

# Oneida Business Committee Agenda Request

1. Meeting Date Requested: 11 / 23 / 16

## 2. General Information:

Session:  Open  Executive - See instructions for the applicable laws, then choose one:

Agenda Header:

Accept as Information only

Action - please describe:

## 3. Supporting Materials

Report  Resolution  Contract

Other:

1.

3.

2.

4.

Business Committee signature required

## 4. Budget Information

Budgeted - Tribal Contribution

Budgeted - Grant Funded

Unbudgeted

## 5. Submission

Authorized Sponsor / Liaison:

Primary Requestor/Submitter:

Your Name, Title / Dept. or Tribal Member

Additional Requestor:

Name, Title / Dept.

Additional Requestor:

Name, Title / Dept.

## Oneida Business Committee Agenda Request

### 6. Cover Memo:

Describe the purpose, background/history, and action requested:

School Board quarterly report to Business Committee

- 1) Save a copy of this form for your records.
- 2) Print this form as a \*.pdf *OR* print and scan this form in as \*.pdf.
- 3) E-mail this form and all supporting materials in a **SINGLE** \*.pdf file to: [BC\\_Agenda\\_Requests@oneidanation.org](mailto:BC_Agenda_Requests@oneidanation.org)

**Oneida Nation School Board**  
**Regular Meeting Minutes**

**DATE:** Monday, August 1, 2016  
**PLACE:** ONES Library and Conference Room

**TIME:** 5:00 pm

The Oneida Nation School Board is committed and accountable to students, parents, families, staff, and community members to provide regulatory oversight for a safe, positive, culturally diverse, holistic, learning atmosphere based on Onlayoté a'ka values. We will provide the expectations, resources, and educational opportunities to encourage students to be productive.

**PRESENT:** Debbie Danforth, Rhiannon Metoxen, Fred Muscavitch, Shanna Torres, Neset Skenandore, Melinda K. Danforth

**OTHERS:** Sharon Mousseau, Art Skenandore, Yvette Peguero, John Bestul, Denis Gullickson, Mike Troge, Paulette Leschig, Shauna Heim, Danielle Padron, Shandra Smith

**OPENING:** Art

**CALL TO ORDER:** Debbie Danforth **TIME:** 5:00 pm

- I. **Approval of Agenda:** Add September meeting date. Neset Skenandore moved to approve. Fred Muscavitch seconded. Motion carried.
  
- II. **Special Presentation:** Short Program Graduates – Rhiannon Metoxen moved to approve the graduates. Neset Skenandore seconded. Motion carried.
  
- III. **Minutes**
  - A. Regular Meeting – July 5, 2016 Regular Meeting – Rhiannon Metoxen moved to approve Neset Skenandore seconded. Motion carried.
  - B. Special Meeting – None
  - C. Board Polls – None
  
- IV. **Tabled Business –**
  - A.
  
- V. **Old Business/Follow-up**
  - A. Standing Agenda Items
    - 1. CIP – High School – Rhiannon Metoxen moved to defer the CIP concept paper update until after the meeting with the Business Committee and to include a timeline of communication with planning. Neset Skenandore seconded. Motion carried. Neset Skenandore moved to accept the update. Melinda K. Danforth seconded. Motion carried.
    - 2. Language Program – verbal update by Sharon Mousseau. Rhiannon Metoxen moved to accept the update. Neset Skenandore seconded. Motion carried.
    - 3. Staff Recognition Program – No updates
    - 4. Athletics Program – verbal update by Art. Neset Skenandore moved to accept the verbal update. Melinda K. Danforth seconded. Motion carried.
    - 5. JOM Program – (moved up on the agenda after graduates) Fred Muscavitch moved to

accept the report. Rhiannon Metoxen seconded. Motion carried.

Rhiannon Metoxen moved to recess to the conference room for the rest of the agenda. Neset Skenandore seconded. Motion carried. School Board recessed at 5:45 pm

School Board back in session at 5:50 pm.

**B. Follow-UP**

1. Solar Panels at Elementary School – Mike Troge, Adam Gusse – Neset Skenandore moved to accept the report and requests a cost comparison (different designs/locations and who will benefit from savings – BIE or Tribe?). Rhiannon Metoxen seconded. Shanna Torres abstained. Motion carried.

**VI. New Business**

- A. September meeting date – Neset Skenandore moved to hold September regular School Board meeting on September 12, 2016. Fred Muscavitch seconded. Motion carried.

**VII. Reports**

- A. Superintendent's Report – Neset Skenandore moved to approve. Rhiannon Metoxen seconded. Motion carried.
  1. Technology Plan – Rhiannon Metoxen moved to approve. Neset Skenandore seconded. Motion carried.
- B. Administrative Staff Reports – Melinda K. Danforth moved to accept reports. Neset Skenandore seconded. Motion carried.
  1. Business Manager
  2. K-8 Principal
    - a. Assistant Principal
    - b. Gifted and Talented
  3. 9-12 Principal
  4. Special Education - none
  5. Technology
  6. FACE - none

**VIII. Executive Session - Resignations**

Rhiannon Metoxen moved to go into executive session at 7:10 pm. Melinda K. Danforth seconded. Motion carried.

