

MINUTES OF THE
C-EB 95-561 REGULAR SCHOOL BOARD MEETING
C-EB Administration Building/Zoom
Monday, December 19, 2022

Approved
01-9-23

1. CALL TO ORDER

Rhea LeCompte (Vice Board Chair) called the 95-561 School Board Meeting to order at 5:23 p.m. on Monday, December 19, 2022.

2. ROLL CALL

The following members present:

Rhea LeCompte, (Vice Chair), Candace Lee, Carla Veaux (6:19 pm), Codi High Elk (5:25 pm), M Jay Cook and Francine Hall

Members Absent:

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

Others in attendance: Carol Knight (NASIS Clerk)

3. INVOCATION OR MOMENT OF SILENCE

Moment of Silence

4. ADOPTION OF AGENDA

a. A motion was made by M Jay Cook second by Francine Hall to approve the Agenda for December 19, 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) Walk throughs
- b) Weekly report submission
- c) ERC Principal meetings
- d) Residential meetings
- e) Bi-weekly HR meetings; Albuquerque office
- f) C-EB 1st Quarter financial review
- g) Review of West Ed reports
- h) Building Principal Guidance
- i) Collaboration with communities that care
- j) Received signed space allocation document: New School
- k) SPED Family engagement plan
- l) Carol Knight: NASIS/Student count
- m) Board request presentation from Darla Depoy and Carol Knight on NASIS/Student Count

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 11-14-22.**

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

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

8. **FINANCIAL REPORT:**

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

- 1) Lakota Nation Invitational update ~ Travel processed for C-EB employees attending
- 2) Web Budge update
- 3) Ashley Elk Nation ~ completed supervisor training
- 4) Update on Julia Cook, Business Technician ~ No purchase card
- 5) C-EB School has (2) new ATVs for facility program
- 6) Outer perimeter around the school fence completed
- 7) 95-561 Board requested spend plan for American Rescue funds Cares act
- 8) Candace Lee would like to remind the business specialist that the 95-561 school board would like to be invited to the financial reviews, per past motion.

9. **PERSONNEL (Executive Session – In: 6:08 pm. Out: 6:25 pm)**

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

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

a) **Native Culture & Language Instructor – Jr. High**

Motion: **M Jay Cook** 2nd: **Francine Hall**

Vote: For: 4 Against: 0 Abstain: 0 Absent: 1 Not voting 1 (Rhea LeCompte, Vice Chair)

Motion Carried

Selection: Billy Rose Garreau Alternate: _____

b) **Transitional Teacher ~ (Elementary) Primary**

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

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

Motion Carried

Selection: Shantel Runs After Alternate: _____

c) Amend Organizational Chart – Jr. High

Add Education Technician

Motion: Codi High Elk 2nd: Carla Veaux

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

Motion Carried

1. Request by Francine Hall to amend Jr. High Assistant Principal to Level 7. Nicole Shepherd will email 95-561 an update on Assistant Jr. High Principal.

10. NEW AND UNFINISHED BUSINESS

11. Next Regular 95-561 School Board Meeting – (January 09, 2023)

12. Cooperative Board will be held December 28, 2022

13. Adjournment at: 6:48 pm By Vice Chairman Rhea LeCompte

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)

Motion Carried