



# Haliwa-Saponi Tribal School

*The Better Choice!*

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## **Haliwa-Saponi Tribal School Sept 7<sup>th</sup> 2017 School Board Meeting Minutes**

The Board meeting began at 7:47 pm and roll call determined Jeff Anstead and Dudley Lynch were not in attendance.

Both Board members had requested an accused absence due to their jobs.

Alfred Richardson motioned to approve both absences and Rydell Richardson second the motion. Motion carried.

Chief Ogletree Richardson motioned to approve the agenda and Rydell Richardson second the motion. Motion carried.

Ear Evans motioned to table the July 27<sup>th</sup> called meeting minutes and the August 3<sup>rd</sup> regular meeting minutes due to copies of those minutes were unavailable at the meeting. The motion was second by Charles Richardson. Motion carried.

### **Consuela Richardson, Title VI update:**

Indian education year 2016 -2017 year closed out with funds left over. The program used \$1,980 to purchase Chrome books and a class set of TI 84 calculators along with a book on use of calculators.

Sept 11<sup>th</sup> will start the 2017-2018 new year program for Title VI.

Ms. Skamanick will be doing the after school program and the Title VI Indian Education program has several event fundraisers planned.

The Saponi/Tutelo language is being used and taught in all grade levels. For now just the use of short phrases and numbers are being practiced.

At least one student has already filled out an SAT application; and 7 have applied for Vance Community College's early college courses. In addition to this students will have a visit from Duke University, Wesleyan College and the NC School of Math & Science regarding courses available to high school students. Consuela informed the board this year's seniors cannot be involved in the Associates Degree program because it starts in the 11<sup>th</sup> grade. She also indicated she is still in search of scholarships and grants for school enhancement.

Consuela asked if we want to continue to use “Walking the Red Road” (based on another school’s concept of school values) or if we want to come up with our concept. It was suggested to get community input on this. These values dealt with the 7 Sacred Teachings of love, courage, honesty, respect, humility, wisdom and culture.

### **Instructional Matters:**

The School Report card has been released and our grade is a “D;” however we did make growth. Our strength continues to stay the same and that was in the area of Reading.

Math was indicated as our week spot. Mr. Bell will be doing class evaluations to monitor how this can be improved. Mr. Bell indicated that 80% of evaluation is proficiency and 20% was of growth. Four out of 5 students did as expected. Mr. Bell feels a “B” grade for the school next year will be achievable. He also indicated our ACT scores have gone up and also show English and Reading to be our consistent strengths.

### **Personnel and Students:**

One teacher has resigned but we have had 4 applications to replace that teacher and student enrollment is at 143 as of today.

The new budget dated 9/6/2017 is based on 87.5%. Our internet and fire alarm systems which have been down have been repaired. The security system is not repaired yet.

The check signature update will take place at this meeting. The State compliances are up to date and request for Charter renewal is going out. Student fieldtrips are being planned and the senior fieldtrip will be discussed with students and parents soon. They will be looking at several fundraising opportunities to raise funds for senior fieldtrip. One plan is a t shirt fundraiser that will be featured online in Facebook to push school spirit and greater awareness of the school.

Mr. Bell indicated a donation of books was received by them and they found books in storage that may allow them to use book funds in present budget for other supplies.

Mr. Bell indicated that all substitutes will be required to take class certification before starting substitution and will not be allowed to start without that in place.

Speech Therapy is being offered at the school for students who are in need of it.

Mr. Bell indicated that new scoring of schools comes out on Sept 28<sup>th</sup>, but we have made our growth.

A Motion to submit the check signature list without the one signature which had an expired driver license was made by Charles Richardson and second by Alfred Richardson. Motion Carried.

Motioned by Chief Ogletree Richardson to approve the transfer of funds and send to Arcadia; motion second by Charles Richardson. Motion Carried.

Chair Michael Richardson informed the council the open house went well and several board members attended. He is hoping we will have a good year.

Chief Ogletree Richardson asked Mr. Bell, the Administrator when the official 20<sup>th</sup> day of school will be. She was told it would be Monday, September 11<sup>th</sup>.

Approval request to renew the Charter agreement was motioned by Alfred Richardson and second by Morris Richardson. Motion carried.

*Note: Earl Evans left the meeting before closed session at 8:28pm.*

Charles Richardson motioned we enter close session at 9:21pm and it was second by Rydell Richardson. Motion carried.

Rydell Richardson motion to come out of closed session at 9:52 and it was second by Charles Richardson. Motion carried.

Motion by Ladonna Richardson and second by Charles Richardson to approve the Grow & Learn contract (retroactive 8/22/17.) Motion carried.

Motion by Ladonna and second by Chief Ogletree Richardson to accept Timothy Mills' contract. Motion carried. (Charles Richardson Abstained)

Motioned by Ladonna and second by Rydell Richardson to accept Senora Lynch's Contract. Motioned carried. (Handled by roll call)

Motioned by Alfred Richardson and second by Morris Richardson to accept Skamanick's contract. Motion carried. (Handled by roll call.)

We will have a Called Meeting September 18<sup>th</sup> at 6:30pm to make a decision regarding Dorie Allen's contract due to no dollar amount showing in contract.

Motion by Ladonna to adjourn meeting, second by Chief Ogletree Richardson. Meeting adjourned. 9:59