

#### **CALL TO ORDER:**

Councilwoman Monica Mayer called the meeting to order at 3:04 PM.

# I. ROLL CALL:

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

# II. APPROVAL OF AGENDA:

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

### III. APPROVAL OF MINUTES:

• 8/22/2023 Education Committee Minutes.

Motion: Councilwoman Shery Turner-Lone Fight moved to approve the June 12, 2023 Education Committee Minutes. Councilman Robert White seconded the motion. Vote: 3-0-0. Motion carried.

### IV. NEW BUSINESS:

A. Next Education Committee Meeting
October 19<sup>th</sup>, 2023. 11:00 Economic, Education, & Cultural Committees.

# **B.** Education Request

Item deferred.

### C. Education Request

Item deferred.

# D. Education Request

Item deferred.

#### V. PROGRAM REPORTS:

- A. Elementary/High School Program Reports:
  - 1) Mandaree Schools Carolyn Bluestone, Superintendent/High School Principal

Item deferred.



- 2) Parshall Schools Shane A Sagert, Superintendent
  Report submitted for the record. Current Fiscal Year Budget: \$5,856,306.
  Expensed through September 29<sup>th</sup>, 2023; \$1,464,076. Total Number of Students: 272. Total number of American Indian Students: 190 (70%). Student Attendance Parshall Elementary 92% year to date. Parshall High School -85%yeartodate. District 89% year to date
- 3) New Town Schools Superintendent(s) Marc Bluestone Sr. & Dr. Anthony Report submitted for the record. Expenses to Date this Fiscal Year: \$ 1,139,406.19. 4% of the budget expended. Student Population (K-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 (10): [6 non-Indian (60%) 4 American Indian (40%)] Goals/Tasks Accomplished this Reporting Period: Hired 3 Paraeducators for the Various Positions Across the School District. No School (Labor Day): Monday, September 4th. Backpack Weekend Food Program Implementation on September 5th. Fall Sports (Girl's Golf, Football, Cross Country, Volleyball) Coaches/Parent/Administrators' Meeting. Complete Required Annual Reports for ND Department of Public Instruction. Backpack Weekend Food Program Implementation on September 5<sup>th</sup>. Storage Facility Construction Project to Begin (Bids Opened on Aug. 22<sup>nd</sup>; Bids Awarded on Aug. 22<sup>nd</sup>; Break Ground on Sept. 5ft.) Targeted-Support Intervention (TSI) identification mandatory meeting was attended by Dr. Vandal, Mr. Bluestone, and Mr. Kirkpatrick. English-Language (EL) Training was attended by 2 EL Teachers and Mrs. Olson. Parking Lot Expansion Project at the Elementary School Continued (Anticipated Completion Date: October 20th). Track Renovation Project (Final Stages). High School Construction Project (Auditorium; Music Room; Kitchen Storage; Wrestling Room; Weight Room; Locker Rooms; Storage Area: Anticipated Completion Date: August 30,2023. Goals/Tasks for Next Month: Stop It Bullying Reporting Application Implementation Begins. Power of ICU Implementation on Tuesday, September 5th. Professional Development Day (Monday, October 9th). Schedule Annual IPP (Indian Policies & Procedures) Meeting for October 24th J1 Visa & H1 B Teachers Continue to Arrive and Begin Preservice Training. Dr. Vandal is working with Advancement Via Independent Determination (AVID) organization in preparation for a potential development and launch of this educational systems approach. AVID will assist. our district in academic supports, interventions, truancy, graduation rate. The goal is to use our current curriculum with the systems-approach AVID provide to address these needs. Hire an AVID Coordinator/Mental-Health technician to assist in the implementation of AVID

and the District Social-Emotional Learning curriculum. I l. Dr. Vandal and Mrs. Olson, Assistant Superintendent, will hold after-school professional development



for all new teachers to the district. The professional development will include a book study, hand-on learning, and real-world applications. The PD is designed to give new teachers strategies and best-practices that can be used in their classrooms. (On-Going) Planning a new teacher training at the MHA Interpretative Center. This includes a tour, lecture, and other culturally-related events. This is still under the planning stages; however, the anticipated event will occur in late September (Final Stages). Dr. Vandal, Mr. Bluestone, and Mrs. Olson will be attending the State Title I conference in Bismarck on September 22,2023. Mitch Strand, School Improvement Coach, will start meeting with building administration and teachers in preparation for our COGNIA visit. This partnership will continue through the 2023124 SY and will assist our buildinglevel administrators and their respective teachers on data gather, analysis, review, and plaruring. This partnership has proved to be successful, and the services fall under our school improvement plan for all our buildings. Mrs. Olson will continue to work with k-12 teachers in the development and streamlining of curriculum and development by aligning the curriculum to the state standards and the work of New Town Public Schools. in addition, this work will provide a of How we do Business Here" mindset. On-Going.

- 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

  Item deferred.
- C. MHA Education Pathways Barb Anderson, Director Item deferred.
- D. Head Start Program Kelly Bradfield, Director Item deferred.
- E. Infant and Toddler Program *Kim Dickins, Director*Child Plus software subscription renewal, \$9,785 is the annual cost. It is in the budget.



*Motion:* Councilwoman Shery Turner-Lone Fight Forward to Executive Committee. Councilman Robert White seconded the motion. Vote: 3-0-0. Motion carried.

- F. Nueta Hidatsa Sahnish College (NHSC) Twyla Baker, President Item deferred.
- **G. Higher Education Program** Martha Hunter, Director & Melissa Everett Item deferred.
- H. 477 Program Jerome Dancing Bull, Director

  Item deferred.

# VI. ADJOURNMENT

*Motion:* Councilwoman Shery Turner-Lone Fight moved to adjourn the meeting. Councilman Robert White seconded the motion. Meeting adjourned at 3:09 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 26<sup>th</sup> day of February, 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 26th day of February, 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