

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

Approved
11-14-22

1. CALL TO ORDER

Rhea LeCompte (Vice Board Chair) called the 95-561 School Board Meeting to order at 5:18 p.m. on Tuesday, October 11, 2022.

2. ROLL CALL

The following members present:

Rhea LeCompte, (Vice Chair), M. Jay Cook, Candace Lee, Carla Veaux, Codi High Elk (5:39 Zoom) and Francine Hall (Zoom)

Members Absent:

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

Others in attendance: Stacie Lee, Food Service Manager

3. INVOCATION OR MOMENT OF SILENCE

Moment of Silence

4. ADOPTION OF AGENDA

- a. A motion was made by **M Jay Cook** second by **Candace Lee** to approve the Agenda for October 11, 2022.

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

5. SCHOOL SUPERVISOR'S REPORT

- a) Reviewing bullying prevention program with the north campus administration
- b) Reviewing emergency processes ~ Shelter in place and lock downs
- c) Webinars
- d) Walk-throughs ~ working with Curriculum Coordinator
- e) Weekly report submission
- f) Weekly building principal meeting
- g) Coordination with the CTE preparation – College/Military fair
- h) Coordination/collaboration for student mock trial
- i) Coordination/collaboration with building principals
- j) Growth mindset and team-building activities with the administration office
- k) Residential is short staffed ~ will send out notice to all staff to help and get overtime or comp time
- l) Mrs. Brenda Lemmon retired end of September ~ plan in place for coverage for her classroom
- m) Update on School Counselor's

6. NON-INSTRUCTIONAL REPORTS

a. Stacie Lee, Food Service Manager presented her report to the 95-561 school board. A discussion was held in reference to:

- 1) Excess food is donated and reimbursement to the cafeteria.
- 2) 20-1 cafeteria and BIE School cafeteria. BIE prepares meals for 20-1 and orders all food and snacks.
- 3) Discussion to compensate Stacie Lee for her extra duties in assisting with 20-1 meals. The 95-561 school board will discuss it with Cooperative Board.

7. 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

8. APPROVAL OF MINUTES:

a) **Deliberation on Regular Meeting Minutes of 95-561 School Board Meeting of 09/12/2022.**

The 95-561 School Board will table the deliberation and approval of Regular Meeting minutes for 09/12/2022 until 10-17-22.

A motion was made by _second by

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

9. FINANCIAL REPORT:

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

- 1) FBMS Black out ends 10-13-22
- 2) Travel processed and 95-561 school board travel cancelled
- 3) Attended Credit card training on October 4 – 5, 2022 with business technician, Julia Cook at the Pine Ridge School
- 4) 95-561 would like to view Title I budget.

10. PERSONNEL (Executive Session – In: 6:26 pm. Out: 6:46 pm)

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

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

a) **2022/2023 Org. Chart with changes**

Motion: M Jay Cook 2nd: Codi High Elk

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

Motion Carried

- b) Motion to add (4) Intermittent Education Technician Aides to the Org. Chart under Administration with level 1 salary and remove the Covid 019 Secretary.**

Motion: M Jay Cook 2nd: Candace Lee

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 until 10/17/2022**

- b. Student Count ~ Student count is due for state on 10/15/22 and the end of October for BIE - Tabled**

A motion was made by Candace Lee to keep the student count as is. No second __
Motion Failed

- c. Special Meeting ~ will be on 10/17/22 at 5:15 pm ~ Cooperative agreement**

12. Next Regular 95-561 School Board Meeting – (November 14, 2022)

13. Adjournment at: 7:23 pm By Vice Chairman Rhea LeCompte

A motion was made by Carla Veaux second by Francine Hall

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

Motion Carried