

MINUTES OF THE
C-EB 95-561 REGULAR SCHOOL BOARD MEETING
C-EB Administration Building/Zoom
Monday, January 10, 2022

Approved
02-14-22

1. CALL TO ORDER

Rhea LeCompte (Vice Board Chair) called the 95-561 School Board Meeting to order at 5:23 p.m. on Monday, January 10, 2022.

2. ROLL CALL

The following members present:

Rhea LeCompte, (Vice Chair) (Zoom), M. Jay Cook (5:35)(Zoom), Codi High Elk (5:50 Zoom), Francine Hall (5:30)(zoom), Candace Lee, Carla Veaux (Zoom)

Members Absent:

Administration present: Robbi Birkeland, (Secretary), Ashley Elk Nation, (Business Specialist), Jackson Neigel (Facility Manager)(Zoom), Nicole Shepherd (Business Technician HR), Dr. Birkeland (Eagle Center Principal)

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

3. INVOCATION OR MOMENT OF SILENCE

Moment of silence

4. ADOPTION OF AGENDA with corrections

- a. A motion was made by Candace Lee second by Carla Veaux to approve the Agenda for January 10, 2022.

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

5. SCHOOL SUPERVISOR'S REPORT

- a) Cooperative agreement ~ Mark Van Norman and Cherie Farlee present and gave updates on Cooperative Agreement.

- 1) School Board background checks
2) Appeal process~ discussion of proposed

A motion was made by Candace Lee second by Codi High Elk to extend 2019-2020 Cooperative agreement; leave as is.

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

- b) Resolving staff, student and parent/guardian issues
c) Attended LNI
d) Monitor and adjusting COVID-019 response
e) Continued improvement of culture and climate of school
f) Facilitation contractor, security, assistant principal and administrative staff meetings
g) Co-facilitating mental health and K-12 administrative meetings
h) Partnership meetings: BIA Facilities, Cheyenne River Sioux Tribal Schools, Cheyenne River Sioux Tribal Law enforcement, Pine Ridge Education Program Agency.
i) Submit a weekly COVID-19 report to EPA
j) Girls Dormitory to be used at Covid-019 Quarantine facility ~ Facility agreement ~
k) Virtual instruction and Sports ~ discussion
l) Virtual packs to be purchased by Verizon for virtual students.
m) Public participation in 95-561~School board meetings ~ discussion

n) Pandemic plan already approved ~

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 manner 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 12/13/2021**

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

Vote: 4 in favor, 0 Abstain, 0 Against, 1 Absent, 1 Not Voting (Rhea LeCompte, Vice Chair) Motion Carried

- b) **Deliberation on Special Board Meeting Minutes of 95-561 School Board Meeting of 12/28/2021**

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

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

- c) **Deliberation on Special Board Meeting Minutes of 95-561 School Board Meeting of 01/07/2022**

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

Vote: 3 in favor, 1 Abstain, 0 Against, 1 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) PR for 800 Laptops
- 2) Kolbi Haskell is doing 2022 inventory
- 3) Ordering PPE
- 4) Kim Claymore is detailed at the Jr. High with clerical duties

9. **FACILITIES MANAGER REPORT:**

Discussion on BIE Facility Operations ~ Jacob Neigel - 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) New Hire will start on January 18, 2022 ~ Maintenance
- 5) Update on Maximo
- 6) Dorms are done this week
- 7) Update on safety of staff and students (shoveling and pouring salt on sidewalks)

10. **PERSONNEL (Executive Session – In: 6:47 pm. Out: 6:52 pm**

A motion was made by Candace Lee second by Carla Veaux

Vote: 4 in favor, 1 Abstain, 0 Against, 0 Absent, 1 Not Voting (Rhea LeCompte, Vice Chair)

- a) **Amend 2021/2022 Organizational chart ~ High School and Elementary (Clerks to Secretary positions)**

reapply for the positions.

Motion: Francine Hall 2nd: M Jay Cook

Vote: For: 5 Against: _____ Abstain: ___ Absent: ___ Not voting 1 (Rhea LeCompte, Vice Chair) Motion Carried

**b) Release Date ~ Transfer Business Technician to take another position in Pine Ridge
Motion to accept request from Kimberly Claymore to move to Pine Ridge position**

Motion: Candace Lee 2nd: M Jay Cook

Vote: For: 5 Against: _____ Abstain: ___ Absent: ___ Not voting 1 (Rhea LeCompte, Vice Chair) Motion Carried

11. NEW AND UNFINISHED BUSINESS

12. Next Regular 95-561 School Board Meeting – (February 14, 2022)

13. Recess to Cooperative Board Meeting at: 6:59 pm back in session: 9:36 pm

14. Adjournment at: 9:37 pm By Vice Chairman Rhea LeCompte

A motion was made by Carla Veaux second by Candace Lee

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