

2020 report template

For Boards, Committees, and Commissions (BCCs)

Approved by official entity action on: February 20, 2020

Submitted by: Lisa Liggins, Chair

OBC Liaison: Brandon Stevens, Vice-Chairman

OBC Liaison: Ernie Stevens III and Daniel Guzman King

ONEIDA NATION SCHOOL BOARD

Purpose:

The Board was established to coordinate existing and future education programs of the Oneida Nation; per directive of the Oneida General Tribal Council, to be an autonomous administrator of the Oneida Nation School System ("System") under a Memorandum of Agreement with the Oneida Business Committee; and to administer the Oneida Nation School System Endowment in accordance with the Nation's Endowments law as authorized under resolution BC-02-27-19-B.

BCC Members

Rhiannon Metoxen (Parent) Vice-Chair 07-31-2020	Lisa Liggins (At-Large) Chair 7-31-2021
Melinda J. Danforth (Parent) Secretary 7-31-2020	Aaron Manders (At-Large) Member 7-31-2021
Shanna Torres (Parent) Member 7-31-2020	Sacheen Lawrence (Parent) Member 7-31-2022
Melinda K. Danforth (Parent) Member 7-31-2021	Vacant Member 7-31-2022
Sylvia Cornelius (Parent) Member 7-31-2021	

Substantiated Complaints (if applicable)

Per § 105.12-4.(a) of the Boards, Committees and Commissions law, annual and semi-annual reports shall contain information on the number of substantiated complaints against all members of the entity.

Per § 105.3-1.(q) a “Substantiated complaint” means a complaint or allegation in a complaint that was found to be valid by clear and convincing evidence.

NUMBER OF SUBSTANTIATED COMPLAINTS: 0

Meetings

Held every 1st Monday of the month and schedule a 2nd meeting as needed.

Emergency Meetings: None

Contact Info

CONTACT: Jolene Hensberger

TITLE: Administrative Assistant

PHONE NUMBER: 920-869-1676

E-MAIL: school_board@oneidanation.org

MAIN WEBSITE: <https://oneida-nsn.gov/government/boards-committees-and-commissions/elected/#Oneida-Nation-School-Board>

Status report of Three-Year Outcomes/Goals

Outcome/Goal # 1

Complete Strategic Planning for the Oneida Nation School System (ONSS)

IS THIS A LONG-TERM OR QUARTERLY GOAL? Long-term

GOOD GOVERNANCE PRINCIPLE:

Participation - Fostering a system in which the public feels that they are part of decision-making processes, including freedom of expression and assiduous concern for the best interests of the Tribe and community in general

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

The Strategic Planning process the ONSS is working through Plan will involve not only the school and its staff; parents and the community-at-large will also be able to participate.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

In October 2019, the board received a presentation from Aaron Malczewski from the Cooperative Education Service Agency (CESA 7) regarding the strategic planning services they provide to school districts in the state. The Board requested the Superintendent to review the CESA 7 presentation, to research any other available options and to provide recommendations. In November 2019, the Board requested three (3) bids. In December, the Board determined they would move forward and contract with CESA 7 to provide strategic planning services.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

The strategic planning process is typically done over two full school years. The Board is pushing the group to have it completed by the end of the 2020-20201 school year, even with the late start in this school year. There are four (4) planning session days which will be held weekly starting mid-February 2020. The second planning sessions will be schedule after action plans are set up.

In addition to the strategic planning for the ONSS, the Board is working with the General Manager and the OBC Officers to gather information regarding all the Nation's Oneida Language programs. The ONSB Vice-Chair has been gathering information in order for the areas to have a full picture of all the programs, services, their purpose, their "place" in the organizational/governmental structure, and their staff.

Outcome/Goal # 2

Increase communication

IS THIS A LONG-TERM OR QUARTERLY GOAL? Long-term

GOOD GOVERNANCE PRINCIPLE:

Responsiveness - Availability to the public and timeous reaction to the needs and opinions of the public

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

Increased communication will increase the Board's ability to respond to the needs of the community and the school.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

The Board determined they would start with the staff of the school and, working with the Nation's statistician, developed a survey for all employees in the ONSS. This survey was issued in December 2019. Results will be compiled and reviewed in the coming months.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

The Board needs to determine additional avenues where increased communication is

needed and to develop plans to do so. Also, the Board needs to review the ONSS communication process to see if policy decisions need to be made to correct gaps.

Outcome/Goal # 3

Finalize bylaws

IS THIS A LONG-TERM OR QUARTERLY GOAL? Quarterly

GOOD GOVERNANCE PRINCIPLE:

Rule of Law - Ensuring the rules are known and applied equally to all with clear appeal (if needed) and are enforced by an impartial regulatory body, for the full protection of Oneida Nation stakeholders

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

Completing the bylaws ensure compliance with the Boards, Committees, and Commissions law.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

The bylaws were deferred to the 2nd BC meeting in November 2019. The Board reviewed the bylaws and determined that some of the changes they had requested would need to go before General Tribal Council to change (i.e. number of members, number of parent members). As such, the board decided it was not ready to take the changes to the General Tribal Council.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

The Board will be working with the LRO to finalize the bylaws and have them sent back to the Business Committee for approval in Q2 of FY-2020.

Stipends

Per the Boards, Committees, and Commissions law, stipends are set via OBC resolution. BC resolution # 05-08-19-B sets the stipend amounts.

Budget Information

FY-2020 BUDGET: 54,652.00

FY-2020 EXPENDITURES AS OF END OF REPORTING PERIOD: 10,178.00

None

Requests

None

Other

There were no short program graduates approved this reporting period.