**MINUTES**

**INDEPENDENT SCHOOL DISTRICT 435**

**SPECIAL MEETING**

**Federal Programs Public Hearing**

**April 15, 2020**

**5:00 PM**

**Waubun Media Center**

Chairperson Christie Haverkamp called the meeting to order at 5:00 PM.

**Roll Call:** Present: Christie Haverkamp, Terry Dorman, Derek Hoban, Nick McArthur, Allan Haugo

 Absent: John Zima, Vikki Bevins

 Motion by Nick McArthur, motion second by Terry Dorman, to approve the agenda for April 15, 2020, Special School board – Federal Programs Public Hearing Meeting as presented.

 Roll Call Vote:

 Yes: Christie Haverkamp, Terry Dorman, Derek Hoban, Nick McArthur, Allan Haugo

 No:

 Absent: John Zima, Vikki Bevins

 Vote passes 5 Yes 0 No

**REPORTS: Federal Program**

 **School Board Policy Review**

 Policy 612.2- Policies and Procedures Ensuring Tribal and Parental Involvement in Educational Program Planning (Discussion)

B. Reviewed and answered questions about Programs Conducted by the School District to Address Special Needs all students and of Indian Students Title VI

1. Title I and Title II - Prevention/Intervention Programs for Neglected, Delinquent, or At-Risk Children/Youth and Supporting Effective Instruction
2. Title V- Rural Education Initiative
3. Title VI-American Indian Education Programming
	1. Federal program
	2. State Plan
	3. Impact Aid
	4. Johnson O'Malley (JOM)

C. General Overall Programs of the School District

 Motion introduced by Terry Dorman, seconded by Allan Haugo, to adjourn the meeting.

 5:33 PM.

 Roll Call Vote:

Yes: Christie Haverkamp, Terry Dorman, Derek Hoban, Nick McArthur, Allan Haugo

 No:

 Absent: John Zima, Vikki Bevins

 Vote passes 5 Yes 0 No

 Clerk