

MINUTES OF THE
C-EB 95-561 REGULAR SCHOOL BOARD MEETING
C-EB Administration Building/Zoom
Monday, March 14, 2022

1. **CALL TO ORDER**

Rhea LeCompte (Vice Board Chair) called the 95-561 School Board Meeting to order at 5:19 p.m. on Monday, March 14, 2022.

2. **ROLLCALL**

The following members present:

Rhea LeCompte, (Vice Chair), M. Jay Cook, Codi High Elk, Francine Hall (5:36) (zoom), Candace Lee, Carla Veaux (5:28)

Members Absent:

Administration present: Robbi Birkeland, (Secretary), Ashley Elk Nation, (Business Specialist), Nicole Shepherd (Business Technician HR)

Others in attendance: Dr. Cherie Farlee (zoom), Mark Van Norman (Zoom) (5:50 pm)

Approved 04-11-22

3. **INVOCATION OR MOMENT OF SILENCE**

M Jay Cook led in prayer

4. **ADOPTION OF AGENDA with corrections**

- a. A motion was made by **Candace Lee** second by **Jay Cook** to approve the Agenda for March 14, 2022. Vote: 4 in favor, 0 Abstain, 0 Against, 1 Absent, 1 Not Voting (Rhea LeCompte, Vice Chair). Motion Carried.

5. **SCHOOL SUPERVISOR'S REPORT**

- a) Special School Board meeting request for 03-23-22 ~ Curriculum Vendor list and New Hires ~
- b) Resolving staff, student and parent/guardian issues
- c) Monitor and adjusting COVID-019 response
- d) Continued improvement of culture and climate of school
- e) Facilitation contractor, security, assistant principal and administrative staff meetings
- f) Co-facilitating mental health and K-12 administrative meetings
- g) Partnership meetings: BIA Facilities, Cheyenne River Sioux Tribal Schools, Cheyenne River Sioux Tribal Law enforcement, Pine Ridge Education Program Agency.
- h) Submit a weekly COVID-19 report to EPA
- i) SD Superintendent Webinars
- j) ERC Principal (Superintendent) Meetings
- k) Human Resources Meetings
- l) Wellness and Self Care for Leaders
- m) Residential School Leaders Meetings
- n) Cognia: Team – Keller, Tillich, Bowman; correcting findings from 2019
- o) Collaborating with the Tribal Education Director regarding BIE Assessments
- p) Staff renewals/non-renewals
- q) Maximo update
- r) Bleacher report on Football and gym
- s) Cooperative policy ~ Cooperation between both agencies and expectations of both boards

6. **PUBLIC INPUT:** *(The School Board will take in consideration concerns and comments from the public with a time limit of five (5) minutes. Actions taken as a result of public input are limited to: directing staff to study the matter further and/or to re-schedule the matter for a further consideration and decision)*

None

7. **APPROVAL OF MINUTES:**

a) **Deliberation on Regular Meeting Minutes of 95-561 School Board Meeting of 02-14-2022**

A motion was made by M Jay Cook second by Codi High Elk

Vote: 5 in favor, 0 Abstain, 0 Against, 0 Absent, 1 Not Voting (Rhea LeCompte, Vice Chair) Motion Carried

b) **Deliberation on Special Board Meeting Minutes of 95-561 School Board Meeting of 02-23-2022**

A motion was made by M Jay Cook second by Codi High Elk

Vote: 5 in favor, 0 Abstain, 0 Against, 0 Absent, 1 Not Voting (Rhea LeCompte, Vice Chair) Motion Carried

c) **Deliberation of distribution of School Board packets ~**

95-561 would like to direct Administration staff to distribute school board packets to 95-561 school board members on the Wednesday prior to monthly school board meeting.

A motion was made by Candace Lee second by Carla Veaux

Vote: 5 in favor, 0 Abstain, 0 Against, 0 Absent, 1 Not Voting (Rhea LeCompte, Vice Chair) Motion Carried

d) **Deliberation of posting approved 95-561 School Board minutes on C-EB school website.**

A motion was made by Candace Lee second by Francine Hall

Vote: 5 in favor, 0 Abstain, 0 Against, 0 Absent, 1 Not Voting (Rhea LeCompte, Vice Chair) Motion Carried

e) **Discussion ~ Language of the Cooperative Agreement ~ Mark Van Norman and Dr. Cherie Farlee**

Any further appeals to the BIE shall be determined by Federal Statute and regulation and any further appeal to state education authorities shall be determined by requisite state law.

