



CALL TO ORDER:

Councilwoman Monica Mayer called the meeting to order at 1:30 PM.

I. ROLL CALL:

Present: Councilwoman Sherry Turner-Lone Fight, Councilwoman V. Judy Brugh, & Councilwoman Monica Mayer. *Quorum established.*

II. APPROVAL OF AGENDA:

Motion: Councilwoman V. Judy Brugh moved to approve the agenda. Councilwoman Sherry Turner Lone-Fight seconded the motion. *Vote: 3-0-0. Motion carried.*

III. APPROVAL OF MINUTES:

- **February 2nd, 2021 Education Committee Minutes.**

Motion: Councilwoman V. Judy Brugh moved to approve the February 2nd, 2021 Education Committee Minutes. Councilwoman Sherry Turner-Lone Fight seconded the motion. *Vote: 3-0-0. Motion carried.*

IV. NEW BUSINESS:

A. Bill – Katherine Fox

Item deferred.

V. PROGRAM REPORTS:

A. Elementary/High School Program Reports

1) Mandaree Schools – Tara Thomas, Superintendent

Current Fiscal Year Budget: \$ 7,785,510.10. Expensed to Date this Fiscal Year: \$3,871,659.65 (48.79% of the budget expended). Student Population Excluding White not of Hispanic Origin: 231(99.57%). Employee Ethnic Diversity: Administrative Staff (5), 2 Non-Indian (40%), 4 American Indian (60%); Teaching Staff (20): 11 Non-Indian (50%), 11 American Indian (50%); Hourly Employees: 5 Non-Indian (23%), American Indian (77%). Regular School Board Meeting for February: February 13th, 2021. Gearing up and planning for 2021 - 2022. Planning for the move to the new school Divesting from the existing structure Selling old fixtures. Working on staff housing and on ideas for summer school.

2) Parshall Schools - Shane Sagert, Superintendent

Item deferred



3) New Town Schools - Beth Zietz, Superintendent

Current Fiscal Year Budget: \$22,502,685.12. Expenses to Date this Fiscal Year: \$9,961,086.14 (45% of the budget expended). Student Population (K-12): Student Population (K-12): 935 students (826 or 88% American Indian students). Ethnic Diversity of NTPSD#1: Teaching Staff (99): 48 Non-Indian (48%), 10 American Indian (10%), 41 Other Minority (42%). Administrative Staff (9): 8 Non-Indian (89%), 1 American Indian (11%). Winter Sports/School Activities Completed (Wrestling Completed; Varsity Girls Basketball Completed: Region Qualifier; Varsity Boys Basketball Completed). Spring Sports/School Activities Underway (Boys & Girls Track; Boys Baseball; Girls Softball: Inaugural Season; Speech; Eagle Feather Indian Club). 79% of Students are Attending School Daily and 21% of Students are Attending by Distance Learning. Afterschool Tutoring, Saturday Academies, and Noon Tutoring Across the School District Continued. Backpack Program (Weekend Healthy Food for Needy Students) Continued. Consolidated Construction of Bismarck was Selected as the Construction Manager at Risk for the High School Addition Project (Auditorium; Music Room; Kitchen Storage; Wrestling Room; Weight Room; Locker Rooms; Storage Area); Prep Work Continued. The Superintendent has a couple requests. NTHS has a 1:1 Computer initiative, on distance learning we distributed machines to students to have at their homes. What we found is we have a lot of breakage, loss and unfortunately machines sold on line. When the students came back they are in tuned to learning to use technology in learning. We talked about how are we going to get technology into every classroom. We are still in the planning stages that the only way we can efficiently do this is placing a computer cart in every teacher's classroom. What that does is we will have more computers than kids. Have about 40% of students that were not taking care of the laptops tops at home. The Superintendent is not sure who to go to for additional funds. Requesting funds to match a grant, in order to have laptops in each of the classrooms over the next three years. Looking for about \$500,000.00. The Superintendent is asking where to take this once the full initiative all worked up, explained, and have the actual cost numbers. Councilwoman Monica Mayer suggested have the school or school board submit us a breakdown of your budget for the 1:1 Computer initiative. We are supportive of the technology after handing out all of those iPads. Some iPads were sold and people were asking North Segment to purchase more. North Segment does not have the budget to cover this. The Superintendent was asked to bring in the budget into the next Education Committee so they can see the breakdown, the more planned out it is, the easier it is for Committee to get it passed and find the funds for it. Would need to put this Initiative in for next fall. The Superintendent will bring in the budget to the next Committee meeting for the next TBC.

4) Twin Buttes Schools – Troy Walters, Superintendent/Principle

Item deferred.



5) White Shield Schools – Wayne Fox, Superintendent

Item deferred.

B. MHA Education Department – Amy Mossett, Director

Had a Drug Awareness/Prevention/Enforcement meeting (Planning Session) on February 10, 2021. Have a Canine Search and Training Policy with DEA/K-9 in all the schools except Parshall. Will submit a Tribal youth Program grant by March 16th, 2021. Would like approval for a Resolution to forward to TBC. Councilwoman Monica Mayer suggested starting submitting and initiating the paperwork.

Motion: Councilwoman Sherry Turner Lone-Fight moved to forward resolution to TBC, Councilwoman V. Judy Brugh seconded the motion. Vote: 3-0-0. Motion carried.

