

EDUCATION COMMITTEE
THREE AFFILIATED TRIBES
TRIBAL BUSINESS CHAMBERS

Special Meeting
December 28, 1987

PRESENT: Edmund White Bear, Acting Chairman; Ed Lone Fight, Acting Secretary; sitting in Jim Mossett, Ted Lone Fight III, and Delvin Driver.

ABSENT : Elgin Crows Breast.

OTHERS : Dr. Angelita Felix, Superintendent of Education; and Judy Black Hawk, Recording Secretary.

ITEM 1 CALL TO ORDER
Meeting called to order at 1:52 p.m.

ITEM 2 ROLL CALL
Roll called by Acting Secretary Lone Fight, quorum present.

ITEM 3 ADMINISTRATORS/SCHOOL BOARD MEETING
Discussion: Ed Lone Fight said a meeting with the Administrators and School Boards was held on December 19, 1987 in Bismarck, and the School Board members discussed several concerns regarding Dr. Felix. Ed Lone Fight said he told them that the concerns should be addressed to Dr. Felix. Ed Lone Fight said he was writing a letter to Evangeline Mandan regarding Mandaree School Board's budget. Ed Lone Fight moved that Edmund white Bear sign the letter that he was writing to Evangeline Mandan, seconded by Delvin Driver. Ed Lone Fight said a follow-up meeting should be scheduled with the administrators and school board members in the Tribal Business Chambers to discuss the following issues: Mandaree School Audit; Petition filed by Community Members to relief Frank Taylor as superintendent of Mandaree School and why the school board did not act on the petition? Why the School Board was holding meetings out of town so community members cannot attend.

VOTE: Unanimous-motion carried.

Recessed at 2:04 p.m.

Reconvened at 2:57 p.m.

ITEM 4 COR

Discussion: Dr. Felix said if the school boards have any problems with me as their COR, I would like the School Board members to address their concerns to me in writing so I could response to them. Ed Lone Fight said he would request each school boards to write down the concerns they had with Dr. Felix and present them during the follow up meeting. Ted Lone Fight III asked Dr. Felix if she almost lost the Chapter I program for the Mandaree School? Dr. Felix said I gave each councilmen a copy of the Chapter I program and you can see for yourself that the Administrator did not complete the grant like he was suppose to. Dr. Felix said the administrator was given notice of the dateline date of Chapter I

ITEM 5 RE-DISTRICTING OF NEW TOWN SCHOOL SYSTEM

Edmund White Bear entertained a motion to appoint Ray Cross and Dr. Felix to work with Jeanette Wolfley on the re-districting of the New Town School System, and to pick a coalition of Indian parents to be on the re-districting committee. Moved to approve by Ed Lone Fight, seconded by Jim Mossett.

VOTE: Unanimous-motion carried.

ITEM 6 SCHOOL BOARD/ADMINISTRATOR'S FOLLOW UP MEETING

Ed Lone Fight moved to schedule a follow up meeting with the School Boards; Administrators and Dr. Felix on January 15, 1988 at 10:30 a.m. in the Tribal Business Chambers, seconded by Jim Mossett.

VOTE: Unanimous-motion carried.

ITEM 7 JOM

Dr. Felix said a JOM Director should be hired soon, because there is a grant that needs to be done by the end of the month and the money has to be re-program. Ed Lone Fight said they would call a special meeting on January 4, 1988 and hire a JOM director.

ITEM 8 AGENCY SCHOOL BOARD

Discussion: Dr. Felix wanted to know if the Education Committee wanted to be the Agency School Board or if they were going to appoint someone? Dr. Felix said the Agency School Board signs her contract and they are her supervisor. Dr. Felix said the State school board does not see eye to eye with the Agency School Board. Dr. Felix said she would give a copy of the Agency School Board's handbook to each councilmen and set up a meeting to go over the guidelines.

ITEM 9 TWIN BUTTES SCHOOL

Discussion: Jim Mossett said he felt that the students were not at their level when they leave the Twin Buttes School and go to Halliday school, alot of the students have a hard time keeping up with the other students. Dr. Felix said you have to talk to the Administrator about your concerns.

ITEM 10 ADJOURNMENT

Meeting adjourned at 4:17 p.m.

Approved

Disapproved

Edmund W. Bear Jr.
Secretary, Education

7-29-88
Date

Ed Youg
Secretary, Tribal Council

7-29-88
Date

ATTEST:

Edward Youg
Chairman, Tribal Council

7-29-88
Date