

NAH TAH WAHSH, PSA
BOARD MEETING MINUTES
THURSDAY, JANUARY 9, 2020

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

Absent: None

Guest(s): Tom Miller, Kelly Arnold, Vicki Dowd, Brenda Woelfel-Howard, Scott Herioux, Jesse Viau, Henry Williams, Renee Watchorn, Melissa Ledford

Location: School Conference Room

Jackie Kang, Interim Chairperson, called meeting to order at 3:05 p.m.

- **Mission Statement recited by members**
- **Agenda**
 - See handout.
 - Motion to approve agenda with additions of Adult Ed and Trays/Silverware made by: Shianne Uskilith
 - Seconded by: Molly Meshigaud
 - Motion carried 4-0-0.
- **Meeting Minutes**
 - See handout for December 23, 2019 Meeting Minutes
 - Motion to approve minutes made by: Molly Meshigaud
 - Seconded by: Charles Wandahsega
 - Motion carried 5-0-0.
- **Election of Officers**
 - **Results:**
 - Chairperson: Geneva Wandahsega
 - Vice-Chairperson: Jackie Kang
 - Secretary/Treasurer: Shianne Uskilith
- **Financials**
 - Audit has been completed. We are up-to-date and state aid will be coming.
- **Charter Re-Authorization Update**
 - Response to NMU due Friday, January 10th.
 - Call with NMU, NTW and attorneys is on 1/16/20 at 4:00 p.m.
- **Board Self-Evaluation**
 - Members need to turn in as soon as possible.
- **Education Slot Board Position**
 - Nominate Jeremy Brunette
- **Cell Phone Policy**
 - Cannot jam – illegal.
 - Must seek other methods to control cell phone usage by students.
- **Music Teacher**
 - Tom will keep looking into.
 - Partnership is not likely.
- **Playground Committee**


- Needs to be formed
- **Superintendent Search**
 - 5 applicants. Interviews are January 20th.
 - Closed session at 3:33 p.m.
 - Open session at approximately 4:10 p.m.
- **Teacher Compensation Process**
 - First meeting is January 13th at 3:30 p.m. in Tom's Office.
- **8th Grade**
 - Possible problems.
 - Monitoring closely.
- **Big Storage Building**
 - Tom recommends selling building to Tribe from PSA for \$1.00.
 - Will revisit in February.
- **School Security**
 - Tom gave quick update.
 - Discussion about getting internet out into the Greenhouse since there is a classroom out there.
- **Attendance Update**
 - Kelly updated. Would also like to be on the notification list.
 - Tom to talk to Seth about attendance.
- **New Business**
 - **Special Education Position**
 - Need to fill Birth-5 SpEd Position.
 - Send documentation to Connee to post.
 - **Transport Student**
 - Board okayed that we can transport Jena Mercier's student on our bus.
 - **Adult Ed Position**
 - Check into job description for Holly Lovell.
 - **FACE**
 - Question about requirement of it having to be parent or guardian.
 - Tom will check into and let board know.
 - **Kitchen Trays/Silverware**
 - Renee checking into.
- **Public Comment**
 - None.
- **Adjourn**
 - Motion to adjourn meeting: Molly Meshigaud
 - Seconded by: Marilyn Shawano
 - Motion carried 5-0-0.

Meeting adjourned at 4:44 p.m.

Recorded by: Tom Miller

Prepared by: Lacey Kinnart

Approved on: February 13, 2020

 2.19.2020
Signature

Board President


Board Secretary

