

Minutes Title VI Quarterly Parent Committee Meeting

Thursday, March 15, 2018
Pawnee High School Annex, Room 27
615 Denver Street, Pawnee OK 74058

Agenda

I. Open meeting and roll call. Meeting called to order at 6:02 p.m. A quorum was declared with five committee members present, two unexcused.

II. Attendees: Vicki Pratt, Cleona Roubedeaux, Francis Soxie, Warren Pratt, Osheana Aguilera, Mary Hawkins, Kacie Spears

III. Invocation. Warren Pratt gave the invocation.

IV. Minutes

a. Approval of November 27, 2017 minutes

Warren Pratt made a motion to approve the November 27, 2017 minutes, second by Kacie Spears, all in favor. Motion carried.

V. Reports

a. Coordinator

b. Tutor

Kacie Spears made a motion to approve reports, second by Warren Pratt. All in favor, motion carried.

VI. Business

a. Title VI Needs Assessment Results

The Title VI 2017/2018 Needs Assessment results indicated that the top need was the objective: Increase academic achievement. Based on those results, Kacie Spears made a motion to approve the objective: Increase academic achievement, which will be met by providing culturally responsive academic support through tutoring. Second by Francis Soxie, all in favor. Motion carried.

The next step in the Title VI grant process is to have a public hearing and tribal consultation. The public hearing is April 2, 2018 at the next school board meeting, and tribal consultation is next week. The next scheduled Title VI meeting will be April 12, 2018.

b. Title VI Awards Banquet

The Title VI Awards Banquet is on April 17, 2018. Kacie Spears made a motion to approve Autumn Star Catering/Tricia Alexander to cater the banquet. Second by Warren Pratt, all in favor. Motion carried.

Each year we have presented the Title VI Seniors with a gift card for graduation. Warren Pratt made a motion to purchase a \$75.00 gift card plus the activation fee for each graduating senior. Second by Kacie Spears, all in favor. Motion carried.

c. Activities

Bingo/Auction Fundraiser- Warren Pratt made a motion not have the bingo/auction. Second by Kacie Spears, all in favor. Motion carried.

Warren Pratt: The Pawnee Language Program will attend the Oklahoma Native American Youth Language Fair on April 3, 2018 and Foreign Language Conference on April 21, 2018

Discussion

Warren Pratt asked what the procedure was for removal from the committee. The Title VI Parent Committee By-Laws state, "Any member of the committee having missed two unexcused absences from any meeting, regular or special, having 48 hour notice will be dismissed. An excused absence is one with a successful contact call to at least two committee or staff members at least two hours prior to the scheduled meeting time. Let it be known that two consecutive no call/no shows will result in immediate dismissal from the Parent Advisory Committee." Warren stated that these meeting are very important and we need everyone on the committee to attend.

Warren Pratt asked Cleona Roubedeaux how things were going with tutoring. She said it is very busy and currently she is working with twenty-one students. She

started a junior tutoring program where six students are helping other students in their classroom for one month. At the end of the month, the students get a sticker and note thanking them for their help. She added PK students this month getting them ready for kindergarten.

A motion to adjourn was made by Kacie Spears, second by Warren Pratt. All in favor, motion carried. Meeting adjourned at 6.39 p.m.