

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT
CENTER BOARD
REGULAR MEETING – January 8, 2020 at 4:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held January 8, 2020, at 4:00 at the Northwest Area Schools Conference Room. PRESENT: Leo Bakeberg, Noma Welter, Randy Routier, Kenya Lafferty, Ira Taken Alive, Bryce Lindskov, Director Quinn Lenk, Business Manager Monica Mayer, and Superintendent Kelly Daughters
ABSENT: Allen Fischer and Ted Rousseau
GUEST: Tracy Routier and Chris Veal
- 2 Public Participation/Comment: No public in attendance.
- 3 OATH OF OFFICE: Oath of Office was given to Kenya Lafferty.
- 4 Elect Vice Chairman: Nominations were requested for Vice-Chairperson. Kenya Lafferty was nominated. Motion by Lindskov and seconded by Bakeberg to cease nominations and cast a unanimous ballot. On roll call vote, Bakeberg aye, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Lindskov aye. Motion carried.
- 5 Conflicts Disclosure: No conflicts to disclose.
- 6 APPROVE AGENDA: On a motion from Lafferty and seconded by Routier the Agenda was approved. On roll call vote, Bakeberg aye, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Lindskov aye. Motion carried.
- 7 MINUTES: Minutes of the last meeting, December 4, 2019 were approved on a motion by Lindskov and seconded by Bakeberg. On roll call vote, Bakeberg aye, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Lindskov aye. Motion carried.
- 8 FINANCIAL REPORT: Motion by Routier seconded by Lafferty to accept and approve the Financial Report for December 2019, a copy of which is made a part of these minutes as Attachment "A". On roll call vote, Bakeberg aye, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Lindskov aye. Motion carried.
- 9 BILLS: Motion by Lindskov seconded by Lafferty, to approve the Multi-District bills for payment as presented, a copy of which is made a part of these minutes as Attachment "B". On roll call vote, Bakeberg aye, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Lindskov aye. Motion carried.
- 10 CTE Update: Report on Winter Move: The units were moved on December 21 – 22. There was discussion regarding the problems that were encountered during the move. There was discussion on Multi-District Assessment 2020-2021. This item will be discussed at future meetings. Lenk will be doing CTE staff evaluations this semester. We are still waiting for an amendment on our Perkins Grant. Improve 2020 (PIP) Meeting January 27, in Rapid City. The meeting will deal with the changes in Perkins 5 and the Comprehensive Needs Assessment that will need to be completed by local School Districts. The State is asking that the local district send at least one person from every district to the January 27th meeting.
- 11 Staff Negotiations [Executive Session 1-25-2 (4)]: No executive session needed.
- 12 Appoint Board Negotiators: Tabled until the next meeting.
- 13 Schedule NWAS Director's Evaluation: The completed evaluations will be sent to Taken Alive for tabulation with the Evaluation to be held at the February Board Meeting.

Lafferty asked that the Evaluation tool be given to Walker as she was on the Board until this Board meeting.

14 The meeting with Senators and Representatives in Faith was cancelled.

15 Adjournment: Welter adjourned.

Monica Mayer, Business Manager

Noma Welter, Chairperson

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