

MINUTES OF THE
C-EB 95-561 REGULAR SCHOOL BOARD MEETING
C-EB Administration Building/Zoom
Monday, September 12, 2022

Approved
10-17-22

1. CALL TO ORDER

Rhea LeCompte (Vice Board Chair) called the 95-561 School Board Meeting to order at 5:18 p.m. on Monday, September 12, 2022.

2. ROLL CALL

The following members present:

Rhea LeCompte, (Vice Chair), M. Jay Cook (5:20), Candace Lee, Carla Veaux, Codi High Elk and Francine Hall

Members Absent:

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

Others in attendance:

3. INVOCATION OR MOMENT OF SILENCE

Carla Veaux - Invocation

4. ADOPTION OF AGENDA

- a. A motion was made by **Candace Lee** second by **Codi High Elk** to approve the Agenda for September 12, 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) Attending webinars, teleconferences
- b) Employee Performance Appraisal Plans (EPAP's): Staff evaluations
- c) Training: SD Indian Education Summit
- d) Reviewing and correcting Native Star Reports
- e) Assisting the High School ~ Kevin Mutchelknaus is doing a superb job
- f) New School Construction Meetings
- g) Acting ERC is now Casey Sovo for Pine Ridge, Eagle Butte and Flandreau areas. Lara Braucher is assisting with St. Steven's School for 90 days.
- h) Residential opened on September 11, 2022. Boys – 15 and Girls – 15
- i) Discussion on School Lunches and open lunches ~ will invite Food Service Manager, Stacie Lee to October's 95-561 school board meeting
- j) Requesting report for school board from Transportation department

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 08/08/2022 with corrections.**

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

Vote: 4 in favor, 1 Abstain, 0 Against, 0 Absent, 1 Not Voting (Rhea LeCompte, Vice Chair)

Motion Carried

- b) **Deliberation on Special School Board Meeting Minutes of 95-561 of 08/11/2022**

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

Vote: 4 in favor, 1 Abstain, 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) Expiring Cares Act Funds
- 2) Maximo scheduled for Kolbi Haskell
- 3) Blackout begins 23rd of September and ends 07th of October
- 4) Julia Cook Started on 09/12/22 as Business Technician
- 5) Financial review on 09/06/22

9. **FACILITIES MANAGER REPORT:**

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

- 1) Working on trying to keep classrooms cool and putting fans in all areas as needed
- 2) Keeping school grounds clean and mowing grass and trimming
- 3) Keeping school sanitized while summer cleaning is going on
- 4) Custodial staff: all are back to night shift and cleaning their areas
- 5) Doing finishing touch ups on projects in the school

10. **PERSONNEL (Executive Session – In: 6:00 pm. Out: 7:20 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) **Motion to abolish the Cooperative agreement due to no equality and equal voice for 95-561 school board in making decisions.**

Motion: Codi High Elk 2nd: Francine Hall

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

Motion Carried

1. Motion made by Francine Hall and 2nd by M Jay Cook to rescind the previous motion to abolish the Cooperative agreement as listed on 10A.

Vote: For: 4 Against: 0 Abstain: 0 Absent: 1 (Codi High Elk) Not voting 1 (Rhea LeCompte, Vice Chair) Motion Carried

2. Motion made by Carla Veaux and 2nd by Francine Hall during 95-561 Special School Board Meeting on 10/17/2022 to extend current Cooperative agreement through February 2023.

Vote: For: 4 Against: 0 Abstain: 0 Absent: 1 Not voting (Codi High Elk) 1 (Rhea LeCompte, Vice Chair) Motion Carried

b) Motion to not allow 20-1 to count our students (BIE qualified)

Motion: M Jay Cook 2nd: Francine Hall

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

Motion Carried

1. Motion made by Francine Hall and 2nd by M Jay Cook at 95-561 Special School Board Meeting on 10/17/2022 to rescind previous motion to not allow 20-1 to count our students (BIE Qualified).

Vote: For: 4 Against: 0 Abstain: 0 Absent: 1 (Codi High Elk) Not voting 1 (Rhea LeCompte, Vice Chair) Motion Carried

c) Motion to request a special school board meeting and invite Chairman Frazier, Merri Miller and Dr. Cherie Farlee regarding impact aide.

Motion: Francine Hall 2nd: Codi High Elk

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

Motion Carried

11. NEW AND UNFINISHED BUSINESS

a. Cooperative Agreement ~ Tabled

b. School Board Terms ~

Motion to retain current seats until new board members are vetted and sworn in.

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)

Motion Carried

12. Next Regular 95-561 School Board Meeting – (October 11, 2022)

13. Adjournment at: 7:33 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