



CALL TO ORDER:

Councilwoman Monica Mayer called the meeting to order at 1:11 PM.

I. ROLL CALL:

Present: Councilman Robert White, Councilwoman Sherry Turner-Lone Fight, & Councilwoman Monica Mayer. *Quorum established.*

II. APPROVAL OF AGENDA:

Motion: Councilman Robert White moved to approve the agenda. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

III. APPROVAL OF MINUTES:

- **April 18th, 2023 Education Committee Minutes.**

Motion: Councilman Robert White moved to approve the April 18th, 2023 Education Committee Minutes subject to minor corrections. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

IV. NEW BUSINESS:

A. Next Education Committee Meeting

June 12th, 2023 at 11:00 AM. will have Education and Committee Meeting.

B. Financial Assistance – Valeree Moreno

Her son Alejandro Moreno is a freshman at Mayville State University., and had been approved for fall and did not apply for spring, has a balance of over \$4,600 at balance at his grades are in good standing. Councilwoman Monica Mayer states, the quickest easiest would be to have all segments to assist with a \$500 match and see what Councilman Cory Spotted Bear can assist with the remaining balance.

Motion: Councilman Robert White moved to approve up to \$500/Segment & Chairman's Office. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

Discussion: Councilwoman Monica Mayer recommended also contacting South Segment and North Segment if they don't receive enough to see what they can do extra.

C. Newman Signs Inc. Rental Agreement – Kim Elkins, Infant & Toddler Program, Director

Billboard agreement renewal and payment of invoice for \$20,880.00. Have a sign east of New Town that we have used for three years and it needs to be updated and renewed.



Councilman Robert White suggested to go in together with North Segment and purchase a digital billboard in the future.

Motion: Councilman Robert White moved to approve the Newman Signs Inc. Rental Agreement renewal and payment of invoice. Councilwoman Sherry Turner-Lone Fight seconded the motion. Vote: 3-0-0. Motion carried.

D. ESSA Tribal Consultation – Amy Mossett, Education Director

Would like a resolution for ND State assessment data which will remove several weeks not testing.

Motion: Councilwoman Sherry Turner-Lone Fight moved to forward resolution entitled, “*Waiver of Bureau of Indian Education Assessment for School Year 2023-2024*” to TBC. Councilman Robert White seconded the motion. Vote: 3-0-0. Motion carried.

V. PROGRAM REPORTS:

A. Elementary/High School Program Reports:

1) Mandaree Schools - Carolyn Bluestone, Superintendent/High School Principal

Item deferred.

2) Parshall Schools - Shane Sagert, Superintendent

Report submitted for the record. Current Fiscal Year Budget: \$5,115,167. Expensed through June 2nd, 2023: \$5,682,406 (90% of budget). Total Number of Students: 276. Total number of American Indian Students: 209 (75%). Student Attendance: Parshall Elementary -90% year to date -85% for last four weeks. Parshall High School -76% year to date -68% for last four weeks. District -85% year to date -82% for last four weeks.

3) New Town Schools – Mark Bluestone, Superintendent

Report submitted for the record. Current Fiscal Year Budget: \$36,160,918.06. Expenses to Date this Fiscal Year: \$ 30,266,610.12 (84%). Student Population (1-12): 909 students (775 or 85% American Indian students). Ethnic Diversity of NTPSD#1: Teaching Staff (97) [37 Non-Indian (38%), 7 American Indian (7%), 53 Other Minority (55%)], Administrative Staff (9): [8 Non-Indian (89%), 1 American Indian (11 %)]. Staff Immunization Numbers: [Teachers/Administration: 99/106: 93%, Classified Staff: 61176: 80%], Booter Immunization Numbers: [Teachers/Administration: 83/106: 78%, Classified Staff: 39176: 51 %]. Hiring Staff (Paraeducator Positions Hired: Special Education Aide). Hired Middle School Social Studies Teacher for the 2023-2024 School Year. Advertised for an Assistant Superintendent, Assistant Elementary Principal, and High School Science Teacher Positions for the 2023-2024 School Year. Backpack Weekend Food Program Implementation Continued. Stop It



Bullying Reporting Application Implementation Continued. After School Tutoring and Saturday Academies throughout the District Continued. Spring Sports Seasons Continued (Boys Gold, Boys Track, Girls Track). Spring Sports Seasons Completed (Baseball, Softball). Prom Held on April 22nd @ the Four Bears Casino. 1st/2nd Grades Attended the Laurel Goodluck Book Reading: Forever Cousins on April 25th @the MHA Interpretative Center. School and Culture Conference Held on April 26th @ the Four Bears Casino (grades 7-12 students attended). Community Open House (with Parent Teacher Conferences) Held on April 26th at the Edwin Loe Elementary School. State Speech Meet Held on April 29th @ Bismarck (Qualifiers: Shali Heart, Xaria Bell, Stacey White, Avery DeMaree; Xaria Bell placed 4th in Poetry). Missoula Childrens Theatre (The Emperor's New Clothes) Held May 1st - 5th with Community Performances on May 5th. Community Open House (with Parent Teacher Conferences) Held on May 3rd at the New Town Middle School & High School. Title VI, Indian Education Grant Application Public Hearing for the 2023-2024 School Year Held on May 5th Legion Auxiliary Members Recognition Community Night Held on May 5th. Little Shell Celebration Warbonnet Dance Hosted by the New Town Public School on Saturday, May 6th @ the NTHS Gym. Community Robotics Night Held on May 11th @ the Elementary School. Title YJ, Indian Education Grant for the 2023-2024 School Year Submitted to the US DOE. Negotiations Process Completed for the 2023-2024 School Year (Contracts issued to returning teachers). Summer School Plans Finalized (June SUI 30th; July 10th 2Pt). Summer Food Service Program Finalized (June 5th 30th). Coal Building Removal Project @ the Elementary School Continued (Anticipated Completion Date: June 30th, 2023). High School Construction Project (Auditorium; Music Room; Kitchen Storage; Wrestling Room; Weight Room; Locker Rooms; Storage Area: Anticipated Completion Date: May 31st, 2023; Consolidated Construction Co., Inc., Contractor) Continued

4) Twin Buttes Schools – Troy Walters, Superintendent

Item deferred.

5) White Shield Schools – Wayne Fox, Superintendent

Items deferred.

B. MHA Education Department – Amy Mossett, Director

Amy thanked Mr. & Mrs. Bluestone for their years of service to our students. Amy shared her past monthly meetings and upcoming meetings. Will email and invite committee members to meetings also. Councilwoman Sherry Turner-Lone Fight requested if they could hand out school back pack/supplies when New Town does theirs. Discussion of budget concerns.



C. MHA Education Pathways – Barb Anderson, Director

Item deferred.

D. Head Start Program – Kelly Bradfield, Director

Item deferred.

E. Infant and Toddler Program – Kim Elkins, Director

Report submitted for the record.

F. Nueta Hidatsa Sahnish College – Twyla Baker, President

Item deferred.

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

Report submitted for the record.

Item deferred.

H. 477 Program – Jerome Dancing Bull, Director

Item deferred.

VI. ADJOURNMENT:

Motion: Councilman Robert White moved to adjourn the meeting. Councilwoman Sherry Turner-Lone Fight seconded the motion. Meeting adjourned at 2:05 PM.



CERTIFICATION

I, the undersigned, as Chairwoman 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 12th day of June, 2023; 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 12th day of June, 2023.

ATTEST:

Education Committee Chairwoman,
Councilwoman Monica Mayer, M.D.
Tribal Business Council
Three Affiliated Tribes

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