# **2019 2nd Quarter Report** (Jan '19 - Mar '19)

# **Oneida Nation School Board**

Approved by official entity action on: May 14, 2019

Submitted by Lisa Liggins, Chair

# Board, Committee, or Commission Members

| Name and Title               | Oneida Nation Email       | Term Expiration Date |
|------------------------------|---------------------------|----------------------|
| Lisa Liggins, Chair          | osb-llig@oneidanation.org | 2021                 |
| Rhiannon Metoxen, Vice-Chair | rmetoxe2oneidanation.org  | 2020                 |
| Shanna Torres, Secretary     | osb-stor@oneidanation.org | 2019                 |
| Melinda J. Danforth, Member  | osb-mda1@oneidanation.org | 2020                 |
| Melinda K. Danforth, Member  | osb-mdan@oneidanation.org | 2021                 |
| Aaron Manders, Member        | osb-aman@oneidanation.org | 2021                 |
| Vacant                       | n/a                       | 2019                 |
| Vacant                       | n/a                       | 2019                 |
| Vacant                       | n/a                       | 2020                 |

# OBC Liaison(s)

Vice-Chairman Brandon Steven, Primary

Councilman Ernie Stevens III, Alternate

Councilman Daniel Guzman King, Alternate

# Meetings

Held every 1st Monday of the month.

Location: Oneida Nation Elementary School Library, N7125 Seminary Rd., Oneida, WI

Time: 5:00 PM

Emergency Meeting(s):

January 14, 2019 at 12:30 p.m. – needed to finalize and approve draft bylaw amendments in order to submit to the LRO

March 08, 2019 at 12:00 p.m. – needed to approve staff contracts, review of salary scales, and SY'19-20 calendar

# **Accomplishments**

#### **ACCOMPLISHMENT #1**

Summary: Submitted on draft of the bylaws to the LRO for review

#### Impact:

Supports S.M.A.R.T. Goal #1, "Review and update School Board Policies, annually"

Since the majority of the content of the bylaws were embedded within the School Board Policies and Procedures, this will allow the Board to revise the format the School Board Policies and Procedures for easier review/revision going forward.

#### **ACCOMPLISHMENT #2**

Summary: Approved the 2019-2020 school calendar and employee contracts

#### Impact:

Supports Strategic Perspective/Objective 9.b., "Customers for the School Board would include the students, school personnel, parents and community..."

Timely approval of the school calendar and employee contracts ensure adequate time for planning for the upcoming school year.

#### **ACCOMPLISHMENT #3**

Summary: Requested amendment to BC resolution # 09-26-18-D for the ONSB HR responsibilities

#### Impact:

Support S.M.A.R.T. Goal #3, Develop an ongoing positive working relationship with the Business Committee. BC resolution # 09-26-18-D did not authorize stipends to the ONSB for the HR duties required by the 1988 MOA. The ONSB took action in March to request amendments to the resolution.



#### **LONG-TERM GOAL #1**

Increase the communication to not only students but to the community, as well.

Supports Strategic Perspectives/Objectives 9.c. "Internal processes include the communication with parents for upcoming events on the Facebook page. The website is being updated to be more customer friendly. The NASIS parent portal will be utilized more by parents with training at OPEN HOUSE and also with requests from parents for an account."

#### Update on Goal:

Unchanged from last report - 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**

#### Establish quarterly community/school meetings or input mechanism

Supports Strategic Perspective/Objective 9.d., "...School Board will continue working with Administration on policy development and seeking community input by holding community meetings."

### Update on Goal:

Unchanged from last report – Last year, the School Board 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**

### Finalize the bylaws

Supports S.M.A.R.T. goal #1, "Review and update School Board Policies, annually"

### Update on Goal:

Draft was submitted to LRO for review in January; currently waiting to receive the LRO review.

### **QUARTERLY GOAL #2**

# Clarify role in hiring per the 1983 MOA

Supports S.M.A.R.T. goal #2, "Participate in training necessary to conduct the duties involved"

#### Update on Goal:

The Board requested, the ONSB attorney, a review of the standard practice among tribal school boards with regard to the school board's participation in the hiring of teachers. If this a standard practice among tribal schools, why it is (or conversely, why it isn't)? Also, information on the recommended process if the Board chose to revise/amend the MOA with the OBC.

#### **QUARTERLY ACTIVITIES**

None

Update on Activities:

None

# Budget

Total Budget for FY-2019: Value A: 54,652 Status of Budget at 2nd Quarter: Value B: 14,813.45

| Stipend Type                                   | Stipend Amount Eligible for |
|--|-----------------------------|
| Meeting  | \$100                       |
| Joint Meeting                                  | \$100                       |
| Judiciary Hearings                             | \$50                        |
| Hearings of Boards, Committees, or Commissions | \$50                        |
| Conferences and Trainings                      | \$100/day                   |
| Miscellaneous                                  | n/a                         |

**Budget Utilization:** 

To Support the activities of the Board

Projected budgetary uses for the next quarter:

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

| Req          |      | ctc |
|--------------|------|-----|
| <b>14:10</b> | 1712 | 5 5 |
|              |      |     |

None

Other

None