

February 12, 2019

The USD 337 Impact Aid Advisory Committee met for the second time this school year on **Tuesday, February 12, 2019**, at 9:40 AM in the Royal Valley District Office.

Attending were: Lisa Balaun, Aaric Davis, Anita Evans, Heather Hundley, Kristina Matsapto (for Stephanie Jim), Lorrie Melchior, Tammy Ruddy, David Schooler, and Raphael Wahwassuck

Absent were: Sharon Bosse, Camilla Chouteau, Laura Douglas, Nathan Hale, Jim Holloman, Josie Pahmahmie, Noah Slay, and Ashley Wick. Carrie O'Toole and Susan Pfrang were absent with prior notice.

The Impact Aid Application was submitted on January 22, 2019. Final student numbers claimed on the 2018-19 Impact Aid application were presented. The final count was 290 eligible students, an increase of 13 student from the previous year.

A working budget of \$100,000.00 was suggested. The following are the working budget line items presented to the committee:

Elementary Reading Teacher Support	\$19,500.00
Assistance Teacher Support	\$33,500.00
After-School Transportation	\$29,500.00
Impact Aid Association Dues	\$ 1,630.00
Native American Singers and Dancers	\$ 5,000.00
Native American Language Supplies	<u>\$ 3,000.00</u>
 Total Budget	 \$92,130.00

A motion was made to add \$5,000.00 to the budget for middle school enrichment supplies to be used for activities such as robotics, coding, and math club. Anita Evans motioned and seconded by Raphael Wahwassuck to approve \$8,000.00 to help with cost for a District Social Worker to next year's budget. After a time for discussion and questions, Mr. Davis asked for approval by the committee of a working budget for the Impact Aid Fund of \$97,130.00 for the 2018-19 school year. Motion passed unanimously.

The committee reviewed a report presented by Mr. Davis regarding Native American Student Participation in academics and co-curricular activities. A copy of the Indian Policies and Procedures (IPPs) and the Tribal Consultation information was also given to the committee members.

By consensus of the committee, the required public hearing date was set for Monday, April 8th, at 8:00 PM during the regularly scheduled Board of Education meeting at the Royal Valley District Office in Mayetta. Public notice of that meeting will be published in advance of the date, as required by board of education policy.

High School	Total Participants	Native Participants	Native Participation %
Football	25	15	60.0%
Volleyball	28	9	32.1%
Cross Country	31	16	51.6%
Girls Basketball	26	16	61.5%
Boys Basketball	28	9	32.1%
Wrestling	7	2	28.6%
Track & Field			#DIV/0!
Baseball			#DIV/0!
Softball			#DIV/0!
FCCLA	32	7	21.9%
Forensics	30	7	23.3%
Band	57	12	21.1%
Soundssations	19	4	21.1%
<b>Middle School</b>	<b>Total Participants</b>	<b>Native Participants</b>	<b>Native Participation %</b>
Football	39	18	46.2%
Volleyball	29	7	24.1%
Cross Country	12	1	8.3%
Wrestling	4	1	25.0%
Girls basketball	33	13	39.4%
Boys Basketball	40	18	45.0%
Track & Field			#DIV/0!
<b>PK-12</b>	<b>Total Participants</b>	<b>Native Participants</b>	<b>Native Participation %</b>
Singers and Dancers	54	54	100.00%