

PLEASANT POINT PASSAMAQUODDY SCHOOL DEPARTMENT

MINUTES OF THE MEETING OF THE SCHOOL COMMITTEE

Monday, October 18, 2021 @ 6:00 P.M.
Community via Zoom

MEMBERS PRESENT: Alberta Newell, Chairperson,
Theresa Sapiel, Vice-Chairperson,
Traci Neptune, Rachael Nicholas, Holly Cleaves.

OTHERS PRESENT: Dr. Reza Namin, Superintendent,
Dan Morang, Principal,

1. Superintendent Dr. Reza Namin calls the meeting to order at 6:02 P.M.
2. Superintendent Dr. Reza Namin conducted the Oath of Office to Newly Elected Board Members Traci Neptune and Rachael Nicholas. Dr. Namin expressed his congratulations to Ms. Neptune and Ms. Nicholas.
3. Motion by Ms. Sapiel, and seconded by Ms. Nicholas, to nominate Ms. Alberta Newell as the Chairperson. Voted Unanimously.
4. Motion by Ms. Cleaves, and seconded by Chairperson Newell, to nominate Ms. Theresa Sapiel as the Vice-Chairperson. Voted Unanimously.
5. Appointments of United South & Eastern Tribes Education Committee Representatives
 - Chairperson Alberta Newell, Member
 - Ms. Rachael Nicholas, Alternate Member
6. Motion by Ms. Cleaves, and seconded by Ms. Sapiel, to approve the minutes of the September 14, 2021 meeting. Voted Unanimously.
7. Passamaquoddy Child Development Center Budget Presentation by Tammy Ginn. A presentation with a better information and data showing the history and organizational structures, and a comparative presentation of Pre-Kindergarten and HeadStart/DayCare Programming will be presented at the November Board meeting.
8. Master's Degree Project Presentation by Krista Vining moved to November Board Meeting.
9. Vision 2025 Strategic Planning Update Presentation by Dr. Namin. He will re-examine the selection process for the hiring of Strategic Planning Consultant to include the Native American Experience and Background be embedded.

10. Consideration of Below First Reading of Revised Policies and Procedures will be moved to the November Board Meeting with a presentation and highlights of the changes made to each policy:

- ACAA- Harassment and Sexual Harassment of Students
- ACAA-R- Student Discrimination/Harassment and Title IX Sexual Harassment Complaint Procedures
- JKAA- Physical Restraint and Seclusion Policy
- JKAA-R- Procedures on Physical Restraint and Seclusion
- JL- Wellness Policy

11. REPORTS:

PRINCIPAL'S. Please see attached

SUPERINTENDENT'S.

Dr. Namin informed the Board that the MIE has been working during the past year To address the BIE Audit from the past three years. Over 11 items were not being addressed. Thanks to Wanda for working hard to address all the items in the Audit. We have only one item regarding the BIE required Background Check. The BIE Representative will have the site visit tomorrow October 19 to help us address the Audit items left. MIR has contracted with an all Native American Company as required by BIE and has also applied to FBI to be able to conduct Fingerprint and complete a comprehensive Audit as required by the BIE and the Federal Government. Dr. Namin reported that we welcome all the feedback from the visit to help MIE address all the required items cited in the Audit. We will also address any policy language changes.

HIGH SCHOOL COMMUNITY/SCHOOL LIAISON'S.

Nina Clement reported the need for one tutor. The position has been posted and Some Tutor applicants were provided to Ms. Clement.

12. COMMUNITY COMMENTS.

There were some discussions regarding the transportation and the capabilities of the existing schedule of bus drivers.

11. Motion by Ms. Cleaves, and seconded by Ms. Neptune to adjourn. Voted Unanimously.

Time Out: 7:58 P.M.

Respectfully Submitted,



Dr. Reza Namin