

**Nixyáawii Community School**  
**Regular Board Meeting**  
**MINUTES**  
**August 24, 2020**  
**4:30 pm**

1. **Call to Order** at 4:35 by Randall Melton
2. **Roll Call**  
**Present:** Randall Melton, Corinne Sams, Candice Patrick, Andria Scott, Marissa Baumgartner, Sally Kosey  
**Others:** Ryan Heinrich, Carrie Phinney, Kim Gilsdorf, Wil Phinney
3. **Agenda Review:** motion to approve by Corinne Sams, second Sally Kosey, carried 5-0-0.
4. **Minutes from Previous Meeting** – July 27, 2020: motion to approve by Sally Kosey, second Candice Patrick, carried 5-0-0.
5. **Reports**
  - 5.1 **Financial Report** – Kim Gilsdorf
  - 5.2 **Principal Report** – Ryan Heinrich:
6. **Old Business**
  - 6.1 **MOU:** Ryan Heinrich will present to CTUIR BOT on Wednesday and it will be adopted by CTUIR BOT on August 31, 2020.
7. **New Business**
  - 7.1 **Language Program:** Umatilla teachers have been set up with PSD email accounts so they can use Google Classroom.
  - 7.2 **Coaching Contracts:** OSAA season one can begin August 31 through December 28. Suggested to add 3 weeks of outdoor conditioning for each season to join with the 7 week season to equal a full season. Season one cannot be mandatory and tryouts cannot be held. Every student can participate. We will need to match PHS schedule due to football. Suggestion to have basketball during the last session to roll right into the regular January/February season. Board discussion to have students participate in something to give them activity and movement outside of the house. Hope to have coaches working in capacity they were hired. One hundred people maximum in the gym during regular season. About 40 spectators; 20 home tickets and 20 visitor tickets. Must clear and clean gym between games for one hour. Or, we could use the community gym, or have one game a night. Travel expenses will increase. No swingers between JV and Varsity to keep cohorts together. Cohorts can ride together in a bus. League or regions will meet in September to come up with a preliminary schedule. Ryan Heinrich would rather choose local games with bigger schools than

driving over Cabbage Hill to play smaller schools. If we are in baseline, we won't be able to do anything. Installation of Pixelot for streaming games is expensive. IT at IMESD wants no part of Pixelot, but many schools are using it so we need to get it figured out.

8. **Public Comment** – none.

9. **Adjournment** at 5:15 by Corinne Sams, second Candice Patrick, carried 5-0-0.

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Chair

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Principal

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Secretary

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Date