

C-EB School 95-561 Special School Board Meeting

BIE ADMINISTRATIVE BUILDING

Wednesday, February 23, 2022 at 5:15 P.M.

<https://www.zoomgov.com/j/1602656728?pwd=NXJUc2M2aWJrRUJY4M3ZpZFRjZ2hDZz09>

Approved
03-14-22

1. **Call to Order:** – Rhea LeCompte Vice Chairperson, 95-561 School Board at 5:20pm.

2. **Roll Call:**

P	Rhea LeCompte (Vice Chair) (zoom)	Others:
A	M Jay Cook (zoom) (late)	Jennifer Bowman, School Supervisor
A	Candace Lee (zoom) (late)	Larry Keller, Acting High School Principal
P	Codi High Elk (zoom)	Les Logg, Acting Primary Principal
P	Francine Hall (zoom)	Ashley Elk Nation, Business Specialist
P	Carla Veaux (zoom)	Philomine Moran, Residential Manager (zoom)
		Jackson Neigel, Facility Manager (zoom)
		Dr. Kathie Bowker, Jr. High Principal (zoom)
		Nicole Shepherd, HR Specialist (zoom)
		Dr. Vickie Birkeland, Eagle Center Principal (zoom)
		Kolbi Haskell, Business Technician

3. **Invocation or Moment of Silence:** Prayer led by Carla Veaux.

4. **Adoption of Agenda:**

Motion: Francine Hall 2nd: Codi High Elk

Vote: For: 3 Against: 0 Abstain: 0 Absent: 2 Not voting: 1 (Rhea LeCompte, Vice Chair)

5. **Personnel (executive session as needed)** Contract Renewals/Non-Renewals:

Executive Session: In: 5:27pm Out: 6:57pm

1. Administration:

Motion: Codi High Elk 2nd: M. Jay Cook

Vote: For: 5 Against: 0 Abstain: 0 Absent: 0 Not voting: 1 (Rhea LeCompte, Vice Chair)

1A. Stacie Lee – Food Service Manager

Motion: Codi High Elk 2nd: M. Jay Cook

Vote: For: 4 Against: 0 Abstain: 1 Absent: 0 Not voting: 1 (Rhea LeCompte, Vice Chair)

Abstain: Candace Lee

1B. Les Logg – Teacher (Elementary)

Motion: M. Jay Cook 2nd: Candace Lee

Vote: For: 5 Against: 0 Abstain: 0 Absent: 0 Not voting: 1 (Rhea LeCompte, Vice Chair)

1C. Jennifer Bowman – School Supervisor

Motion: Codi High Elk 2nd: Carla Veaux

Vote: For: 5 Against: 0 Abstain: 0 Absent: 0 Not voting: 1 (Rhea LeCompte, Vice Chair)

2. Business Specialist:

Motion: Codi High Elk 2nd: M Jay Cook

Vote: For: 5 Against: 0 Abstain: 0 Absent: 0 Not voting: 1 (Rhea LeCompte, Vice Chair)

3. Facility/Custodial:

Motion: Francine Hall 2nd: Codi High Elk

Vote: For: 4 Against: 0 Abstain: 1 Absent: 0 Not voting: 1 (Rhea LeCompte, Vice Chair)

Abstain: Carla Veaux

4. Transportation (School Bus Driver Supervisor):

Motion: M. Jay Cook 2nd: Francine Hall

Vote: For: 4 Against: 0 Abstain: 1 Absent: 0 Not voting: 1 (Rhea LeCompte, Vice Chair)

Abstain: Carla Veaux

5. Food Service Manager/ School Cafeteria:

Motion: Codi High Elk 2nd: M. Jay Cook

Vote: For: 5 Against: 0 Abstain: 0 Absent: 0 Not voting: 1 (Rhea LeCompte, Vice Chair)

6. Residential Life Manager/Dormitory:

Motion: Codi High Elk 2nd: M. Jay Cook

Vote: For: 4 Against: 0 Abstain: 1 Absent: 0 Not voting: 1 (Rhea LeCompte, Vice Chair)

Abstain: Francine Hall

6A. Leon Veaux

Motion: Codi High Elk 2nd: Candace Lee

Vote: For: 4 Against: 0 Abstain: 1 Absent: 0 Not voting: 1 (Rhea LeCompte, Vice Chair)

Abstain: Carla Veaux

7. Elementary School:

Motion: Francine Hall 2nd: M. Jay Cook

Vote: For: 5 Against: 0 Abstain: 0 Absent: 0 Not voting: 1 (Rhea LeCompte, Vice Chair)

7A. Pam Afraid of Hawk – Education Technician

Motion: Codi High Elk 2nd: M. Jay Cook

Vote: For: 4 Against: 0 Abstain: 1 Absent: 0 Not voting: 1 (Rhea LeCompte, Vice Chair)

Abstain: Candace Lee

8. Jr. High School:

Motion: Francine Hall 2nd: Codi High Elk

Vote: For: 5 Against: 0 Abstain: 0 Absent: 0 Not voting: 1 (Rhea LeCompte, Vice Chair)

9. High School:

Motion: Francine Hall 2nd: M Jay Cook

Vote: For: 5 Against: 0 Abstain: 0 Absent: 0 Not voting: 1 (Rhea LeCompte, Vice Chair)

10. E.A.G.L.E. Center:

Motion: Codi High Elk 2nd: Carla Veaux

Vote: For: 4 Against: 0 Abstain: 1 Absent: 0 Not voting: 1 (Rhea LeCompte, Vice Chair)

Abstain: Francine Hall

6. New and Unfinished Business: None

7. Recess to Cooperative Board Meeting at 7:14pm back in session: 7:56pm

8. Adjournment at 7:56pm by Vice Chairman, Rhea LeCompte.

Motion: Carla Veaux 2nd: Codi High Elk

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

