

MINUTES OF THE  
C-EB 95-561 REGULAR SCHOOL BOARD MEETING  
C-EB Administration Building/Zoom  
Monday, July 11, 2022

Approved  
08-8-22

**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, July 11, 2022.

**2. ROLL CALL**

**The following members present:**

Rhea LeCompte, (Vice Chair) (Zoom), M. Jay Cook, Codi High Elk, Francine Hall, Candace Lee, Carla Veaux

**Members Absent:**

**Administration present:** Jennifer Bowman (C-EB School Supervisor), Robbi Birkeland (Secretary), Ashley Elk Nation (Business Specialist), Nicole Shepherd (Business Technician HR)

**Others in attendance:**

**3. INVOCATION OR MOMENT OF SILENCE**

Carla Veaux - Invocation

**4. ADOPTION OF AGENDA with corrections**

- a. A motion was made by Candace Lee second by Codi High Elk to approve the Agenda for July 11, 2022.

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

**5. SCHOOL SUPERVISOR'S REPORT**

- a) AVID will be implemented in the Jr. High during SY 2022-2023

1. Pictures of community members displayed
2. Department of Labor will be on site on August 10-11, 2022.
3. FASFA – August 2022 ~ Oglala Lakota College, Alex Knight, would like information on FASFA
4. Parent Night – September 2022

- b) Active School Shooting training

- c) Housing ~ new school ~ 75 houses

1. Discussion of Old dorms

- d) Ongoing Collaborative efforts with outside agencies

- e) Collaborating with human resources to ensure vacancies are announced

- f) Successful completion of summer school

- g) Oversee high school until hiring of a building principal

- h) Partnership meetings: BIA Facilities, Cheyenne River Sioux Tribal Schools, Cheyenne River Sioux Tribal Law enforcement, Pine Ridge Education Program Agency.

- i) Abatement plan completion; collaboration with facilities

- j) Native star reports completed; comprehensive needs assessment, school wide program plan, school wide budget, Title I assurances

- k) Culture camp started 07/11/2022

- l) Coop revision- coop agreement approval meeting 07/21/2022

- m) Special Education ~ ESY services completed

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 06/13/2022**

A motion was made by **Codi High Elk** second by **Candace Lee**

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

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

A motion was made by **Francine Hall** second by **Codi High Elk**

Vote: 3 in favor, 2 Abstain, (Candace Lee and Carla Veaux) 0 Against, 0 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) Entering PR's and PR updates
- 2) Weight Room update
- 3) FDD (Fund Distribution Documents) and Focus Funds
- 4) Charter bus arrived
- 5) Candace Lee inquired about itemized expenses
- 6) Needs assessment and school wide budget plan
- 7) Request for Stipend for 95-561 board to be increased.

9. **FACILITIES MANAGER REPORT:**

**Discussion on BIE Facility Operations ~ Jacob Neigel - Acting Facility Manager**

- 1) Finished updating safety report
- 2) Keeping school grounds clean and mowing grass and trimming
- 3) Keeping school sanitized while summer cleaning is going on
- 4) Custodial staff; finished waxing in Jr. High. Started High school and elementary striping and waxing floors
- 5) Sea Alaska poured concrete pad for the handi-cap ramp and platform at the football field

10. **PERSONNEL (Executive Session – In: 5:59 pm. Out: 6:56 pm**

A motion was made by **Candace Lee** second by **Francine Hall**

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

a) **Special Education Teacher – High School**

Motion: Candace Lee 2<sup>nd</sup>: Francine Hall

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

Selection: Kristine Gutormson Alternate: \_\_\_\_\_

**b) Staffing Differential – 62 BIA 11.52**

Motion made by M Jay cook \$9000.00 to all school staff and all those who serve the C-EB School to be compensated, with the exception of contractors.

Motion: M Jay Cook 2<sup>nd</sup>: Francine Hall

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

Carried

**11. NEW AND UNFINISHED BUSINESS**

a. Facility Manager ~ position will be readvertised

b. Attend NIEA (National Indian Education Association) School board members would like to attend in October 2022.

Motion by Candace Lee and 2<sup>nd</sup> by M Jay Cook

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

Carried

**12. Next Regular 95-561 School Board Meeting – (August 08, 2022)**

a. Cooperative Meeting ~ July 13, 2022

b. Cooperative Agreement approval meeting ~ 07/22/2022

**13. Adjournment at: 7:08 pm By Vice Chairman Rhea LeCompte**

A motion was made by Codi High Elk second by Carla Veaux

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

Carried