

MINUTES OF THE
C-EB 95-561 REGULAR SCHOOL BOARD MEETING
C-EB Administration Building/Zoom
Monday, November 14, 2022

Approved
12-19-22

1. CALL TO ORDER

Rhea LeCompte (Vice Board Chair) called the 95-561 School Board Meeting to order at 5:15 p.m. on Monday, November 14, 2022.

2. ROLL CALL

The following members present:

Rhea LeCompte, (Vice Chair), Candace Lee, Carla Veaux, Codi High Elk, M Jay Cook (5:18 pm) and Francine Hall (Zoom) (5:55 pm)

Members Absent:

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

Others in attendance: Dr. Kathie Bowker (Jr. High Principal) and Derek Bartlett (CRST) (District 5 representative)

3. INVOCATION OR MOMENT OF SILENCE

Invocation by Carla Veaux

4. ADOPTION OF AGENDA

- a. A motion was made by **Candace Lee** second by **Codi High Elk** to approve the Agenda for October 11, 2022.

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

5. SCHOOL SUPERVISOR'S REPORT

- a) Facilities Manager: position will be appealed to the ERC Officer, Mr. Casey Sovo as the motion to hire failed and was deferred to Human Resources. The position has been posted seven times since April 2022. Recommendation to confer with Mrs. Lora Braucher.
- b) Dr. Bowker report given. Dr. Bowker cannot make Cooperative board meeting on 11-16-22.

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)*

Codi High Elk requested to have an assembly for Native American Month.

Derek Bartlett: Concerns about doors opened for kids who come early. Incentive for students who stay home from LNI's, any incentive? Residential inquiry. After School programs. Basketball hoops/courtyard for residential students. Thank you, Jennifer, for work/shared academic plan.

7. APPROVAL OF MINUTES:

a) Deliberation on Regular Meeting Minutes of 95-561 School Board Meeting of 10/11/2022.

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

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

b) Deliberation on Special Board Meeting Minutes of 95-561 School Board Meeting 10/17/2022.

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

Vote: 3 in favor, 2 Abstain (Codi High Elk and Francine Hall), 0 Against, 0 Absent 1 Not Voting (Rhea LeCompte, Vice Chair)

c) Deliberation on Special Board Meeting Minutes of 95-561 School Board Meeting 11/03/2022 with Corrections.

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

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

8. FINANCIAL REPORT:

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

- 1) Web Budget ~ Discussion
- 2) FBMS opened on 10-07-22
- 3) Facility Business Technician resigned on 10-07-22. Position is advertised and closed 11/04/22
- 4) Update on Julia Cook
- 5) Robbi and Melissa helps with purchasing
- 6) Working on LNI with Mr. Benoist

9. PERSONNEL (Executive Session – In: 6:21 pm. Out: 6:30 pm)

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

Vote: 5 in favor, 0 Abstain, 0 Against, 0 Absent, 1 Not Voting (Rhea LeCompte, Vice Chair)

a) 2022/2023 Org. Chart ~ Amend ~ Tabled

b) Secretary ~ Eagle Center

Motion: **Candace Lee** 2nd: **Francine Hall**

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

Motion Carried

Selection: Brandy LeBeau Alternate: _____

c) Social Studies ~ (Transitional – High School)

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

Selection: Myah Red Horse Alternate: _____

10. NEW AND UNFINISHED BUSINESS

a. Web Budget ~ Tabled

11. Next Regular 95-561 School Board Meeting – (December 19, 2022) In agreement by consensus.

12. Adjournment at: 6:38 pm By Vice Chairman Rhea LeCompte

A motion was made by **Carla Veaux** second by **Codi High Elk**

Vote: 5 in favor, 0 Abstain, 0 Against, 0 Absent, 1 Not Voting (Rhea LeCompte, Vice Chair)

Motion Carried