2019 3rd Quarter Report (Apr '19 - Jun '19)

Oneida Nation School Board

Approved by official entity action on: August 22, 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	osb-rmet@oneidanation.org	2020
Shanna Torres, Secretary	osb-stor@oneidanation.org	2020
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
Sylvia Cornelius, Member	osb-scor@oneidanation.org	2021
Vacant	n/a	2022
Vacant	n/a	2022

OBC Liaison(s)

Vice-Chairman Brandon Stevens, Primary

Councilman Ernie Stevens III, Alternate

Councilman Daniel Guzman King, Alternate

Meetings

Held every 1st Monday of the month; the 2nd meeting of the month is scheduled as needed.

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

Time: 5:00 PM

Emergency Meeting(s):

June 21, 2019 at – needed to review/approve policies and procedures book and review legal opinion regarding BCC meetings law.

Accomplishments

ACCOMPLISHMENT #1

Summary: Approved revision to the Board's Policies and Procedures book

Impact:

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

The book had not been revised since 2006. Work had been done over the years, but not completed through final approval. Note that this is a short-term revision as the book will need to be revised again after the by-laws are approved to remove any duplications.

ACCOMPLISHMENT #2

Summary: Approved various teacher postings, handbooks, and busing contract for SY 2019-2020

Impact:

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

Timely approval of postings/contracts ensure adequate staffing/bussing for the upcoming school year. It was brought to the Board's attention that last year's contract was submitted for approval at a very late date

ACCOMPLISHMENT #3

Summary: Approved budget contingency plans for the Board and the School

Impact:

Support S.M.A.R.T. Goal #3, Develop an ongoing positive working relationship with the Business Committee. BC Resolution 09-13-17-A required these plans to be developed; to help keep a positive working relationship with the BC, these plans were approved and will be reviewed on a periodic basis



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 – During the school year, 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

Amend/Update the 1983 MOA

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

Update on Goal:

In the previous quarter, the Board requested the ONSB attorney to 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.

The Board has agreed that the 1983 MOA needs to be revisited, and we are currently determining the best was way to do this.

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

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:

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. Additionally, the School Board is looking to the JOM team to re-establish themselves to increase parent involvement.

QUARTERLY ACTIVITIES

A total of 9 Short Program Graduates were approved by the Board this quarter:

In April: Victoria Torres

In June: Anita Grace Diamond, David Flores, Elijah Metoxen Jr., Raeden Metoxen, Andres Mora, RaeAnn Peters, Miranda Reed, and La Rissa Shawanokasic



Total Budget for FY-2019: Value A: 54,652.00 Status of Budget at 3rd Quarter: Value B: 26,199.22

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 for Interviews and Job Selection Pre-Screening	\$25 for ≤ 4 hours; \$50 > 4 hours

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.

Requests

None

Other

None