

Minutes of Special School Board Meeting

The Board of Trustees

Cass Lake-Bena Schools

A Special School Board (Retreat) Meeting of the Board of Trustees of Cass Lake-Bena Schools was held Wednesday, July 12, 2023, beginning at 4:30 pm in the Cass Lake-Bena High School Culture Room.

- I. Call the meeting to order by Millie Baird, Chairperson at 4:33 pm
- II. Roll Call:
Present – Millie Baird, Jolyn Donnell, Terri Goggeye, Jamie Mitchell (Google Meet),
Jennie Reyes and Dave Yates
Absent – Lenny Fineday
- III. Agenda Approval
 - A. A motion by Reyes, second by Goggeye and unanimously carried to approve the agenda for the special school board (Retreat) meeting of Wednesday, July 12, 2023 as presented.
- IV. New Business
 - A. Discussion was held about the Activities Director Job Description. Three options were presented by Superintendent Chase; Option 1 – Activities and Special Program Director, Option 2 – Director of Activities and Security, and Option 3 – Director of Student Affairs and Activities. After some discussion, the Board chose the job description from Option 1 with the job title from Option 3.
 - B. Discussion was held on the budget for Fund 04, Community Service.
 - C. Discussion was held on the Superintendent Evaluation priorities for SY 23-24.
 - D. Discussion was held about the Strategic Plan. The current plan will expire in 2024.
- V. Adjournment
 - A. A motion by Donnell, second by Yates and unanimously carried to adjourn the meeting at 6:22 pm.

Jennie Reyes, Clerk
Cass Lake-Bena Board of Education

Date