

Nixyáawii Community School
Regular Board Meeting
MINUTES
November 26, 2018
4:30 pm

1. **Call to Order** at 4:35 by Randall Melton

2. **Roll Call**

Present: Randall Melton, Briana Spencer, Andria Scott, Candice Cowapoo, Sally Kosey at 4:37,
Corinne Sams at 4:36

Absent: Syreeta Azure

Others: Ryan Heinrich, Carrie Phinney, Zack Brandsen, Kim Gilsdorf, Lloyd Commander, Wil
Phinney

3. **Review Agenda:** Motion to accept by Briana Spencer, second Candice Cowapoo, carried 3-0-0.

4. **Review Minutes from Previous Meeting:** October 29, 2018: Motion to accept by Andria Scott,
second Candice Cowapoo, carried 3-0-0.

5. **Reports**

5.1 Financial Report – Kim Gilsdorf

5.2 Principal Report – Ryan Heinrich: Enrollment at 78; attendance 95.7%; basketball season in
progress; 3 students awarded at PSD16R November board meeting; conferences were well
attended; Thanksgiving feast and induction of new National Honor Society members and
performance of drama class skits.

5.3 Staff Liaison Report – Zack Brandsen: Trip to Leadership Retreat for CommuniCare in
Portland with 13 students; tour of University of Portland; observed OPUS prize candidate
interviews and awarding of prize; December 13 art show at Portland Art Museum and rehearsal
with Cirque de Soleil.

6. **New Business**

6.1 Tennis co-op: Question to board if Nixyaawii should expand athletic options; answer was
yes so Ryan Heinrich will move ahead with forming a coop with either Helix, Weston-McEwen or
Pendleton High School.

6.2 Van purchase – Budget Resolution approval: Ryan Heinrich recommends using cash
carryover to purchase a 15 passenger school van due to lack of reliability on MIDCO and
expanded activities of our school. Legacy Ford in LaGrande can deliver the van by Thursday.
Motion to approve by Corinne Sams, second Candice Cowapoo, carried 5-0-0.

7. **Old Business**

8. **Public Comment:** Sally Kosey asked if Ryan Heinrich reached Pamela Larson from Hood River who wants to teach a guest unit on Celilo Falls; he will continue trying. Education Building timeline is still on track; punch out and final cleaning is set for August 21, 2019, owner occupation on August 30th, 2019. Ryan Heinrich will create several 2019-2020 calendars to meet each potential occupancy date.
9. **Next Meeting 12/17/18** – Sally Kosey will be on travel.
10. **Adjournment** at 4:57 by Sally Kosey, second Briana Spencer, carried 5-0-0.

Chair

Principal

Secretary

date