Rhiannon Metoxen moved to come out of executive session at 7:12 pm. Neset Skenandore seconded. Motion carried.

Rhiannon Metoxen moved to accept 1<sup>st</sup> grade teacher resignation. Neset Skenandore seconded. Motion carried.

Melinda K. Danforth moved to approve posting. Rhiannon Metoxen seconded. Motion carried.

Neset Skenandore moved to accept the food service worker resignation. Melinda K. Danforth seconded. Motion carried.

Melinda K. Danforth moved to approve posting of food service worker. Rhiannon Metoxen seconded. Motion carried.

**IX. Recess/Adjourn**

Rhiannon Metoxen moved to adjourn. Neset Skenandore seconded. Motion carried.

Meeting adjourned at 7:19 pm

Respectfully submitted,



Rhiannon RC Metoxen  
Secretary  
Oneida Nation School Board

Approved/corrected

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DATE

Oneida Nation School Board  
Regular Meeting Minutes

Date: Monday, October 3, 2016

Time: 5:00 p.m.

Place: ONES Library

The Oneida Nation School Board is committed and accountable to students, parents, families, staff, and community members to provide regulatory oversight for a safe, positive, culturally diverse, holistic, learning atmosphere based on On̄oyoté a'ka values. We will provide the expectations, resources, and educational opportunities to encourage students to be productive.

PRESENT: Debra J. Danforth, Sharon Mousseau, Melinda K. Danforth, Fred Muscavitch, Rhiannon "RC Metoxen", Neset Skenandore, Shanna Torres, Artley Skenandore, Yvette Peguero, Linda Jenkins, John Bestul, Jacquelyn Daigle, Fay LeMense

EXCUSED: Todd Hill

OTHERS: Tina Jacobson, Micheal Troge

OPENING: Artley Skenandore

Call to Order by: Debra J. Danforth                      Time: 5:09 p.m.

**I: Approval of Agenda:**

*RC Metoxen moved to approve. Neset Skenandore seconded. Motion carries.*

**II: Special Presentation – Short Program Graduates**

A: High School Graduates

*Neset Skenandore moved to approve High School graduates. RC Metoxen seconded. Motion carries.*

**III. Minutes**

A: Regular Meeting- August 1, 2016

*RC Metoxen moved to approve the regular meeting Minutes of August 1<sup>st</sup>. Neset Skenandore seconded. Motion carries.*

B: Special Meetings – None

C: Ratification of Board Polls

1. August 22, 2016 Resignation  
*RC Metoxen moved to ratify. Neset Skenandore seconded. Motion carries.*
2. August 24, 2016 FACE travel  
*Fred Muscavitch moved to ratify. RC Metoxen seconded. Motion carries.*
3. September 22, 2016 Hiring of Special Education Co-Teacher  
*Neset Skenandore moved to ratify. Melinda K. Danforth seconded. Motion carries.*

**IV: Tabled Business:**

A: None

**V: Old Business / Follow-Up:**

**A: Standing Agenda Items:**

1. CIP – High School – Planning Department  
*No update.*
2. Language Program  
*Sheri Mousseau: Couple of staff are going to NM for a training and will provide a report upon their return. The Language Grant was not received this year. Neset moved to accept update. Melinda Danforth seconded. Motion carries.*
3. Staff Recognition Program  
*BC has quarterly recognitions.*
4. Athletics – Update from Artley Skenandore  
*Reviewing and making corrections with form that parents will need to sign for middle and high school athletics. Working on middle school coaches' handbook. RC Metoxen moved to accept update. Neset Skenandore seconded. Motion carries.*
5. JOM Program – Schedule attached from September packet.  
*JOM requested to provide a \$30.00 gift card for Parent / Teacher conferences this Thursday. Follow up request to have a list of everything asked for from JOM such as Bylaws, Minutes, Budget Breakdown, and reasoning behind what they find for criteria for funding. Neset Skenandore moved to accept update. Melinda K. Danforth seconded. Motion carries.*

**B: Follow-up**

1. Solar Panels – Mike Troge  
*RC Metoxen moved to defer this item until follow up with Jackie Boyle is made to obtain input from DPW. Melinda K. Danforth seconded. Fred Muscavitch opposed. Motion carries.*
2. Youth Risk Behavior Surveillance System (YRBSS) – Tina Jacobson  
*RC Metoxen moved to defer item until updated version and link is received. Melinda K. Danforth seconded. Motion carries.*
3. Ramah Navaho Settlement  
*A letter was sent to the Business Committee based upon Fred Muscavitch's action last November that no cut to our tribal contribution was to be made and that official action from the Business Committee be made. Letter is on the October 12, 2016 BC Agenda. RC Metoxen moved to accept the update. Neset Skenandore seconded. Motion carries.*

