

NAH TAH WAHSH, PSA
BOARD MEETING MINUTES
THURSDAY, SEPTEMBER 12, 2019

Present: Erin Davis, Jackie Kang, Mary Meshigaud, Shianne Uskilith, Geneva Wandahsega (in at 3:28)

Absent: Marilyn Shawano (excused), Charles Wandahsega (excused)

Guest(s): Rod Lovell, Seth Miller (in at 3:20), Lacey Kinnart, Betty LaPointe, Molly Meshigaud, Connee Sagataw, Helen Sagataw, Kelly Arnold, Rob LeMire, Jesse Viau, Henry Williams, Sr., Melissa Ledford

Location: School Conference Room

Mary Meshigaud, Chairperson, called meeting to order at 3:01 p.m.

- **Mission Statement recited by members**
- **Agenda**
 - See handout.
 - Agenda with additions of 6th Grade update and School Board Training made by: Jackie Kang
 - Seconded by: Shianne Uskilith
 - Motion carried 3-0-0.
- **Meeting Minutes**
 - See handout for August 13, 2019 Meeting Minutes
 - Motion to approve minutes made by: Jackie Kang
 - Seconded by: Shianne Uskilith
 - Motion carried 2-0-1. (Erin Davis abstaining)
- **Oaths of Office**
 - Erin does not need to again.
 - Geneva Wandahsega is not present.
- **Election of Officers**
 - Hold off due to attendance
- **NMU CSO 2019-20 Contract Amendment**
 - See handout.
 - Has been sent to the NTW Lawyer for review.
- **NMU Charter Re-Authorization Update**
 - NMU Monitoring site visit is October 9th.
 - Usually done in spring, but doing early due to re-authorization process.
- **Spring Policies**
 - See handout.
 - Was handed out at August meeting.
 - Board was told how to log in and see policies.
 - Board wants to look at them for another month.
 - Tabled until October meeting.
- **Behavior Management Update**
 - Rachel Hileman resigned due to taking the Child Advocate position within the Tribe. She will be at the Admin building for 3 months training under the Victim Advocacy Department. Will be an advocate for students that are victims of crime. She will be positioned at the school after training.

- Will need to fill this position. At this time, need to fill two Behavior Aide positions.
 - Due to timing of applications/interviews and the 30 day process, the Board is okay with offering the position to the recently interviewed Ross R. to fill Rachel's position.
- Aide that was offered the Behavioral Aide position hasn't returned any calls from Connee. The person did schedule fingerprints for the 19th of September and did leave a message for Connee accepting the Behavioral Aide position.
 - If there is no contact from this person, the Board agrees to offer it to the next person in line from the recently interviewed applicants.
- **Attendance Update**
 - Reports were ran, and as of Tuesday, no student qualified for any letters.
- **New Business**
 - **6th Grade opening**
 - 6th Grade teacher position opened due to Lisa Bouche resigning. She was offered a position in Escanaba.
 - 3 candidates – Interviews on Wednesday the 18th in the morning. Board members were invited.
 - None of the candidates were qualified to have a self-contained classroom per their teaching certificate. They all had teaching certificates in secondary grades.
 - School will need to file a waiver with MDE.
 - **Board Training**
 - In Sault Ste. Marie at JKL with their School Board and NTW and HIS Boards.
 - Tom Miller and Roger Bordeaux will be presenting.
 - Travel October 16th, full day of training on October 17th, and half day on October 18th.
- **Public Comment**
 - None.
- **Adjourn**
 - Motion to adjourn meeting: Erin Davis
 - Seconded by: Jackie Kang
 - Motion carried 4-0-0.

Meeting adjourned at 3:32 p.m.

Prepared by: Lacey Kinnart

Approved on: _____

10-15-19

Mary's M. M. M.

Board President

Board Secretary

Signature