

MINUTES OF THE SPECIAL SCHOOL BOARD MEETING, RED LAKE ISD NO.38, HELD ON THURSDAY, AUGUST 26, 2021 AT 3:00 PM AT THE RED LAKE DISTRICT OFFICE.

Opening ceremony: Dr. Giniwgiizhig

Meeting was called to order by Chairman Barrett at 3:05 PM

MEMBERS PRESENT: Mike Barrett, Robert McClain, Roy Nelson, Barbara Thomas, Robert Pemberton, Melinda Crowley, Superintendent.

GUESTS AND DELEGATIONS

Summary/overview of agenda – Superintendent Crowley

Approval of agenda for August 26, 2021. M/M/S Barbara Thomas & Robert McClain to approve the agenda for August 26, 2021. Yes 5, No 0, Abstain 0.

Public Comments and Delegation:

Consent agenda for August 26, 2021. M/M/S Roy Nelson & Barbara Thomas to approve the consent agenda for August 26, 2021, as amended. Yes 5, No 0, Abstain 0.

- A. Approve hiring Verdell Cook as a Secretary Dispatcher for the district.
- B. Approve hiring Heather Fugate as a Special Education teacher for the district
- C. Approve hiring William Hardy as a Security Guard for Ponemah Elementary.
- D. Approve hiring Joseph Armstrong as a Security Guard for Ponemah Elementary.
- E. Approve resignation from Scott Perkins, a Security Guard, effective August 20, 2021.
- F. Approve hiring Blake Dierkhising as a Technician for the district.
- G. Approve hiring Ella Raincloud as a Cook I for the Secondary Complex.
- H. Approve an unpaid leave of absence for James Jourdain, a paraprofessional, for the 2021-22 school year.
- I. Approve additions to the non-certified sub list.

M/M/S Roy Nelson & Robert Pemberton to recess at 4:10 pm. Yes 5, No 0, Abstain 0

M/M/ Robert McClain & Mike Barrett to continue board meeting at 4:25 pm. Yes 5, No 0, Abstain 0.

Action Items

- A. Approve Resolution #2021-03 Health and Safety Measures for the 2021-22 school year. M/M/S Roy Nelson & Robert Pemberton to approve Resolution #2021-03 Health and Safety Measures for the 2021 school year. Yes 4, No 0, Abstain 1, Robert McClain
- B. Approve Online and Blended Learning option plan for the 2021-22 school year. M/M/S Robert McClain & Roy Nelson to approve Online and Blended Learning Options plan for the 2021-22 school year. Yes 5, No 0, Abstain 0
- C. Approve hiring Robert Pemberton, Jr. as a paraprofessional for the district. M/M/S Robert McClain & Roy Nelson to approve hiring Robert Pemberton, Jr. as a paraprofessional for the district. Yes 4, No 0, Abstain 1, Robert Pemberton, Sr.

- D. Approve hiring Lindsay Johns as paraprofessional for the district. M/M/S Robert McClain & Robert Pemberton to approve hiring Lindsay Johns as a paraprofessional for the district. Yes 5, No 0, Abstain 0.
- E. Approve hiring Parris Wentz as long term paraprofessional for the 2021-22 school year. M/M/S Robert McClain to approve hiring Parris Wentz as long term paraprofessional for the 2021-22 school year. Yes 3, No 2, Roy Nelson, Barbara Thomas.

Miscellaneous

- A. Coaches contracts

Adjournment. M/M/S Robert McClain & Roy Nelson to adjourn. Yes 5, No 0, Abstain 0. Adjournment at 5:39 pm.