Sub committee ~ purpose; not so many involved in disciplinary hearings.

Enforced for 3 years.

3 ~ 95-561 School board members

3 ~ 20-1 School board members.

A motion was made by M Jay Cook second by Candace Lee

Vote: 5 in favor, 0 Abstain, 0 Against, 0 Absent, 1 Not Voting (Rhea LeCompte, Vice Chair) Motion Carried

A motion was made by M Jay Cook and second by Carla Veaux

For 3 year provision from July 01, 2022 to June 30, 2025

Vote: 3 in Favor, 0 Abstain, 2 Against, 0 Absent, 1 Not Voting (Rhea LeCompte, Vice Chair) Motion Carried

8. **FINANCIAL REPORT:**

Discussion on Monthly Report 95-561 Expenditure – Ashley Elk Nation, Business Specialist

- 1) Updates on balance sheets, labor reports
- 2) Kolbi Haskell is working on 2022 inventory and is able to start purchasing
- 3) PR Packages for 2022-2023 school year
- 4) Century Business products ~ new copier service

- 5) Staff jackets was purchased to encourage fresh air breaks
- 6) Update on 800 laptops ~
- 7) Discussion ~ new school ~ may invite Lyle Smith to our next board meeting
- 8) Discussion on Budget ~ overtime and hazard pay

Motion to go into (**Executive Session – In: 6:52 pm. Out: 6:55 pm**)

Vote: 5 in favor, 0 Abstain, 0 Against, 0 Absent, 1 Not Voting (Rhea LeCompte, Vice Chair)

9. FACILITIES MANAGER REPORT:

Discussion on BIE Facility Operations ~ Jacob Neigel Sr. - Acting Facility Manager

- 1) Safety Round checks
- 2) Checking the schools to make sure students and staff are safe and Covid-19 compliant
- 3) Janitorial report
- 4) Installed new heaters in the wood shop
- 5) Expecting Electrician to update the school
- 6) Sea Alaska ~ Mr. David Black has been reassigned to Pine Ridge ~ We have a new project manager on site
- 7) Update on safety of staff and students (shoveling and pouring salt on sidewalks)

10. PERSONNEL (Executive Session – In: 7:17 pm. Out: 7:43 pm

A motion was made by **Carla Veaux** second by **Codi High Elk**

Vote: 5 in favor, 0 Abstain, 0 Against, 0 Absent, 1 Not Voting (Rhea LeCompte, Vice Chair) Motion Carried

11. NEW AND UNFINISHED BUSINESS

- a) **Background Checks** ~ 95-561 School Board ~ not required to do BIA Background checks. Information only.
- b) **Resignation of 95-561 school board member ~ Melissa LeBeau ~ letter received in 08-2021.**
Motion: Codi High Elk 2nd: M Jay Cook
Vote: 4 in favor, 0 Against, 0 Abstain, 0 Absent, 1 (Candace Lee) 7:45 pm Not voting 1 (Rhea LeCompte, Vice Chair) Motion Carried
- c) **Lakota philosophy and meetings** ~
Speaking and seeing to retain Lakota language. Promote language and phrases within the school. Motion was made for Lakota revitalization to provide support for Lakota language revitalization within the school and at the 95-561 school board meetings.
Motion: Codi High Elk 2nd: Carla Veaux
Vote: 4 in favor, 0 Against, 0 Abstain, 0 Absent, 1 (Candace Lee) 7:45 pm Not voting 1 (Rhea LeCompte, Vice Chair) Motion Carried

12. Next Regular 95-561 School Board Meeting – (April 11, 2022)

13. Cooperative Board Meeting on Wednesday April 16, 2022 at 5:30 pm

14. Adjournment at: 8:02 pm By Vice Chairman Rhea LeCompte

A motion was made by **Carla Veaux** second by **Codi High Elk**

Vote: 4 in favor, 0 Against, 0 Abstain, 0 Absent, 1 (Candace Lee) 7:45 pm Not voting 1 (Rhea LeCompte, Vice Chair) Motion Carried

