Bug-O-Nay-Ge-Shig
Special
School Board Meeting Minutes
Friday, August 23, 2019
3:00 PM
Middle School Office

1. The meeting was called to order at 3:17 pm.

2. Roll Call: Present: Anita Cloud/District I
   Sarah Wakanabo/District I
   Shirley Young/District II
   Ingrid Mesarina/District III
   Laurie Harper/District III

   Absent: Ronald Burnette/District II (excused)
   Kathryn Fairbanks/District III (excused)

3. Sarah made a motion to approve the agenda for the August 23, 2019 special meeting.
   Anita seconded. Motion carried. 4-Yes, 0-Nay, 0-Abstained.

4. Sarah made a motion to approve the changes to the Student and Family Handbook (pending update to the Weather/School Closure Policy). Anita seconded. Motion carried. 4-Yes, 0-Nay, 0-Abstained.

5. Anita made a motion to go into executive session at 4:19 PM. Sarah seconded the motion. Motion carried. 4-Yes, 0-Nay, 0-Abstained.

6. Shirley made a motion to go out of executive session at 5:11 PM. Anita seconded. Motion carried. 4-Yes, 0-Nay, 0-Abstained.

7. Personnel:

   *** Leech Lake Enrollee
   ** Minn. Chippewa Tribe
   * Other Recognized Tribe

New Hire
Math Teacher            P.J           8/26/19

Sarah made a motion to approve the Math Teacher New Hire. Shirley seconded the motion. Motion carried. 4-Yes, 0-Nay, 0-Abstained.

Emergency Hires
Business/HR Administrator   M.G
Language Immersion Instructor   J. D
Alternative if J.D declines   D.D
Anita made a motion to approve the Emergency Hires. Ingrid seconded the motion. Motion carried. 4-Yes, 0-Nay, 0-Abstained.

**Monday, August 26, 2019.** SB members Presentation of Strategic Plan Overview 8:00-8:55 am.

The next regular school board meeting will be Thursday, September 12, 2019 at 4:30 pm in the Middle School Office.

8. Sarah made a motion to adjourn the meeting at 5:17 pm. Shirley seconded the motion. Motion carried. 4-Yes, 0-Nay, 0-Abstained.