Andes Central Indian Education Committee Meeting December 19, 2018 ACHS DDN Room 103

The meeting was called to order by Vice - Chairperson Mary Antelope-Stotz at 6:00PM.

Members present included: Mary Antelope-Stotz, Candace Dvorak, Tim Medicine Horn, and Amber Patterson. Tammy Swanson, Kenny St. Pierre, Alicia Stone, and Debera Lucas were also in attendance.

Mary led the group in an opening prayer.

Candace moved and Tim seconded to adopt the agenda. Vote: 4-0 in favor.

Candace moved and Tim seconded to approve the minutes from the last meeting. Vote: 4-0 in favor.

Kenny gave an update on the locker and link signage. He also announced that Frank Wan and Tania Winder would be here on January 16 to perform as well as guide student sessions. Jeremy Red Eagle is also scheduled to be at school on the 16th for traditional games. Kenny and Alicia noted that the students are excited for the move. Alicia gave an update on services that are being provided by Lewis and Clark. They are doing substance abuse counseling. Tammy shared that a group of school board members attended the NIISA conference to share information from our Stepping Stones grant that financed the purchase of the signd/banners in the locker alcoves and link area. An overview was given regarding what the NIISA organization is. Deb shared the latest update on the building project. The group reviewed the flyer that was sent out to all families encourage attendance at the open house.

Election of Officers: Candace moved and Tim seconded to nominate Mary Antelope-Stotz as chairperson. Nominations ceased. Vote: 3-0-1 (Abstention) in favor. Mary moved and Tim seconded to nominate Candace Dvorak as vice-chair. Nominations ceased. Vote: 3-0-1 (Abstention) in favor. Tim moved and Candace seconded to nominate Amber Patterson as secretary. Nominations ceased. Vote: 3-0-1 (Abstention) in favor. Congratulations to the newly elected officers.

The bylaws were reviewed briefly, and it was determined to continue the discussion for the next meeting.

The Committee reviewed the current Indian Policies and Procedures (IPP). No changes were recommended. Candace moved and Tim seconded to approve the IPP as submitted. Vote: 4-0 in favor.

Deb indicated that the District is working on the Impact Aid application which is due for submittal on January 31, 2019.

Proposed topics for next month's meeting include: review of bylaws, Impact Aid Information, and review of participation reports.

The next proposed meeting is scheduled for Wednesday, January 16th at 6:00 PM.

Tim moved and Candace seconded to adjourn at 6:38 PM. Vote: 4-0 in favor.

Debera Lucas, Superintendent