

MINUTES OF THE
C-EB 95-561 REGULAR SCHOOL BOARD MEETING
C-EB Administration Building/Zoom
Monday, August 08, 2022

Approved
09/12/22

1. CALL TO ORDER

Rhea LeCompte (Vice Board Chair) called the 95-561 School Board Meeting to order at 5:22 p.m. on Monday, August 08, 2022.

2. ROLL CALL

The following members present:

Rhea LeCompte, (Vice Chair), M. Jay Cook, Candace Lee and Carla Veaux (5:27 pm)

Members Absent: Codi High Elk and Francine Hall (excused)

Administration present: Ashley Elk Nation (Business Specialist) and Nicole Shepherd (Business Technician HR)

Others in attendance: Justin Tillich and Dr. Vicki Birkeland

3. INVOCATION OR MOMENT OF SILENCE

M Jay Cook - Invocation

4. ADOPTION OF AGENDA

- a. A motion was made by M Jay Cook second by Candace Lee to approve the Agenda for August 08, 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) Mr. Tillich

- Receiving in new ELA Curriculum. Accounting for product and delivering to areas
- Setting up online access for teachers to create their classrooms for McGraw Hill's online components for open Court (k-5) and study sync (6-12)
- Scheduling professional development follow-ups for ELA with McGraw-Hill, Edmentum, and Houghton-Mifflin-Harcourt.
- Setting up new online intervention program that will be implemented next year (Edmentum-Exact Path). Still working with IT and Edmentum to receive logins for teachers/students.

b) School Year 2022-2023 planning

c) Conducting interviews

d) Revising Native Star Reports

e) Collaborating with outside agencies; Active Shooter training planned for August 08-19-2022

f) All C-EB Policies will be provided to the CRST Education Committee during the September Meeting.

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 07/11/2022

A motion was made by M Jay Cook second by Candace Lee

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

8. FINANCIAL REPORT:

Discussion on Monthly Report 95-561 Expenditure – Ashley Elk Nation, Business Specialist

- 1) Cares Act Funds
- 2) SPED Ancillary Service Purchase Orders
- 3) IPAD update ~
 - a. Arrived and need tags
- 4) Weight Room update
- 5) Charter bus update ~ decaled
- 6) School wide order update
- 7) Intercom System update
- 8) Award list
- 9) Update on October Travel for the School board
- 10) EPAP Awards update

9. FACILITIES MANAGER REPORT:

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

- 1) Working on DM work orders in Maximo
- 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) Doing finishing touch ups on projects in the school

10. PERSONNEL (Executive Session – In: 6:08 pm. Out: 6:36 pm)

A motion was made by M Jay Cook second by Carla Veaux

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

a) 2022 – Short Term Contracts

1. **Leslie Logg** ~ 08/15/22 to 08/19/22 (approved already)
2. **Carmen O’Neal** ~ 08/01/22 to 08/19/22 help office/set up classrooms
3. **Toni Buffalo** ~ 08/15/22 to 08/19/22 Intervention/training
4. **Marti Smith** ~ 08/10/22 to 08/19/22 Training/Kindergarten ~ star award
5. **Merri Bruguier** ~ 08/15/22 to 08/19/22 Training/Kindergarten ~ star award

Motion: Candace Lee 2nd: Carla Veaux

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

b) Detail ~ Jaci Alley ~ (Special Education)

Motion to approve detail for 120 days (08/22/2022 to 12/20/2022) to the position of Elementary Teacher

Motion: Candace Lee 2nd: M Jay Cook

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

c) Detail ~ Leslie Logg (Teacher, Elementary)

Motion to approve detail for 120 days (08/22/2022 to 12/20/2022) to the position of Assistant Principal for Primary

Motion: Candace Lee 2nd: Carla Veaux

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

d) Detail ~ Kevin Mutchelknaus ~ Education Specialist (Special Education Director)

Motion to approve detail for 120 days (08/22/2022 to 12/20/2022) to the position of Assistant Principal for High School

Motion: M Jay Cook 2nd: Candace Lee

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

e) Detail ~ Carmen O'Neal ~ (Education Technician)

Motion to approve detail for 120 days (08/22/2022 to 12/20/2022) to the position of Intervention Teacher

Motion: Candace Lee 2nd: Carla Veaux

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

f) Detail ~ Marti Smith ~ (Education Technician)

Motion to approve detail for 120 days (08/22/2022 to 12/20/2022) to the position of Kindergarten Teacher

Motion: Candace Lee 2nd: Carla Veaux

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

11. NEW AND UNFINISHED BUSINESS

a. School Board Terms ~

Motion to have Rhea LeCompte to write a letter to Education Committee to put the school board election on the ballots.

4 positions open

Motion by **Candace Lee** and 2nd by **M Jay Cook**

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

Carried

b. Special Education Substitute Pay ~ Tabled until 08/11/22

12. Next Regular 95-561 School Board Meeting – (September 12, 2022)

13. Adjournment at: 7:01 pm By Vice Chairman Rhea LeCompte

A motion was made by **Carla Veaux** second by **M Jay Cook**

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

Carried