

NAH TAH WAHSH PSA

BOARD MEETING MINUTES

THURSDAY, FEBRUARY 10TH, 2022

Present: Jackie Kang (Chairperson), Alicia Bertrand (Vice-Chairperson), Vicki Dowd (Secretary/Treasurer), Dustin Larson, Molly Meshigaud, Geneva Wandahsega

Absent: Marilyn Shawano (Absent/Excused)

Guest(s): Connee Sagataw, Shianne Uskilith, Matt Johnson-Reeves, Melissa Ledford, Betty LaPointe, Angela Wandahsega, Sandy Deneau, Renee Watchorn, Jeff Paupore, Spring Irving

Location: School Conference Room

Jackie Kang, Chairperson, called meeting to order at 3:11 p.m.

- **Mission Statement recited by members**
- **Agenda**
 - See handout.
 - Motion to approve agenda with no additions made by: Geneva Wandahsega
 - Seconded by: Alicia Bertrand
 - Motion carried: 6-0-0
- **Board Meeting Minutes**
 - Motion to approve January 13th 2022 minutes, with exception of the time change of PTSA Meeting to 5:30pm - Dinner is served at 5:00pm made by: Geneva Wandahsega
 - Seconded by: Dustin Larson
 - Motion carried: 6-0-0
- **Superintendent Update: COVID19**
 - COVID Update:
 - See Handout – information included by DMHD meetings – per Matt. Meets bi-weekly.
 - Health Department not receiving accurate case counts; many vaccination clinics in the area have stopped. Not receiving a demand for vaccinations. Big influx of influenza and other illnesses at this time, per OSF.
 - School campus update – revisions to COVID protocols have been adopted by tribal council on Monday, 2/7/22. Handouts have been presented. We've had 12 school days during the 2021-22 school year with pupil attendance falling below 75% state of MI standard. Tribal vaccine incentive program extended to March 31, 2022 and includes an incentive for children in the 5-11 year age group.
- **Old Business:**
 - Esser III Funding Allocation – monies to be used for people and various programs which includes employees taking additional course work, new hires, native language instruction costs for the HS, additional equipment for the weight room, etc... Budget is approximately \$700,000.00 which will carry us through the next two school years. Elimination of styrofoam lunch trays and funding of permanent lunch trays would be payable under the Covid/ESSER Funds.

- **New Business & Action Items**

- Mid-year Academic Goal Reporting – Sec 98b is a state law (school aid packet), Requirements include Student growth percentile by grade-level described in the report. Growth percentile indicates the percentage of students in the NWEA norm group for a test and grade that a student's growth equaled or exceeded. A student with a growth percentile of 60 grew as much as or more than 60% of comparable students in the norm group. These percentages are determined when two or more MAP Growth tests have been completed.
- Esser III Spending Plan – per Matt - this outline will be brought forward as more information is given.

- **Informational Items:**

- Annual Snowball Dance for grades 9-12th, held on 1/29/22, was well-received and well-attended by the high school students. Eugene Thunder and Mr Houle were the main organizers for the event.
- HYS Tubing Event at Gladstone Ski Hill scheduled for 2/12/22, from 6:30 to 8:30pm
- Community She She Bae will be held from 1 to 4:00p.m on 2/12/22.
- Staff PD Day – No School for Students – 2/21/22.
- Basketball Conference Tournament – 2/18 and 19; Finals held on 2/22/22 in Rudyard, MI. Girls play at 5:00pm and boys play at 7:00pm
- Spring Round Dance – Community Event will be held at the school on 3/25/22 – beginning at: 11:00a.m. through the remainder of the school day. The culture department will assist in the presenting of the Dance. Per Melissa, we may need to have help in the kitchen and will need to order food now in preparation for a lunch time feast. Spring break begins on 3/28 – 4/1/22
- Save the Date: NMU Board/Admin Retreat, Mount Pleasant, MI – 4/24 and 4/25/22. Betty LaPointe comments that they are in the planning stages and look forward to the event. Betty states that she had a good time at the last event. Betty also commented in regards to the admin retreat contracts in the future. If the board will discern in regards to their attendance numbers, so we may get a commitment as to who would like to attend it would be helpful in planning.

- **Other**

- None

- **Public Comment**

- None

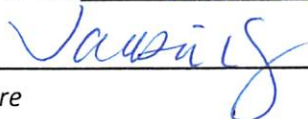
- **Adjourn**

- Next Meeting: Thursday, March 10th, at 3:00pm
 - Motion to adjourn meeting at 3:46pm by: Molly Meshigaud
 - Seconded by: Alicia Bertrand
 - Motion carried: 6-0-0

Recorded & prepared by: Angela Wandahsega, School Secretary

Approved on: 3-10-2022

Signature



Board President

Board Secretary