

MINUTES OF THE
C-EB 95-561 REGULAR SCHOOL BOARD MEETING
C-EB Administration Building/Zoom
Monday, January 09, 2023

Approved
02-16-23

1. CALL TO ORDER

Rhea LeCompte (Vice Board Chair) called the 95-561 School Board Meeting to order at 5:17 p.m. on Monday, January 09, 2023.

2. ROLL CALL

The following members present:

Rhea LeCompte, (Vice Chair), Candace Lee, Carla Veaux, Codi High Elk (left at 6:15), 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:

3. INVOCATION OR MOMENT OF SILENCE

Candace Lee ~ The Lord's prayer

4. ADOPTION OF AGENDA with additions

- a. A motion was made by **M Jay Cook** second by **Carla Veaux** to approve the Agenda for January 09, 2023.

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

5. SCHOOL SUPERVISOR'S REPORT

- a) Attending Webinars, teleconferences
- b) DOI Talent – updating information
- c) Continues collaboration with the Education Resource Center – SPED, Native start, etc.
- d) Preparing for Mid-year reviews
- e) Collaborating with IT to update the web page
- f) Collaborating with the Human Resources office to determine the status of selected applicants
- g) Collaborating with the CRST Chairman's office regarding emergency shelter, snow removal
- h) Completing reports due December 30, 2022
- i) SPED – ongoing monitoring to ensure Spring file review is complete without error
- j) Cooperative efforts with (20-1, BIE & CRST Title I)
- k) 95-561 School Board petitions and deadlines ~02-10-23 is deadline to file petition (4 seats)
- l) Policy changes (20-1)
- m) Social Media (bullying)

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 12-19-22. (With changes under financial review)**

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

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) Update on Mrs. Julia Cook
- 3) Melissa Neigel and Robbi Birkeland help with payments.

9. **PERSONNEL (Executive Session – In: 6:29 pm. Out: 6:47 pm)**

A motion was made by **Carla Veaux** second by **Candace Lee**

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

- a) **Web Budget ~ Tabled until Budget is finished.**

10. **NEW AND UNFINISHED BUSINESS**

11. **Next Regular 95-561 School Board Meeting – (February 13, 2023)**

12. **Cooperative Board will be held January 11, 2023**

13. **95-561 Special Meeting will be held on January 30, 2023 at noon.**

14. **Adjournment at: 7:09 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

