

ICS Board of Directors Open Session
Meeting Minutes
March 6, 2019

Present: Carmen Flores, Diane Amour, Sommer Drake, Justin Thundercloud, Carrie McGhee Gleba

Also present: Tom Oechler, Dr. Mark Powless, Bonnie Scharber, Debbie Martindale

Excused: Jason Dropik, Siobhan Marks

Dr. Mark Powless smudged the group.

The meeting was called to order at 5:45 p.m.

Dr. Powless led the group in prayer.

Diane Amour recited the Mission Statement.

It was moved by Justin Thundercloud and seconded by Carrie McGhee Gleba to approve the February 20, 2019 Executive Session minutes. The motion carried. (4-0-1 - Flores)

Head of School Report – It was questioned if ICS Sponsored the Round Dance. This will be discussed at the next Community Relations Committee meeting.

Chief Financial Officer – Tom Oechler reported:

- The bid documents for the Glycol line have been sent. A meeting with bidding contractors will be held.
- A draft report from Faith Technologies should be received soon and will be discussed at the 3/28/19 Building & Grounds Committee meeting.
- Chris Cornelius identified a lighting consultant to review the school's lighting.
- The new Operations Supervisor has begun and is being trained.
- The final proposal for the AV system in the gym and community main areas is expected to be received soon.
- All phones will be replaced on March 18, 2019.
- Bids are being gathered to replace the heat exchanger unit that is leaking.
- Anticipate receiving the property and Board insurance package soon.

Mr. Oechler reviewed the financial reports with the group.

The Board requested a transportation report to include incident reports. Mr. Oechler will discuss this request with Mr. Dropik. He also stated that there is another year left on our current bus contract and there may be a new proposal process begun.

Communications and Marketing Report – The Board requested an explanation of the survey cited in the report.

Our Ways Director – Dr. Mark Powless reported:

- The circles went well, each was a distinct group and all were mixed. Everyone was comfortable. He reviewed the report. Highlights included:
 - People would like to be involved more.
 - Request for more culture involvement in phy ed, art and music.
 - It was noted that department schedules are not conducive to things we offer. There is thought of doing a culture camp day in March or April and give everyone an opportunity to come.
 - Staff would like some kind of field trips. Will be looking at other locations closer to do outings. We should contact the other tribes to find out the camps to join them.
- The staff enjoyed the snow snake competition.

Academic Committee – Sommer Drake reported that the new RTI report and the data were discussed. Ms. Martindale was asked to Include this report on the agenda for the March 27th meeting. Discussion was held on the creation of a new position, Data Assessment Coordinator. This position would report to Dr. Deutsch and would allow her to do the tasks needed to keep moving at the pace necessary to meet the goals set. Ms. Deutsch will be requested to present her proposal at the next Board meeting. Discussion was held regarding the work of the Math Consultant.

50th Anniversary Committee – It was reported:

- Ms. Marks and Ms. Martindale are creating the timeline for each of the celebration events. Suggested ideas for a theme should be sent to Ms. Martindale or Ms. Marks.
- Book Project – Heather Howard, who wanted to work with the board in the past, would like to come meet with the board on the 28th or the 29th of March. This will be discussed in Executive Session.
- History Wall – Ms. Marks introduced the concept to have a mural painted on the wall. Names of suggested artists should be sent to Ms. Martindale.

Support Organization Update – Ms. Amour reported that the Support Organization met and reviewed the portfolios.

A break was taken at 6:56 p.m.

The meeting reconvened to Open Session at 7:06 p.m.

Storage – Mr. Oechler along with Mr. Siegman did a review of storage and office space around the building. He gave a tour of spaces with the pictures taken. It was noted that many areas need to be cleaned and organized. It was questioned what team offices are used for and if there is a need for so many offices and printers. It was questioned why some staff have their own offices. It was questioned if we are using our space wisely.

It was suggested that we do a programming audit to determine what we need and what we use. If it is not being used, then it needs to be removed. Mr. Oechler noted that Mr. Dropik would like to do a survey of the staff to include asking what they like, don't like and need in a workspace. Mr. Oechler noted that Facilities would also like to do a review of furniture and things that could be disposed of. It was suggested that the school do a Spring Cleaning. Mr. Oechler and Mr. Dropik will meet and report to the Building & Grounds Committee.

Mr. Oechler provided an update on the discussions being held on the Our Ways space.

Advanced Ed Update – Ms. Drake gave an update regarding their meeting with the AdvancED team.

The group reviewed the calendar for upcoming meetings.

The meeting adjourned at 8:23 p.m.

Respectfully submitted,



Diane Amour, Secretary

3/27/19
Date Approved