Needs to get on the next TBC agenda for CIS. Working on the Backpack order, spent \$25,000 at Scheels. It has been hard to pass out backpacks due to COVID. Don't really have storage to hand out for next Fall school year. Councilwoman V. Judy Brugh suggested she could give the backpacks to the Segments to hand out. The Superintendent is concerned with the children between the times of 4:00PM to 8:00AM, need to remember these are the time they are not in school. We all need to collaborate and have events/programs for youth. An issue is some children have to watch younger siblings when out of school. Councilwoman Monica Mayer informed we have Native American Fatherhood & Family Association in New Town. Councilwoman Sherry Turner Lone-Fight would like to hold GED classes in Mandaree again.

C. MHA Education Pathways – Deb Wilson, Director

Item deferred.

D. Head Start Program – Kelly Bradfield, Director

Item deferred.

E. Infant and Toddler Program – Kim Dickins, Director

Item deferred.

F. Nueta Hidatsa Sahnish College – Twyla Baker, President

Item deferred.



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

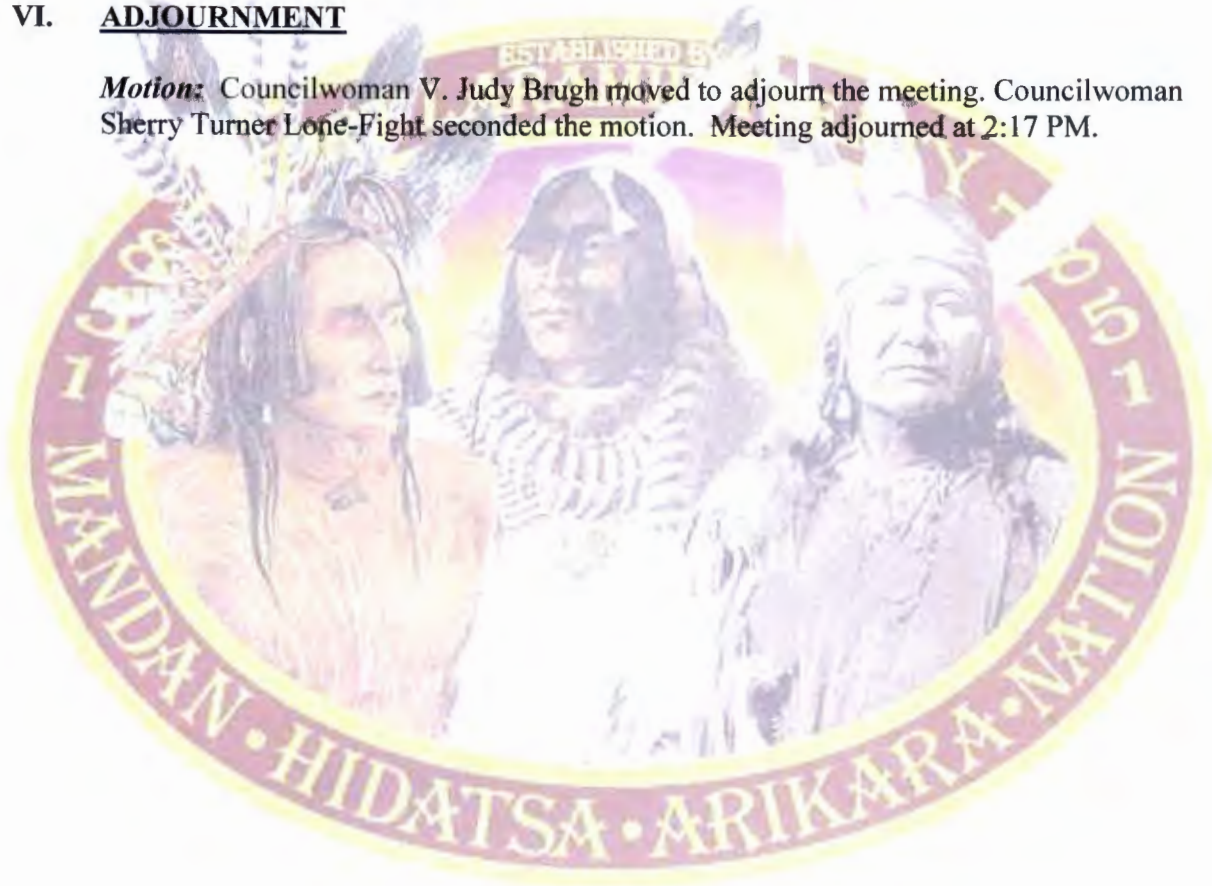
Item deferred.

H. 477 Program – Jerome Dancing Bull

Item deferred.

VI. ADJOURNMENT

Motion: Councilwoman V. Judy Brugh moved to adjourn the meeting. Councilwoman Sherry Turner Lone-Fight seconded the motion. Meeting adjourned at 2:17 PM.





CERTIFICATION

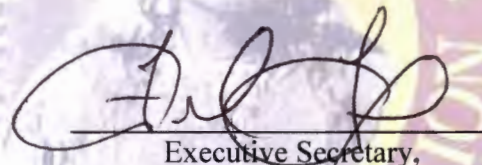
I, the undersigned, as Chairwoman for the Tribal Business Council's Education Committee of the of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Education Committee is composed of three [3] members of whom [2] constitute a quorum; 3 were present at the Education Meeting thereof duly called, noticed, convened and held on the 22nd day of March, 2021; 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 22nd day of March, 2021.

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