

**MINUTES OF THE
C-EB 95-561 SCHOOL BOARD MEETING
C-EB ADMINISTRATION BUILDING
Monday, March 13, 2023**

CALL TO ORDER

Rhea LeCompte, Chairperson called the meeting to order at 5:21 P.M. on Monday, March 13, 2023.

Approved 04-11-23

ROLL CALL

The following board members were present:

Rhea LeCompte, Chairperson, M. Jay Cook, Candace Lee, Codi High Elk, Francine Hall

Members Absent: Carla Veaux

Administration present: Jennifer Bowman, Principal (Zoom), Ashley Elk Nation, Business Specialist, Nicole Shepherd, Business Technician (HR).

Public present: Connie Bowker (newly elected School Board member)

INVOCATION OR MOMENT OF SILENCE

Invocation was given by Ms. Candace Lee

ADOPTION OF AGENDA

A motion was made by Codi High Elk, seconded by M Jay Cook to approve of the agenda for the March 13, 2023, meeting with additions/deletions.

Vote: 3 voted in favor, 1 absent, 1 not voting. Motion carried.

SCHOOL SUPERVISORS REPORT

- ❖ Attending webinars, teleconferences
- ❖ Continued collaboration with the Education Resource Center – Guidance
- ❖ Collaborating with the Human Resources office to determine the status of selected applicants
- ❖ Collaborating with the CRST Chairman’s Office for new school updates
- ❖ Ongoing school improvement planning
- ❖ Completing reports
- ❖ Participated in Financial Review
- ❖ Attempting to secure training for Ms. Elk Nation; web budget
- ❖ Continued program planning – K-2, 7-12 and EC

- ❖ Collaboration with CRST Tribal Education Office
- ❖ Collaboration with CRST Title I; student activities, curriculum materials, supplementary materials.
- ❖ Continued weekly collaboration with the overall administration team
- ❖ Challenges; Housing for incoming staff.
- ❖ Successes: Improved collaboration in all areas; cooperative, academic, social/emotional learning; selected candidates are processing quicker when all team members do their part.

A motion was made by Mrs. Francine Hall that Mrs. Bowman bring transformational school model to be implemented in the school, along with the recommendations.

The motion was later withdrew by Mrs. Hall.

- ❖ Justin Tillich, Curriculum Coordinator presented PowerPoint presentation on Data gains/loss as requested by the School Board at the last meeting.

PUBLIC INPUT

Mrs. Francine Hall has a concern from a 20-1 Teacher; District teacher is worried about being non-renewed and that Native Staff are being singled out.

APPROVAL OF MINUTES

A motion was made by M. Jay Cook, seconded by Candace Lee to approve of the February 16, 2023, meeting minutes with corrections.

Vote: 3 voted in favor, 1 absent, 1 abstained, 1 not voting. Motion carried.

FINANCIAL REPORT

Ms. Ashley Elk Nation, Business Specialist gave the following report to the board members:

- ❖ Day to Day operations; Completing fleet utilization, labor corrections, charge card reallocations, monitoring balances, and the UDO aging report daily. As well as processing and completing orders daily. Financial review on 02/21 went well. I had three expired UDO's on my UDO Aging report, however I had already entered PR's to get them deobligated and was waiting for the Contracting Officer to deobligate them. Dawn Bedeau, Financial Analyst said we should be about 60% obligated and we are at 54% obligated. A new contract was awarded to Sky Blue Education Services for our SPED Consultant services, we have that service in place until 02/28/2024. The Cooler Condenser Electrical requirement solicitation closed on 03/01/2023, one person had bid on it (Dakota Plains Electrical). Jack and I reviewed the bid and determined he had all the qualifications and his price was reasonable, we then completed the technical

evaluation and sent it back to the Contracting Officer. We also participated in two web budget calls with Karen Kinsel and Dawn Bedeau in attempt to understand how the properly establish the Web Budget. It has been determined I need to enter the entire consumable budget into the Web Budget Projection System. Michael Soman, Property Manager for our school was on-site the week of 02/27 to 03/03. We met with the IT, Facilities and Fleet, divided up the inventory for them and everyone began to complete their inventories. It was good to have him on-site to answer our questions and assist us with getting our inventory in order.

Note: Mrs. Francine Hall would like dollar amounts be listed on Ms. Elk Nation's report in regards to contract services.

PERSONNEL

A motion was made by Francine Hall, seconded by Candace Lee to go into executive session.

Vote: 3 voted in favor, 2 absent, 1 not voting. Motion carried.

The Board went into executive session at 7:20 P.M.

The Board came out of executive session at 8:33 P.M.

❖ Transitional Teacher (Business) – High School

A motion was made by Francine Hall, seconded by Candace Lee to concur with administration recommendation for selection.

Selection: Roxee Holloway

Vote: 3 voted in favor, 2 absent, 1 not voting. Motion Carried

❖ Transitional Teacher (Fine Arts) – High School

A motion was made by Candace Lee, seconded by Francine Hall to concur with administration recommendation for selection.

Selection: Joseph Hutson

Vote: 3 voted in favor, 2 absent, 1 not voting. Motion Carried.

❖ Teacher (Special Education) – Jr. High School

A motion was made by M. Jay Cook, seconded by Candace Lee to concur with administration recommendation for selection.

Selection: Memoree Skinner

Vote: 3 voted in favor, 2 absent, 1 not voting. Motion Carried.

❖ **Teacher (Science) – High School**

A motion was made by Francine Hall, seconded by M. Jay Cook to concur with administration recommendation for selection.

Selection: Thomas Shalla

Vote: 3 voted in favor, 2 absent, 1 not voting. Motion Carried.

❖ **Home Living Assistant – Dormitory**

A motion was made by M. Jay Cook, seconded by Francine Hall to concur with administration recommendation for selection.

Selection: Murray Red Fox Alternate: Mellisa Lewis

Vote: 3 voted in favor, 2 absent, 1 not voting. Motion Carried.

❖ **Amended 2022/2023 Org. Chart – Elementary School**

A motion was made by M. Jay Cook, seconded by Candace Lee to establish a new position – Transitional Teacher/Teacher (Music).

Vote: 3 voted in favor, 2 absent, 1 not voting. Motion Carried.

❖ **Amended 2022/2023 Org. Chart – Jr. High School**

A motion was made by Francine Hall, seconded by Candace Lee to establish a new position – Transitional Teacher/Teacher (Computers).

Vote: 3 voted in favor, 2 absent, 1 not voting. Motion Carried.

NEW AND UNFINISHED BUSINESS

❖ **Assistant Principal – Elementary School**

Discussion was held during executive session. Position is being re-advertised with the closing date of 03/29/2023.

❖ **ADD-BOS: Letter School Board**

Discussion was held regarding the letter from the ADD in regards to background investigations of School Board members.

Next regular 95-561 School Board meeting will be April 10, 2023.

ADJOURNMENT

A motion was made by M. Jay Cook, seconded by Francine Hall to adjourn.

Vote: 3 voted in favor, 2 absent, 1 not voting. Motion carried.

The board adjourned at 8:44 P.M.

Minutes taken and transcribed by Nicole Shepherd, Business Technician (HR).