

MINUTES OF THE
C-EB 95-561 SPECIAL SCHOOL BOARD MEETING
C-EB Administration Building/Zoom
Thursday, November 03, 2022

Approved
11-14-22

1. CALL TO ORDER

Rhea LeCompte (Vice Chair) called the 95-561 School Board Meeting to order at 05:16 p.m. on Thursday, November 03, 2022.

2. ROLL CALL

The following 95-561 School Board Members were present:

Rhea LeCompte, (Vice Chair) (zoom), M Jay Cook, Codi High Elk and Candace Lee

95-561 School Board Members Absent:

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

Others in attendance:

3. INVOCATION OR MOMENT OF SILENCE

Invocation by M Jay Cook

4. ADOPTION OF AGENDA with additions

A motion was made by Candace Lee second by Codi High Elk to approve the Agenda for November 03, 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: 5:20 pm Out: 5:51 pm)

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

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

a. School Kitchen Helper ~ School Kitchen

Motion: Candace Lee 2nd: Codi High Elk

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

Selection: Jamie Thompson Alternate: Randy Combellick

b. Transitional Teacher (Science) - High School

Motion: **Candace Lee** 2nd: **M Jay Cook**

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

Motion Carried

Selection: Daniel Heath Alternate:

c. Secretary ~ Jr. High

Motion: **Codi High Elk** 2nd: **Candace Lee**

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

Motion Carried

Selection: Morgan Lawrence Alternate:

d. Education Technician ~ Jr. High

Motion: **Candace Lee** 2nd: **Codi High Elk**

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

Motion Carried

Selection: Joshua Molash Alternate:

e. Home Living Assistant ~ Residential

Motion: **M Jay Cook** 2nd: **Candace Lee**

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

Motion Carried

Selection: Cora High Elk Alternate:

f. Assistant Principal (Secondary) (High School)

Motion: **M Jay Cook** 2nd: **Codi High Elk**

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

Selection: Kit Veit Alternate:

g. Facility Manager ~

Motion: **M Jay Cook** 2nd: **No Second Motion**

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

Motion Failed

Selection: Jacob Neigel Jr. Alternate:

Motion to send Facility Manager position back to personnel.

Motion: Codi High Elk 2nd: Candace Lee

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

Motion Carried

6. New and Unfinished Business

- a) Lakota Nation Invitational Education Conference ~ Travel for 95-561 School Board
December 12-17, 2022. Conference and pre-conference on December 13, 2022.

Candace Lee made a motion to for any 95-561 school board members to attend Lakota Nation Education Conference on December 13-17, 2022.

Motion: Candace Lee 2nd: Codi High Elk

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

Motion Carried

7. Adjournment at: 06:14 pm By Vice Chair, Rhea LeCompte

A motion was made by M Jay Cook second by Codi High Elk

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

Motion Carried