Oneida Business Committee Agenda Request

1. Meeting Date Requested: 11 / 29 / 18			
2 Can and Informations			
2. General Information: Session: ○ Open Executive - See instructions for the applicable laws, then choose one:			
Session. A open Executive See instructions for the applicable laws, then choose one.			
N. J. W. J. Breeds			
Agenda Header: Reports			
☐ Accept as Information only			
□ Action - please describe:			
Approve the School Board Quarter 4 Report			
3. Supporting Materials			
Report Resolution Contract			
Other:			
1,School Board Quarter 4 Report 3.			
2.Minutes 4.			
☐ Business Committee signature required			
4. Budget Information			
☐ Budgeted - Tribal Contribution ☐ Budgeted - Grant Funded ☐ Unbudgeted			
F. Culturisation			
5. Submission			
David Charles			
Authorized Sponsor / Liaison: Brandon Stevens, Vice-Chairman			
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Primary Requestor/Submitter: Lisa Liggins / School Board Chair			
Your Name, Title / Dept. or Tribal Member			
Additional Requestor:			
Name, Title / Dept.			
Additional Requestor:			
Name, Title / Dept.			

2018 4th Quarter Report (Jul '18 - Sep '18)

Oneida Nation School Board

Approved by official entity action on: November 22, 2018 (via e-poll) Submitted by Jolene Hensberger, Administrative Assistant

Board, Committee, or Commission Members

Name and Title	Oneida Nation Email	Term Expiration Date
Lisa Liggins, Chair	lliggin1@oneidanation.org	2021
Rhiannon Metoxen, Vice-Chair	To be determined	2020
Shanna Torres, Secretary	To be determined	2019
Melinda J. Danforth, Member	To be determined	2020
Melinda K. Danforth, Member	To be determined	2021

OBC Liaison(s)

Vice-Chairman Brandon Stevens Councilman Ernie Stevens III

Councilman Daniel Guzman King Click here to enter OBC Liaison name.

Meetings

Held every 1st Monday of the month.

Location: Oneida Nation Elementary School Library, N7125 Seminary Road, Oneida, WI

Time: 5:00 PM

No Emergency Meetings, as defined by Chapter 105, held July 2018-September 2018

Accomplishments

ACCOMPLISHMENT #1

Summary: Successful start to the 2018-2019 School Year

Impact:

The Oneida Nation School System is currently consisting of approximately 206 Kindergarten through Fifth graders; 92 sixth through eighth graders; 127 ninth through twelfth graders and 45 F.A.C.E. students/families for a total of 451 students. There had been a significant increase in the number of new students who have never been enrolled into the Oneida Nation School System before, which is astounding!

The School Board is currently down to five school board members. This has a significant impact on accomplishing its goals and forming quorums to conduct necessary meetings. There are School Board applications that will be reviewed at the next School Board Meeting. In addition, the school staff vacancies are up to a total of six positions due to the shortage of candidates state-wide as well as the Nation's budget cutbacks.

The ONSS Contracts had been finalized in July 2018. These contracts were initially unapproved by HRD due to the language in the ONSS SOP #8: Trade Back for Cash. This issue had taken several meetings, revisions, and has been resolved.

ACCOMPLISHMENT #2

Summary: Implementation of ACHIEVE 3000

Impact:

As mentioned in the last report, ONSS was awarded a grant for a new program, ACHIEVE 3000, a blended literacy computerized program. This has been implemented and Staff and Administration continue to attend trainings and meetings to enhance their knowledge of this program.

ACCOMPLISHMENT #3

Summary: After school Language classes

Impact:

The Oneida Language Department continues this new school year to begin the after-school language classes to our students who requested to attend. This program is emerged into the Head Start Program and the Language Department Staff continue to attend cultural ceremonies to deepen their knowledge and enhance their native tongue.



LONG-TERM GOAL #1: Increase the communication to not only students but to the community, as well. The increase in communication will help remind the School Board and School Administration that good communication with staff, students, parents and community members will help promote a more positive environment.

Update on Goal:

The Oneida Nation School System has been utilizing Facebook, the school's voice messaging system, school flyers, parent emails, and school marquee. Many teachers utilize a classroom management tool called Class Dojo to retain consistent communication with families. This application allows teachers to quickly send messages to parents/guardians.

LONG-TERM GOAL #2: Increasing parent / community meetings throughout the year to establish rapport and to keep the line of communication open regarding events and school activities is pertinent to keeping parents/guardians and the community aware of what the Oneida Nation School System is accomplishing and of the items needing improvement.

Update on Goal:

The School Board recently discussed having quarterly community / school meetings to invite parents/guardians and community members to have less formal meetings to communicate the needs of the school and parents/guardians.

QUARTERLY GOAL #1: Increase the productivity of the regular School Board meetings and action items.

Update on Goal:

The low membership of the School Board along with newer members of the School Board require time for the Board to review past, current, and future items. Training may also be an upcoming method to help maintain a productive and great School Board. The School Board will be meeting in December to discuss the prospective School Board candidates to fill vacancies on the Board. The School Board may also consider seeking out another annual B.I.E. training session. Lastly, the bylaws draft are scheduled to be reviewed during the regular meeting in December 2018 to present for adoption per the deadline provided in resolution BC #09-26-18-C.

QUARTERLY GOAL #2: Finalize Anti-Bullying Policy updates

The revamping of the school system's anti-bullying policy and procedure will assist with preventing destructive behaviors by providing resources to students, staff, parents/guardians such as recommendations of counseling, one-on-one time, parent involvement, etc.

<u>Update on Goal:</u>

The K-5 Principal updated the Anti-Bullying Policy in the elementary school Student Handbook and the School Board created a sub-committee to work on developing an SOP to further address bullying.

QUARTERLY ACTIVITIES

Donations

Update on Activities:

The School Board took action at the regular meeting in October to make a donation to the Boo Bash event.



Total Budget for FY-2018: Value A: \$83,171
Status of Budget at 4th Quarter: Value B: \$33,850

Stipend Type	Stipend Amount
Meeting	\$75.00
Joint Meeting	\$0.00
Judiciary Hearings	\$0.00
Hearings of Boards, Committees, or Commissions	\$0.00
Conferences and Trainings	\$0.00
Miscellaneous [Hiring Selection Process]	\$300.00

Budget Utilization

The budget is used to support the activities of the Board.

Projected budgetary uses for the next quarter

Regular meetings will be held to carry out the duties and responsibilities with which the Oneida Nation School Board is charged.

Requests

The School Board will be submitting a formal request in December for the Oneida Business Committee to amend resolution # 09-26-18-D to include a provision for the School Board's participation in the hiring process for ONSS.



None