

2019 4th Quarter Report (Jul '19 - Sep '19)

Oneida Nation School Board

Approved by official entity action on: November 21, 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-mdm1@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
Sacheen Lawrence, Member	osb-slaw@oneidanation.org	2022
Vacant	n/a	2022

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 (administrative); 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):

NONE

Accomplishments

ACCOMPLISHMENT #1

Summary: **Met with CESA 7 Agency Administrator**

Impact:

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

Jeff Dickert met with the Board in July to discuss the services provided by CESA 7. The Board is considering using them to facilitate Strategic Planning for the School System.

ACCOMPLISHMENT #2

Summary: **Approved various teacher postings SY 2019-2020 as well as participated in screenings/interviews**

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 for the school year. There were many staffing changes over the summer, which is typical.

Goals

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:

The board is working with the statistician on a survey to be completed mid-term and at the end of the school year. At this point, we haven't finalized the scope but plan to have it ready for the winter break.

LONG-TERM GOAL #2

Establish quarterly community/school meetings or input mechanism (Strategic Planning)

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:

This long-term goal has evolved over this past quarter. The Board is in the process of setting up facilitated strategic planning for the school system. Although there are goals, objectives, and individual plans associated with grants, there is a lack of an overarching strategic plan for the school system. The Board's hope is that this strategic planning would involve not only the school and its staff, but the parents and community-at-large.

QUARTERLY GOAL #1

Finalize the bylaws

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

Update on Goal:

The draft bylaws were deferred to the 2nd regular Business Committee meeting in November. The Board will have their final comments ready when they are brought back to the BC.

QUARTERLY GOAL #2

Complete Attorney RFP

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

Update on Goal:

A purchase order for the current attorney contract was initiated by the Oneida Nation School System and submitted to the Finance Committee at their November 5, 2018, meeting. The Finance Committee approved "...with the stipulation that this will [be] sent out for the three-bid process for next year...". By their approval of the Finance Committee meeting minutes, the OBC also approved this action and stipulation on November 14, 2018. The final attorney contract was executed in January 2019, so the RFP for the new contract term will need to be completed in the next quarter.

QUARTERLY ACTIVITIES

A total of 4 Short Program Graduates were approved by the Board this quarter:

In July: Raven Webster and Emerson John

In August: Clifford Bodway and Riley Waubeno

Budget

Total Budget for FY-2019: Value A: 54,652
Status of Budget at 4th Quarter: Value B: 40,477.90

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.