April LIEC Meeting – Tuesday, April 9, 2019

Veronica Veaux called the meeting to order in the BMS media center at 5:01.

**Roll Call**:

**Members Present**: Veronica Veaux, Don Kingbird, Leila Goggleye, Joe Day, Doris Vleck,

Jordan Hickman, and Mary Fairbanks.

**Absent:** Sharon Kingbird, Petra Neadeau, and Nathaniel McDonald.

**Also Present:** Sonia Wadena, Patty Graham.

**Guest:** Tim Lutz, and Jeff Lind.

**Approved March 2019 Minutes**: Doris Vleck made a motion to approve the minutes for the March 2019 meeting Don Kingbird seconded. –carried.

# **\*Approval of LL Expenditures**: Don Kingbird made a motion to approve LL JOM expenditures for invoice for $2,122.90 Leila Goggleye seconded. –carried.

NOTE: (1) There was a mistake on the original invoice page, the date 01/07/19 – the team felt this was a typo mistake and approved them. I am sending the original invoice signed by Veronica Veaux and the corrected invoice dated with 04/09/2019.

(2) Clarification on who is and should be receiving the board member stipends.

**\*Title VI Federal Grant Application & Approval (PAC Form):** Title VI Federal Grant Application will be using the 1057 student count of American Indian Students. The student count is up 28 students than from last years count. Joe Day made a motion to approve the Title VI federal grant application Leila Goggleye Seconded. –carried. The LIEC Board members present signed the Title VI Grant Program Parent Approval Form (PAC).

**\*Human Resources Hiring Practices:** Jordan Hickman, Director of HR gave an explanation of district #31 recruiting and hiring practices for American Indian teachers, as well as hiring other staff positions held in the district. He said how important it is working with social media site, tribes, recruiting through colleges, such as BSU and word of mouth. He explained changes through PELSB this year in the teaching tiers for teachers. This is a guideline the district has to follow for potential teacher. This current school year, according to HR of the new staff employed 7% were American Indians.

**\*Targeted Services Summer Learning Community Program**: The program is for targeted students that are referred by teachers, students must have completed K - 7th grade. The program will run Monday - Thursday, June 10-July 18, 2019.

**\*State Drum & Dance Competition:** 14 students also with 3 staff members went to Remer Saturday, April 6 with Axe Nation placing 1St at the Big Drum and our own LIEC Student Rep. Nathaniel McDonald winning Fancy Grass Dancer. The ISD#31 placed 4 over all.

\*The plan for next year is to host Drum & Dance practices at the middle school to make that an easier location for transportation.

**Upcoming Events**

BEA Scholarship Dinner: Sunday, 04-28-2019 @4:30-6:30 - Fozzie’s Smokin’ Bar B Q

Senior Honors Banquet: Thursday, 05-09-2019 @6:00-8:30 - BHS Commons

**Adjourn:** Don Kingbirdmade a motion to adjourn, Joe Day seconded – carried.

**Reminder:** The next LIEC Meeting is Tuesday, 05-14-2019@ 5:00 BMS Media Center.