

NAH TAH WAHSH, PSA

BOARD MEETING MINUTES

THURSDAY, SEPTEMBER 9TH, 2021

Present: Alicia Bertrand (via Zoom), Vicki Dowd, Jackie Kang (3:12pm), Molly Meshigaud, Marilyn Shawano, Geneva Wandahsega (via Zoom)

Absent:

Guest(s): Matt Johnson-Reeves, Seth Miller (3:17pm), Lacey Kinnart, Angela Wandahsega, Melissa Ledford, Connee Sagataw, Shianne Uskilith, Sandy Deneau, Jesse Viau

Location: School Conference Room

Alicia Bertrand, Vice-Chairperson, called meeting to order at 3:08 p.m.

- **Mission Statement recited by members**
- **Agenda**
 - See handout.
 - Motion to approve agenda with additions of Approval of the Goal Statement and Vaccination Incentive made by: Vicki Dowd
 - Seconded by: Geneva Wandahsega
 - Motion carried: 5-0-0
- **Board Meeting Minutes**
 - Motion to approve August 12th, 2021 meeting minutes made by: Dustin Larson
 - Seconded by: Molly Meshigaud
 - Motion carried: 5-0-0
- **Superintendent Update: COVID19**
 - Enrollment Summary – 209 students as of 9/9/2021 - See handout
 - 182 are Native American – 87%
 - 20 in 1st grade, which makes it full
 - 2 Kindergarten classes
 - COVID Update:
 - See handout
 - High level of transmission in the area
 - The latest breakdown at OSF that are testing positive are highest in 30-39 year olds. Age ranges from 4 years old to 89 years old.
 - New Guidance from MI Department of Health and Human Services
 - Modified Quarantine for Students
 - If they are asymptomatic and are exposed to another positive student while wearing face masks at school allows students to come back to school wearing a face mask and continue to monitor and test depending on exposing to COVID positive student.
 - Allows the students to be back in school if they are not symptomatic.
 - See handout – “MI Safer Schools Guidance for Managing Students Exposed to COVID-19.”
 - COVID Committee has reviewed this plan and approved it.

- Tribal Council Leadership has signed off on it as well, so we are able to proceed with this plan as a school.
 - School Campus Update
 - Since August 25th: 10 Positive Student cases, 4 positive adult cases.
 - Attendance rates:
 - Thursday, Sept 2: 73.4%
 - Tuesday, Sept 7: 64.1%
 - Wednesday, Sept 8: 70.8%
 - Met with All Staff after school on Wednesday, Sept 8th to inform of all of the updates.
 - Several staff and teachers have gotten the vaccination since the previous board meeting.
- **Old Business**
 - Credit Recovery Update
 - No changes since the last board meeting.
- Jackie Kang
- **New Business & Action Items**
 - October Board Meeting Date Change
 - Due to NIEA Conference
 - Motion to change the board meeting to October 21st at 3:00 p.m. made by: Marilyn Shawano
 - Seconded by: Alicia Bertrand
 - Motion Carried: 6-0-0
 - Alicia Bertrand will have to attend via Zoom.
 - Approval: Student World Language
 - Motion to approve student's Spanish credit count as World Language credit made by: Dustin Larson
 - Seconded by: Geneva Wandahsega
 - Motion Carried: 6-0-0
 - Approval: Extended COVID-19 Learning Plan
 - See handout – see Learning Plan (Section 98a) and see Goals (98b) both dated September 9, 2021.
 - These are requirements of NMU.
 - We are in Face-to-Face learning model.
 - If they are quarantined, we will accommodate and ensure their learning.
 - Motion to approve COVID-19 Extended Learning Plan (Section 98a) made by: Vicki Dowd
 - Seconded by: Dustin Larson
 - Motion Carried: 6-0-0.
 - Motion to approve Goal Statement (Section 98b) made by: Dustin Larson
 - Seconded by: Alicia Bertrand
 - Motion Carried: 6-0-0.
 - Vaccination Incentive
 - Hannahville requested Nah Tah Wahsh PSA to offer the vaccination incentive.
 - Will be billed back to the Hannahville Indian Community

- Motion to approve the \$1,000 incentive for COVID-19 vaccination made: Marilyn Shawano
- Seconded by: Vicki Dowd
- Motion carried: 6-0-0.
- Paperwork goes to Robyn Rhode/Renee Watchorn.
- **Other**
 - None
- **Public Comment**
 - Question about attendance and who is doing it. Our receptionist, Barb Thiry, is assigned with that and it has been started and monitoring it every day.
 - Will bring a report in October.
 - Just received \$340k for COVID (SR2) monies. Will bring a plan in October and present to the board.
 - Discussion about new Music Program being created and implemented.
 - Curriculum meeting that is to be scheduled: Melissa will include Joe Hellberg, Molly Meshigaud, and Vicki Dowd.
- **Adjourn**
 - Motion to adjourn meeting: Marilyn Shawano
 - Seconded by: Dustin Larson
 - Motion carried: 6-0-0.

Meeting adjourned at 3:46 p.m.

Recorded & prepared by: Lacey Kinnart

Approved on: 10-21-21


Signature

€ Board President

~~X~~ Board Secretary