

**MINUTES OF THE  
C-EB 95-561 SCHOOL BOARD MEETING  
C-EB ADMINISTRATION BUILDING  
Monday, May 09, 2022**

Approved 06-13-22
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**CALL TO ORDER**

Rhea LeCompte, Chairperson called the meeting to order at 5:21 P.M. on Monday, May 09, 2022.

**ROLL CALL**

The following board members were present:

Rhea LeCompte, Chairperson, M. Jay Cook, Candace Lee (5:23 P.M.), Codi High Elk, and Carla Veaux

Members Absent: Francine Hall

Administration present: Jennifer Bowman, Principal, Ashley Elk Nation, Business Specialist, Nicole Shepherd, Business Technician (HR), and Justin Tillich, Education Specialist (Curriculum Coordinator).

**INVOCATION OR MOMENT OF SILENCE**

Invocation was given by Mr. M. Jay Cook.

**ADOPTION OF AGENDA**

A motion was made by M. Jay Cook, seconded by Codi High Elk to approve of the agenda for the May 09, 2022 meeting.

Vote: 3 voted in favor, 2 absent, 1 not voting. Motion carried.

**SCHOOL SUPERVISORS REPORT**

As part of the May supervisors report, Mrs. Bowman introduced Mr. Justin Tillich, Curriculum Coordinator for a presentation of his duties as requested previously by the school board.

Mr. Tillich gave the following report to the board:

- ❖ NWEA – useful reports for data-informed decisions; Easy-to-use, standards-aligned reports put the information teachers need at their fingertips. Reliable insights make it simple for teachers to plan for differentiated instruction, develop interventions for struggling students, and see what students are ready to learn

next. Higher-level reports provide administrators the context to drive improvement across entire schools and systems.

- ❖ C-EB Reading Trend Data – Grades K-12
- ❖ C-EB Math Trend Data – Grades K-12
- ❖ Results – Prompted review of Reading curriculum K-12; Contacted multiple companies regarding ELA curriculum; Met with School Success Team and Administrative Team. Presented three new reading curricula; Scheduled presenters via ZOOM; In process of purchasing materials needed.
- ❖ Goal: Increasing Student Achievement – How is this done (especially in the upper grades); Data Driven Instruction; Use core content – differentiated instruction.
- ❖ Summary of Duties – Weekly meetings with Admin/Leadership/Principals to discuss operations at C-EB; Cognia accreditation review was on Wednesday April 20<sup>th</sup>. We are fully accredited at the High School; Coordination with Upper Elementary instructional coaches regarding the School Success Team (SST) workshops. One to two times a week and one K-12 SST meeting per month. Most recent activity was an Earth Day walk-a-thon, staff and students walked the track on Thursday, April 21<sup>st</sup>. Outside agencies partnered with us (ex. Police Dept, Fire Dept, Youth Diabetes, etc) 225 laps were walked for a total of 62.5 miles; Meeting with Reading Instructional Coach to finish up the McGraw-Hill's Open Court and StudySync order. Quotes were submitted to the business offices. C-EB schools is now aligned K-12 for ELA. Meeting with grade levels (when schedule fits) to go over any support needed from me and to talk about their curriculum. Intervention program (Read 180/System 44) quote was received from Houghton Mifflin Harcourt. It was ordered for the Jr. High since they were in dire need of new license. Quote was submitted to the business manager to order for next year. This is a 4-year term. Acting Athletic Director duties – helping Mr. Benoist with his duties while his is out on medical leave. I will attend the track meet Thursday in Mission, and then I'll also be attending Regionals next Thursday (May 19<sup>th</sup>) in Winner (location change). Any other duties/meetings assigned to me from my supervisor. Facilitate staff development; manage K-12 Google Docs; Manage K-12 curriculum maps; academic and Lakota Language.

## **PUBLIC INPUT**

None at this time.

## **APPROVAL OF MINUTES**

A motion was made by M. Jay Cook, seconded by Codi High Elk to approve of the April 11, 2022 meeting minutes.

Vote: 4 voted in favor, 1 absent, 1 not voting. Motion carried.

## **FINANCIAL REPORT**

Ms. Ashley Elk Nation, Business Specialist gave the following report to the board members:

- ❖ Day to Day operations; worked on travel for School Board members – per diem will be adjusted due to meals provided; working on incidental travel for staff; had sight visit; high school bleachers received 2 quotes; Front row conductors; Working on Mr. Tillich's orders; PO awarded for tent for graduation; Transportation in the red, moving funding to different cost center; updated balance sheet; Cares Act account down to \$9,000.00.

## **FACILITIES MANAGERS REPORT**

Mrs. Bowman read for the record the acting Facility Manager, Jacob Neigel, Sr.'s Facility report.

- ❖ COVID19 Cleaning; air scrubbers/cleaning windows; the sidewalk in front of the High School being redone; cleanup of basement in Admin due to back up of sewer.

## **PERSONNEL**

A motion was made by Candace Lee, seconded by Codi High Elk to go into executive session.

Vote: 4 voted in favor, 1 absent, 1 not voting. Motion carried.

The Board went into executive session at 6:00 P.M.

The Board came out of executive session at 6:46 P.M.

- **Facilities Manager Selection**

A motion was made by M. Jay Cook to concur with Administration's recommendation to select Jacob Neigel, Jr. for the Facility Manager's position.

No second, motion failed/declared out of order due to no second of motion.

- **Transportation Short Term Contracts**

A motion was made by Codi High Elk, seconded by Carla Veaux to approve short term contracts for transportation staff as recommended by Administration.

Vote: 4 voted in favor, 1 absent, 1 not voting. Motion carried.

- **Custodial Short Term Contracts**

A motion was made by Candace Lee, seconded by Carla Veaux to approve short term contracts for the custodial staff as recommended by Administration.

Vote: 4 voted in favor, 1 absent, 1 not voting. Motion carried.

- **Elementary Short Term Contracts**

A motion was made by Carla Veaux, seconded by Candace Lee to approve short term contracts for the Elementary staff as recommended by Administration.

Vote: 4 voted in favor, 1 absent, 1 not voting. Motion carried.

- **High School Short Term Contracts**

A motion was made by Carla Veaux, seconded by Codi High Elk to approve short term contracts for the High School staff as recommended by Administration.

Vote: 4 voted in favor, 1 absent, 1 not voting. Motion carried.

- **Jr. High School Short Term Contracts**

A motion was made by Candace Lee, seconded by Codi High Elk to approve short term contracts for the Jr. High School staff as recommended by Administration.

Vote: 4 voted in favor, 1 absent, 1 not voting. Motion carried.

## **PROFESSIONAL DEVELOPMENT SY 2022/2023**

A motion was made by M. Jay Cook, seconded by Candace Lee to approve the 2022/2023 Professional Development.

Vote: 4 voted in favor, 1 absent, 1 not voting. Motion carried.

## **CURRICULUM VENDOR LISTED AS AMENDED**

A motion was made by Candace Lee, seconded by Codi High Elk to approve the amended Curriculum Vendor list adding “The Table Group” and “Sky Blue Consulting”.

Vote: 4 voted in favor, 1 absent, 1 not voting. Motion carried.

Next regular 95-561 School Board meeting will be June 13, 2022.

## **ADJOURNMENT**

A motion was made by M. Jay Cook, seconded by Carla Veaux to adjourn.

Vote: 4 voted in favor, 1 absent, 1 not voting. Motion carried.

The board adjourned at 7:21 P.M.

Minutes taken and transcribed by Nicol Shepherd, Business Technician.