

**MINUTES OF THE
C-EB 95-561 SCHOOL BOARD MEETING
C-EB ADMINISTRATION BUILDING**

Monday, June 13, 2022

Approved
07-11-22

CALL TO ORDER

Rhea LeCompte, Chairperson called the meeting to order at 5:25 P.M. on Monday, June 13, 2022.

ROLL CALL

The following board members were present:

Rhea LeCompte, Chairperson, M. Jay Cook, Candace Lee, Codi High Elk

Members Absent: Francine Hall and Carla Veaux

Administration present: Jennifer Bowman, Principal (Zoom), Ashley Elk Nation, Business Specialist, Nicole Shepherd, Business Technician (HR), Dr. Kathie Bowker, Asst Principal, Robbi Birkeland, Secretary and Dane LeBeau, Public input

INVOCATION OR MOMENT OF SILENCE

Invocation was given by Mr. M. Jay Cook.

ADOPTION OF AGENDA

A motion was made by Codi High Elk, seconded by M Jay Cook to approve of the agenda for the June 13, 2022, meeting with additions.

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

SCHOOL SUPERVISORS REPORT

- ❖ Monitor and Adjusting COVID-19 response
- ❖ Currently attending AVID training in Dallas, TX
- ❖ Continued improvement of culture and climate of school
- ❖ Facilitating contractor, security, assistant principal, and administrative staff meetings
- ❖ Co-Facilitating Mental Health and K-12 Administration Meetings
- ❖ Partnership Meetings: BIA Facilities, Cheyenne River Sioux Tribal Schools, Cheyenne River Sioux Tribal Law Enforcement, Pine Ridge Education Program Agency
- ❖ Submit a weekly COVID-19 report to EPA
- ❖ SD Superintendent Webinars

- ❖ ERC Principal (Superintendent) Meetings
- ❖ Human Resources Meetings
- ❖ Ongoing facilities meetings for COVID-19 upgrades; infrastructure and structure
- ❖ Short term contract requests
- ❖ Attending AVID training in June
- ❖ Cooperative Efforts (20-1, BIE & CRST Title I) ~ CRST, BIE and BIA (Housing), CRST, BIE and BIA (New School), CRST, CRST Game Fish & Parks (Active School Shooter Training, CRST Title I and 20-1 (End of the school year activities, staff appreciation and evaluations)

PUBLIC INPUT

Dane LeBeau attending; would like to have a memorial basketball tournament on 09-01-2022 at Legends Square. The 95-561 School Board Chair referred to the 20-1 School; the location is under their direction.

APPROVAL OF MINUTES

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

Vote: 3 voted in favor, 2 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 reimbursement 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; assisted Suzanne Eagle Staff with McKinney Vento balances and expenditures; Kolbi Haskell has a short-term contract to complete property inventory; closing out purchase orders. Candace Elk Nation would like itemized expenses to be listed on the budget report; M Jay Cook would like to entertain a raise in the 95-561 School Board Stipend due to rising gas prices; Rhea LeCompte inquired about a contingency funds available due to rising gas prices for transportation and food services.

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 Codi High Elk, seconded by Candace Lee to go into executive session.

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

The Board went into executive session at 6:21 P.M.

The Board came out of executive session at 6:37 P.M.

❖ **2022 Short Term Contracts**

- **Derick Straighthead ~ 05/30/2022 to 07/15/2022 and 08/01/2022 to 08/19/2022**

A motion was made by Codi High Elk seconded by M Jay Cook to approve short term contracts for Derick Straighthead as recommended by Administration.

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

- **Jaci Alley ~ 07/01/2022 to 07/22/2022**

A motion was made by Codi High Elk, seconded by M Jay Cook to approve short term contract for Jaci Alley as recommended by Administration.

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

- **Merri Bruguier ~ 06/20/2022 to 06/30/2022**

A motion was made by M Jay Cook, seconded by Codi High Elk to approve short term contract for the Merri Bruguier as recommended by Administration.

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

- **Facility Manager**

NEW AND UNFINISHED BUSINESS

❖ Amended 2022/2023 School Calendar

A motion was made by Candace Lee, seconded by M Jay Cook to approve the amended 2022/2023 School Calendar

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

❖ Update on Cooperative Agreement by Ms. Rhea LeCompte

Next regular 95-561 School Board meeting will be July 11, 2022.

ADJOURNMENT

A motion was made by M. Jay Cook, seconded by Codi High Elk to adjourn.

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

The board adjourned at 6:42 P.M.

Minutes taken and transcribed by Robbi Birkeland, Secretary.