

MINUTES OF THE  
C-EB 95-561 SPECIAL SCHOOL BOARD MEETING  
C-EB Administration Building/Zoom  
Monday, October 17, 2022

Approved  
11-14-22

**1. CALL TO ORDER**

Rhea LeCompte (Vice Chair) called the 95-561 School Board Meeting to order at 05:18 p.m. on Monday, October 17, 2022.

**2. ROLL CALL**

The following 95-561 School Board Members were present:

Rhea LeCompte, (Vice Chair), M Jay Cook, Codi High Elk (5:54 pm) (Zoom), Carla Veaux, Francine Hall (5:58 pm) (Zoom) and Candace Lee

**95-561 School Board Members Absent:**

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

**Others in attendance:** Merri White Bull, Mark Van Norman (zoom) and Dr. Cheri Farlee

**3. INVOCATION OR MOMENT OF SILENCE**

Invocation by M Jay Cook

**4. ADOPTION OF AGENDA**

A motion was made by Candace Lee second by Carla Veaux to approve the Agenda for October 17, 2022.

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

**5. PERSONNEL: (Executive Session – In: \_\_\_ Out: \_\_\_)**

A motion was made by \_\_\_\_\_ second by \_\_\_\_

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

Carla Veaux made a motion to go into Executive. Carla pulled her motion. Motion Failed.

**6. New and Unfinished Business**

**a) Consultation with CRST ~**

1. Cooperative Agreement

2. Update on New School

**b) Ratification of School Board Minutes for September 12, 2022 with Corrections**

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

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

**c) July School Board Minutes Correction ~**

10 b. correction should be stated, Staff Differential – 62 BIA 11.52, Motion made by M Jay Cook- \$9000.00 to all School staff and all those who served the C-EB School and 95-561 school board to be compensated, with exception of contractors. Second by Francine Hall.

A motion was made by **M Jay Cook** second by **Francine Hall** to strike the 95-561 school board to be compensated which was a misunderstanding by person responsible for taking minutes for the 95-561 school board. It should state: 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.

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

**7. Adjournment at: 07:36 pm By Vice Chair, Rhea LeCompte**

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

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