start planning for the big meeting in Mount Pleasant
 - President of NMU will be there.
 - NTW usually has the most board members attend.
 - Will be April 19th and 20th.

- Geneva suggests possibly changing the place to St. Ignace or Mackinac Island in the future to be closer to this area.
 - Betty will mention to KC Holder.

- **Adjourn**

- Motion to adjourn meeting: Connee Sagataw
- Seconded by: Shianne Uskilith
- Motion carried 5-0-0.

Meeting adjourned at 3:47 p.m.

Recorded & prepared by: Lacey Kinnart

Approved on: 3-12-2020

Genevieve Wandhege
Signature

Board President

Board Secretary