

MINUTES OF THE
C-EB 95-561 SPECIAL SCHOOL BOARD MEETING
C-EB Administration Building/Zoom
Friday, July 01, 2022

Approved
07-11-22

1. CALL TO ORDER

Rhea LeCompte (Vice Chair) called the 95-561 School Board Meeting to order at 12:07 p.m. on Friday, July 01, 2022.

2. ROLL CALL

The following 95-561 School Board Members were present (Zoom):

Rhea LeCompte, (Vice Chair), M Jay Cook (Zoom), Codi High Elk (Zoom), Francine Hall (Zoom)

95-561 School Board Members Absent: Carla Veaux, Candace Lee

Administration present (Zoom): Jennifer Bowman (School Supervisor), Robbi Birkeland (Secretary), Ashley Elk Nation (Business Specialist)

Others in attendance (Zoom):

3. INVOCATION OR MOMENT OF SILENCE

Moment of Silence and a little prayer for those affected by the Virus

4. ADOPTION OF AGENDA

A motion was made by M Jay Cook second by Francine Hall to approve the Agenda for July 01, 2022.

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

Motion Carried.

5. PERSONNEL : (Executive Session – In: ___ Out: ___

a) Short Term Contract ~ Richard Walters ~ 07/04/2022 to 07/29/2022

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

Vote: 2 in favor, 0 Abstain, 0 Against, 2 Absent 2 Not Voting (Rhea LeCompte, Vice Chair)

Motion Carried

6. New and Unfinished Business

a) School Wide Budget ~

A motion was made by M Jay Cook second by Francine Hall

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

Motion Carried

b) SPED Spend plan and SPED Budget – Part B

A motion was made by M Jay Cook second by Francine Hall

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

Motion Carried

c) Title I – LEA Assurances

d) Cooperative Agreement ~ Final Version

Motion was made by M Jay Cook to visit with Chairman, Harold Frazier to get verification/authorization for clarification for Cooperative Agreement Signature second by Francine Hall.

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

Motion Carried

1. Rhea LeCompte will request an extension for the 15th of August.
2. Federal Background check ~ required for employees working with students.

7. Adjournment at: 12:58 pm By Vice Chair, Rhea LeCompte

A motion was made by M Jay Cook second by Francine Hall

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