

**Joseph K. Lumsden Bahweting Anishnabe
Public School Academy Board of Directors
Regular Meeting
Tuesday August 11, 2020 5:30 p.m.**

Minutes

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

A. CALL TO ORDER: Called to Order by President Norma Castro at 5:30 pm

B. OPENING

C. PLEDGE OF ALLEGIANCE

D. MISSION

JKL Bahweting Anishnabe School, in cooperation with parents and community provides an educational program that develops each student's individual abilities. We are committed to providing educational excellence through rigorous and relevant programs within a safe, nurturing, and culturally rich environment with specific emphasis on the Anishinabe traditions and language.

E. ROLL CALL : Batho- Present Castro-Present, Habusta- Present, Murdock- Present Roe- Present, Strahan-Present

F. APPROVAL OF AGENDA- Motion by Roe supported by Habusta to approve the agenda.

Ayes: Batho, Castro, Habusta, Murdock, Roe, Strahan

Nays: none.

Motion Carried

G. PRESENTATIONS

H. COMMUNICATION & CORRESPONDENCE

I. CONSENT AGENDA

Motion by Roe supported by Habusta to approve the consent agenda.

Ayes: Batho, Castro, Habusta, Murdock, Roe, Strahan

Nays: none.

Motion Carried

1. Superintendent's Update (**Attached**)
2. Administrator's Update (**Attached**)
3. Enrollment Update (**Attached**)
4. Minutes from July 14, 2020 Regular Meeting (**Attached**)
5. Minutes from July 31, 2020 Special Meeting (**Attached**)

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6. Committee Reports & Updates (**Attached**)
 - a. Finance Committee
 - b. Curriculum/Student Services Committee
 - c. Personnel Committee
 - d. Facilities Committee
 - e. Policy Committee

J. INFORMATION ITEMS

1. Legislative Update (**Attached**)
2. NMU Charter School Office Report LaPointe discussed the need for an addition board member to fill a vacant space; Kallstrom advised we will pursue the fulfillment of the vacant board seat this fall following the start of school.
3. Personnel Update (**Attached**)

K. FINANCIAL UPDATE

1. Financial Monthly Report (**Attached**) Aldrich discussed the July financials and advised we received a small amount of Covid related Federal funds and we are in the middle of our annual audit.
2. Financial Update for Fiduciary Committee (**Attached**)

L. NEW BUSINESS & ACTION ITEMS

1. Approval of July 2020 Expenditures (**Attachment L1**)
Motion by Roe and supported by Batho for the Approval of July 2020 expenditures in the amount of \$565,556.09.
Ayes: Batho, Castro, Habusta, Murdock, Roe, Strahan
Nays: None.
Motion Carried
2. Approval of JKL Bahweting Anishnabe PSA COVID-19 Preparedness and Response Plan Resolution (**Attachment L2**)
Motion by Roe and supported by Habusta for the approval of JKL Bahweting Anishnabe PSA COVID-19 Preparedness and Response Plan Resolution.
Roll Call Vote: Batho-Yes, Castro-Yes, Habusta-Yes, Murdock-Yes, Roe- Yes, Strahan- Yes
Motion Carried
3. Approval of 2020-2021 Parent/Student Handbook (**Attachment L3**)
Motion by Roe and supported by Batho for the approval of the 2020-2021 Parent/Student Handbook.
Ayes: Batho, Castro, Habusta, Murdock, Roe, Strahan
Nays: None.
Motion Carried
4. Approval of Organizational Chart (**Attachment L4**)
Motion by Roe and supported by Habusta for the approval of the Organizational Chart.
Ayes: Batho, Castro, Habusta, Murdock, Roe, Strahan
Nays: None.
Motion Carried

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5. Approval of Mid-Jim as the JKL Bahweting Anishnabe PSA Diesel/Fuel Vendor (**Attachment L5**)
 Motion by Habusta and supported by Batho for the approval of Mid-Jim as the JKL Bahweting Anishnabe PSA Diesel/Fuel Vendor.
 Castro stated the duty of the board is not to broker business deals, it is in place to look after the educational needs of the students.
 Roll Call Vote: Batho-Yes, Castro-No, Habusta-Yes, Murdock-Yes, Roe,-No, Strahan- Yes
 Motion Carried
6. Approval of Changes to Policy 5111-Admission of Students (**Attachment L6**)
 Motion by Roe and supported by Habusta for the approval of Changes to Policy 5111-Admission of Students.
 Ayes: Batho, Castro, Habusta, Murdock, Roe, Strahan
 Nays: None.
 Motion Carried
7. Approval of Deletion of Policy 5517.02-Sexual Violence (**Attachment L7**)
 Motion by Roe and supported by Strahan for the approval of Deletion of Policy 5517.02-Sexual Violence.
 Ayes: Batho, Castro, Habusta, Murdock, Roe, Strahan
 Nays: None.
 Motion Carried
8. Approval of Policy 2266- Nondiscrimination on the Basis of Sex in Education Programs or Activities (**Attachment L8**)
 Motion by Roe and supported by Habusta for the approval of Policy 2266- Nondiscrimination on the Basis of Sex in Education Programs or Activities.
 Ayes: Batho, Castro, Habusta, Murdock, Roe, Strahan
 Nays: None.
 Motion Carried
9. Approval of Nurse (LPN Position) Hourly Compensation Range (**Attachment L9**)
 Motion by Murdock and supported by Habusta for the approval of Nurse (LPN Position) Hourly Compensation Range.
 Roe inquired as to whether this was the approval of the position or just the approval of the compensation range. Kallstrom advised this was the approval of the compensation range only; an additional action document will be brought forth once administration is recommending someone for the position.
 Ayes: Batho, Castro, Habusta, Murdock, Roe, Strahan
 Nays: None.
 Motion Carried

M. FUTURE AGENDA ITEMS & SCHEDULING OF SPECIAL MEETINGS: Additional meetings will be scheduled as needed to fill open positions prior to the beginning of the school year.

N. PUBLIC COMMENT

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O. ADJOURNMENT: Meeting adjourned at 6:00 pm by Norma Castro

Norma Castro

School Board President

Todd Roe

School Board Secretary

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