

## NAY AH SHING SCHOOLS (NASS)

### **The Draft Minutes of:**

**The Consolidated Nay Ah Shing School Board (2 pages)**

**Wednesday April 13, 2022**

**Regular Meeting @ Nay Ah Shing**

**Members present:** Kimberly Kegg, Richard Dunkley (via Zoom), Sami Thomas (via Zoom) and Semira Kimpson, Joe Nayquonabe Sr.

**Others present:** Byron Ninham, Lehtitia Weiss, Sarah Pylvanen, Brittany Clausell, Gary Nelson, McKayla, Anthony Buckanaga, Mike Carr, and Parent & Student

Kimberly Kegg called the meeting to order at 1:50p ~ Roll call was taken and there was a quorum.

### **Open Meeting:**

Recommendation by Kimberly Kegg to approve the agenda with the addition of removing the mask mandate for K-12

Motion to approve the agenda with the addition as submitted by Joe Nayquonabe Sr.

Motion seconded by Semira Kimpson ~ All for

Motion carried

1. Approval of Minutes
  - March 9, 2022 Regular

Motion to approve the 03-09-22 minutes as submitted by Sami Thomas

Motion seconded by Rick Dunkley ~ All for

Motion carried

2. Student Enrollment/Re-Enrollment/Contract/Expulsions(s)
  - Student A – No Action Taken

3. Remove Mask Mandate for NASS K-12

Motion to approve removing the K-12 mask mandate by Rick Dunkley

Motion seconded by Sami Thomas ~ All for

Motion carried

4. Lehtitia Weiss, K-12 Principal
  - NASS Accreditation has been approved for a 6 year term
    - Official accreditation letter and certificate can be expected within 4-6 weeks
  - MDE Annual AIPAC Compliance Review
    - No current active American Indian Parent Advisory Committee

Motion to approve the MDE AIPAC Compliance Review as recommended by Rick Dunkley

Motion seconded by Joe Nayquonabe Sr. ~ All for

Motion carried

## NAY AH SHING SCHOOLS (NASS)

- BIE K-12 Standards and Assessment Waiver
  - Keep the current MCA assessments in place for SY 21-22

Motion to approve the MCA assessments for SY 21-22 as recommended by Joe Nayquonabe Sr.

Motion seconded by Semira Kimpson ~ All for

Motion carried

5. Dr. Brittany Clausell, Early Education Director
  - PC meeting held on April 8, 2022 - next meeting TBD
  - 5 employee resignations
  - Water heater replacement for \$11,000 at the Wewinabe building
6. Next NASS SB Meeting Dates:
  - 1:00p Wednesday May 11, 2022 @ NAS

Adjourned at 7:30pm