

MINUTES OF THE
C-EB 95-561 REGULAR SCHOOL BOARD MEETING
C-EB Administration Building/Zoom
February 16, 2023

Approved
03-13-23

1. CALL TO ORDER

Rhea LeCompte (Vice Board Chair) called the 95-561 School Board Meeting to order at 5:17 p.m. on Thursday, February 16, 2023.

2. ROLL CALL

The following members present:

Rhea LeCompte, (Vice Chair), Candace Lee, M Jay Cook and Francine Hall

Members Absent: Codi High Elk and Carla Veaux

Administration present: Jennifer Bowman, (C-EB School Supervisor)(zoom), 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 ~ Invocation

4. ADOPTION OF AGENDA with additions

- a. A motion was made by **Candace Lee** second by **Francine Hall** to approve the Agenda for February 16, 2023.

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) Attending Webinars, teleconferences
- b) DOI Talent – updating information
- c) Continues collaboration with the Education Resource Center – SPED, Native start, etc.
- d) Collaborating with the Human Resources office to determine the status of selected applicants
- e) Collaborating with the CRST Chairman's office for budget transparency
- f) Collaborating with all administrative staff to update:
 - Auditorium seating, projector screen and sound system
 - Football field seating
 - Web budget
 - Curriculum alignment
- g) Collaborating with building principals regarding daily academic, behavioral and social/emotional opportunities
- h) All staff engage in bi-weekly meetings to provide updates within their positions (Secretary, Data Clerk, Business Technician/Human resources, Business Office, Information Technology and Facilities)
- i) Cooperative efforts with (20-1, BIE & CRST Title I)
 - Collaboration to integrate Lakota Language and Culture into the afterschool program

- j) February 21st - we have a career fair
- k) February 21st -We have a Financial Review at the administration building. 95-561 school board members are invited. At 10:00 a.m.
- l) Avid Program ~ The 95-561 would like more updates on how well the students are doing, testing and academically

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 01-09-23.**

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)

b) **Deliberation on Special School Board Meeting Minutes of 95-561 School Board Meeting on 01-30-23.**

A motion was made by **M Jay Cook** second by **Francine Hall**

Vote: 3 in favor, 0 Abstain, 0 Against, 2 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

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

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

2) Working with 20-1 Keith Watt on Close up Travel for 9 students and 2 chaperones. April 23-28, 2023.

3) Update on Mrs. Julia Cook no credit card as of today. Melissa Neigel and Robbi Birkeland have been back up for paying bills.

4) Update on replacing Auditorium seating and Football bleachers

5) School Wide order update.

6) Financial review scheduled for February 21, 2023 at 10:00 am

9. **PERSONNEL (Executive Session – In: 6:17 pm. Out: 7:08 pm)**

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

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

amendments thereto, or major expenditures (more than \$25,000) shall require a minimum of at least 3 members of the 20-1 board and 3 members of the 95-561 school board must vote yes.

Motion: Francine Hall 2nd: Candace Lee

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

Motion Carried

c) Storage Unit ~ discussion

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

12. Cooperative Board will be held February 21, 2023

13. Adjournment at: 7:37 pm By Vice Chairman Rhea LeCompte

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

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

Motion Carried