



CALL TO ORDER:

Councilman Cory Spotted Bear called the meeting to order at 10:56AM.

I. ROLL CALL:

Present: Councilwoman Monica Mayer, Councilman Mervin Packineau, & Councilman Cory Spotted Bear. *Quorum established.*

II. APPROVAL OF AGENDA:

Motion: Councilwoman Monica Mayer moved to approve the agenda. Councilman Mervin Packineau seconded the motion. Vote: 3-0-0. Motion carried.

III. APPROVAL OF MINUTES

- **July 22nd, 2020 Education Committee Minutes.**

Motion: Councilwoman Monica Mayer moved to approve the June 3, 2020 Education Committee Minutes. Councilman Mervin Packineau seconded the motion. Vote: 3-0-0. Motion carried.
Motion carried.

IV. PROGRAM REPORTS:

A. Elementary/High School Program Reports

1. Mandaree School District – Tara Thomas, Superintendent

No written report submitted for the record. When testings' done next week, meals will be set up in the Community and meals will deliver to rural homes. Some students have internet at home and some do not. Not doing fall sports currently, but will have some practices in case there is State tournament competition.

2. Parshall School District - Shane Sagert, Superintendent

Item deferred.

3. New Town School District – Beth Zietz, Superintendent & Marc Bluestone Sr., Assistant Superintendent.

School Board meeting on Sept 8th to address distance learning. Hope to start in-person school learning on Sept 21st. The school district has a distance learning plan along with a health and safety plan.

4. Twin Buttes School District - Troy Walters, Superintendent/Principal

School started on August 26th and we went from 22 student to 48 students with 10 students attending through distance learning. Masks are optional per student and per teacher. Bought about \$10,000 worth of plexus glass for the school to safe



guard the children. The students temperatures will be taken several times a day. Shanice Fredericks is the new Covid Coordinator at the school.

5. White Shield School District – Wayne Fox, Superintendent

Item deferred.

B. MHA Education Department – Amy Mossett, Director

Working on getting vehicles repaired used to transport students. Have ESSA for White Shield Schools. Will email in report. CNN on Town Hall on distance learning will be coming up in a couple of weeks. Been picking up backpacks for students.

C. MHA Education Pathways – Deb Wilson, Director

Report submitted to the Committee Chair. Need drawdown, requesting second half of the second quarter.

D. Head Start Program – Kelly Bradfield, Director

See Closed Session.

E. Infant and Toddler Program – Kim Dickins, Director

Item deferred.

F. Nueta Hidatsa Sahnish College (NHSC) – Twyla Baker, Ph.D., President

Item deferred.

G. Higher Education Program – Martha Hunter, Director & Melissa Everett

Submitted written report to the committee and provided addition information.

H. 477 Program – Jerome Dancing Bull, Director

Item deferred.

V. NEW BUSINESS:

A. Kelly Bradfield

Starting school on Sept 8. Each child will get a tablet and can join online once a week. Pushing professional development. The program has lost two more teachers & the increases for present staff have not happened yet.

Motion: Councilwoman Monica Mayer moved to forward to TBC. Councilman Mervin Packineau seconded the motion. Vote: 3-0-0. Motion carried.

B. Roy Morsette



Item deferred.

VI. ADJOURNMENT

Motion: Councilwoman Monica Mayer moved to adjourn the meeting. Councilman Mervin Packineau seconded the motion. Meeting adjourned at 12:21PM.





CERTIFICATION

I, the undersigned, as Chairman for the Tribal Business Council's Education Committee of the of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Education Committee is composed of three [3] members of whom [2] constitute a quorum; 3 were present at the Education Meeting thereof duly called, noticed, convened and held on the 19th day of November, 2020; that the foregoing Minutes were duly adopted at such meeting by the affirmative vote of 3 members; 0 members opposed; 0 members abstained; 0 Members not voting.

Dated this 19th day of November, 2020.

ATTEST:

Education Committee Chairman,
Councilman Cory Spotted Bear
Tribal Business Council
Three Affiliated Tribes

Executive Secretary,
Councilman Fred W. Fox
Tribal Business Council
Three Affiliated Tribes