**VI: New Business:**

**A: Board Vacancies**

*Melinda K Danforth moved to post two vacancies. Seconded by RC Metoxen. Motion carries.*

**B: Chaperones for Homecoming**

*Seeking chaperones for two-hour blocks from 1am – 7a.m. at the O.N.E.S. gym for school lock-in this coming weekend.*

**C: Add-On: Boo Bash**

*Seeking donations for 700 wrapped treat or prizes and volunteers to dress in*

*costumes. Shanna Torres volunteered to be present. Melinda K. Danforth moved to accept. RC Metoxen seconded. Motion carries.*

**VII: Reports**

**A: Superintendent's Report – September and October**

1. Calendar Adjustment Change - Approval requested  
*Requesting to approve an amended calendar to include the Kahliwiyo ceremonies so staff can participate without having to use personal time. RC Metoxen moved to approve the calendar change. Neset Skenandore seconded. Motion carries.*  
*RC moved to accept Superintendent report. Melinda K. Danforth seconded. Motion carries.*

**B: Administrative Staff Reports – September and October**

1. Business Manager
2. K-8 Principal
  - a. Assistant Principal
  - b. Gifted and Talented
3. 9-12 School Principal
4. Special Education
5. Technology
6. FACE

*Melinda K. Danforth moved to accept Administrative Staff reports. Neset Skenandore seconded. Motion carries.*

**VIII: Executive Session: None.**

**IX: Recess/Adjourn:** *RC Metoxen moved to adjourn at 6:19 p.m. Neset Skenandore seconded. Motion carries.*

Respectfully submitted,



Rhiannon Metoxen  
Secretary  
Oneida Nation School Board

approved / corrected

\_\_\_\_\_  
Date



# ONEIDA NATION SCHOOL SYSTEM

Oneida Nation Elementary School  
P.O. Box 365  
N7125 Seminary Road  
Oneida, WI 54155  
Phone (920) 869-1676  
FAX (920) 869-1684



Oneida Nation High School  
P.O. Box 365  
N7210 Seminary Road  
Oneida, WI 54155  
Phone (920) 869-4308  
FAX (920) 869-4045

November 18, 2016

**BOARD:** Oneida Nation School Board

**MEMBERS:** Debra Danforth, Chair  
Rhiannon Metoxen, Secretary  
Melinda K. Danforth, member At-large  
Todd Hill, Member  
Fred Muscavitch, member At-large  
Neset Skenandore, Member  
Shanna Torres, Member

**CONTACT PERSON:** Rhiannon Metoxen  
**OBC LIAISON:** Fawn Billie

**MINUTES:** August 2016  
October 2016

## UPDATES

2016-2017 School Year Student Enrollment:      K-8 = 325      9-12 = 127      Total = 452

The High School enrollment has increased since the last end of school year.

The 2016-2017 school year began with a school-wide tobacco burning. Staff were able to attend a week long in-service on various topics ranging from A.L.I.C.E on-line training to trauma sensitive school training. Staff are saddened by the unexpected passing of our maintenance supervisor / volunteer firefighter, Mr. John Brocker. We are fortunate that Ms. Tanya Hill-Horkman has been mentored by John and is currently working as the maintenance supervisor at O.N.E.S.

The school system has five staff members who are continuing to participate in the Bureau of Indian Education's National Board Certification program for teachers. The Bureau of Indian Education is providing for a monetary bonus to each teacher that successfully completes the program.

The School Board has had one retreat so far to start review the draft education code which was previously submitted to the LOC. The next review session will be scheduled for January 2017 with the presence of the School Board Attorney.

The Elementary School held its annual Family Feast in November with an estimate total of 500 people in attendance.

## GOALS AND OBJECTIVES

Our students continue to increase their knowledge of Oneida language and culture, as they attend language / culture and social dance classes as part of their daily education. Improving daily attendance and raising the reading and mathematics academic levels continue to be the overall goals for this school year. Administration is currently waiting for another grant to be available to obtain funding to enhance the language program outreach to families.

Both schools have implemented Stage two of the Positive Behavior Intervention and Supports (P.B.I.S.) program, and staff are still in process of improving the implementation and strategies.

The Environmental Department presented a Solar Panel project, which was determined to not be in the best benefit of the School System at this time due to future funding and maintenance issues and concerns.

### **MEETING REQUIREMENTS**

The Oneida Nation School Board meets the first Monday of every month at 5:00 p.m. in the library at the Elementary School, and meetings are open to the public. Special meetings are called by the School Board Chair when deemed necessary.