## Andes Central Indian Education Committee Meeting November 7, 2018 ACHS DDN Room 103

The meeting was called to order by Vice - Chairperson Mary Antelope-Stotz at 6:11PM.

Members present included: Mary Antelope-Stotz, April Long, and Candace Dvorak. Tammy Swanson, Kenny St. Pierre, and Debera Lucas were also in attendance.

Mary led the group in an opening prayer.

April moved and Candace seconded to adopt the agenda. Vote: 3-0 in favor.

April moved and Candace seconded to approve the minutes from the last meeting. Vote: 3-0 in favor.

Kenny shared that he had been in contact with Leon Flying Hawk who is willing to present and work with students. He also shared that Laken Designs is finalizing plans for the displays that will go above the lockers and in the link area of the new building. Mrs. Lhotak and Kenny will be taking peer helpers to a training in Sioux Falls. Alicia stated that the Dream Warrior team is available to come to Andes Central the week of January 14. The work done throughout the week will fall in line with the work that was done with students last spring. Alicia mentioned that the stones are in place in the outdoor classroom area. She also indicated that tribal programs may be willing to help expand upon the work that is being done at the new school. A substance abuse counselor from Lewis and Clark is coming to Andes Central each Tuesday to complete screenings and hold group sessions. So far 10 students have taken advantage of this opportunity.

The committee reviewed the FY 18 JOM Annual Report. Candace moved and April seconded to approve the annual report. Vote: 3-0 in favor.

A summary of the JOM Program Procedures was reviewed by the committee. It was decided to leave the procedures in place for the FY 19 program year. A review of the amount of reimbursement given for MS students could be revised next year if necessary. April moved, and Candace seconded to approve the JOM Program Procedures as submitted. Vote: 3-0 in favor. Deb, Alicia and Kenny will work on developing a flyer explaining the benefits and procedures that can be distributed to all JOM eligible students and their families.

A discussion was held regarding the vacant committee position. April had suggested Amber Patterson as a possible member at last month's meeting. Amber indicated that she would be willing to serve on the committee. Mary indicated that Tony Garcia indicated that he would be willing to serve on the committee as well. April moved, and Candace seconded the motion to appoint Amber Patterson to the committee. Vote: 3-0 in favor.

A quote of \$300/quilt was submitted to the committee by April Winter for the graduation star quilts. April indicated that she would be designing the quilts with an eagle in them. The District will need 15 quilts this year. April moved, and Candace seconded approval of the quote. Vote: 3-0 in favor.

Proposed topics for next month's meeting include: Election of officers, review of bylaws and IPP, and Impact Aid Information.

The next proposed meeting is scheduled for Wednesday, December 5<sup>th</sup> at 5:00 PM.

Candace moved and April seconded to adjourn at 6:05 PM. Vote: 3-0 in favor.

Debera Lucas, Superintendent