

**Joseph K. Lumsden Bahweting Anishnabe
Public School Academy Board of Directors
Special Meeting
Tuesday, August 25, 2020 @ 12:30 p.m.**

Minutes

This meeting is a meeting of the Board of Directors 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:** The meeting was called to order by Norma Castro, Board President at 12:30 pm.
- B. ROLL CALL:** Batho-Present, Castro-Present, Habusta-Present, Murdock-Present, Roe-Present, Strahan-Present

Motion by Batho supported by Roe to excuse Strahan.

Ayes: Batho, Castro, Habusta, Murdock, Roe

Nays: none.

Motion Carried

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 Anishinaabe traditions and language.

E. APPROVAL OF AGENDA :

Motion by Habusta supported by Batho to Approve the Agenda.

Ayes: Batho, Castro, Habusta, Murdock, Roe

Nays: none.

Motion Carried

F. COMMUNICATIONS & CORRESPONDENCE

G. INFORMATION

H. PRESENTATION

I. NEW BUSINESS & ACTION ITEMS

1. Approval of Approval of New Hire, Emily Trest, Paraprofessional (**Attachment II**)

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Motion by Habusta and supported by Roe for the approval of the hire of Emily Trest, Paraprofessional.

Ayes: Batho, Castro, Habusta, Murdock, Roe

Nays: None.

2. Approval of New Hire, Ron Thomey, Special Education Teacher (**Attachment I2**)

Motion by Habusta and supported by Roe for the approval of the hire of Ron Thomey, Special Education Teacher.

Ayes: Batho, Castro, Habusta, Murdock, Roe

Nays: None.

3. Approval of New Hire, Debra Lujan, Special Education Paraprofessional (**Attachment I3**)

Motion by Roe and supported by Habusta for the approval of the hire of Debra Lujan, Special education Paraprofessional (half-time).

Ayes: Batho, Castro, Habusta, Murdock, Roe

Nays: None.

4. Approval of New Hire, Kirsten Fenton, Special Education Paraprofessional (**Attachment I4**)

Motion by Roe and supported by Batho for the approval of the hire of Kristen Fenton, Special Education Paraprofessional.

Ayes: Batho, Castro, Habusta, Murdock, Roe

Nays: None.

5. Approval of New Hire, Jane Palermo, Substitute Bus Driver (**Attachment I5**)

Motion by Habusta and supported by Roe for the approval of the hire of Jane Palermo, Substitute Bus Driver.

Ayes: Batho, Castro, Habusta, Murdock, Roe

Nays: None.

6. Approval of New Hire, Stacey Daley, LPN (**Attachment I6**)

Motion by Habusta and supported by Roe for the approval of the hire of Stacey Daley, School Nurse for the 2020-2021 School Year.

Ayes: Batho, Castro, Habusta, Murdock, Roe

Nays: None.

7. Approval of New Hire, Ken Eagle, Full-time Maintenance (**Attachment I7**)

Motion by Habusta and supported by Roe for the approval of the hire of Ken Eagle for Full-time Maintenance. Position for the 2020-2021 School Year.

Ayes: Batho, Castro, Habusta, Murdock, Roe

Nays: None.

The Board discussed whether or not the job description for this position should include custodial duties. Kallstrom advised that there will be some custodial


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duties along with the Maintenance duties, so the job description is fitting. The board also asked if Mr. Eagle will be able to sub as a bus driver if we need him in a pinch, Kallstrom advised that he maintain his license to be able to sub as a bus driver if needed.

8. Approval of Rider to Teacher Contract for MS Technology (**Attachment L8**)
Motion by Batho and supported by Habusta for the approval of the rider to teacher Contract for MS Technology.
Ayes: Batho, Castro, Habusta, Murdock, Strahan, Roe
Nays: None.

J. PUBLIC COMMENT None.

- K. ADJOURNMENT:** The meeting was adjourned by Norma Castro, Board President, at 12:36 pm.


School Board President


School Board Secretary