

**MINUTES OF THE
C-EB 95-561 SCHOOL BOARD MEETING
C-EB ADMINISTRATION BUILDING
Tuesday, April 11, 2023**

Approved
05-08-23

CALL TO ORDER

Rhea LeCompte, Chairperson called the meeting to order at 5:26 P.M. on Monday, April 11, 2023.

ROLL CALL

The following board members were present:

Rhea LeCompte, Chairperson, M. Jay Cook, Candace Lee, Carla Veaux, Francine Hall, Codi High Elk (Zoom)

Administration present: Jennifer Bowman, Pine Ridge ERC Education Program Administrator, Justin Tillich, Acting School Supervisor, Ashley Elk Nation, Business Specialist.

INVOCATION OR MOMENT OF SILENCE

Invocation was given by Mrs. Carla Veaux

ADOPTION OF AGENDA

Motion by M Jay Cook, seconded by Francine Hall to approve of the agenda for the April 11, 2023, meeting with additions/deletions.

Vote: 4 voted in favor, 1 absent, 1 not voting. Motion carried.

SCHOOL SUPERVISORS REPORT

Mrs. Bowman gave School Supervisor's Report

- Still taking COVID Precautions
- No more telework for Title 25 Employees
- Continuing to improve the culture and climate of the school
- Continuing partnership meetings with outside agencies
- Continue to have Housing Quarter Issues
- Attending weekly ERC Superintendent Meeting
- Concerns on ISEP Budget and Title IIA funds obligated to a certain percentage
- Working with HR, getting staff onboard
- Mental Health and Wellness for Staff, Staff appreciation events
- Preparation for the Comprehensive Needs Analysis and School Wide Plan hoping to work with Edmentum on improving these

- WestEd Collaboration, uploading curriculum maps
- Collaborated with School Board Chair regarding Acting School Supervisor, Mr. Tillich
- SPED and ISEP Audit continuing for completion this week, auditors on-site
- Collaborating with Leadership Team on PD Budget, Handbooks, Summer School, In-Service
- New School Board Members are awaiting their background checks to clear
- Mrs. Veaux thanked Mrs. Bowman for her service
- Questions from Ms. Lee and Mrs. Hall on the selection of Mr. Tillich as the Acting School Supervisor and the communication process between the School Board and the School Supervisor

PUBLIC INPUT

No Public Present

APPROVAL OF MINUTES

Motion by M. Jay Cook, seconded by Codi High Elk to approve the March 13, 2023, meeting minutes.

Vote: 5 voted in favor, 0 absent, 0 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; encoding PRs for SY' 23-24 services, POs awarded for Residential placement (\$70,525.00) & AB Staffing Solutions (\$114,800.00), Football Field Bleacher Project Site visit on 3/28/23, one potential contractor was present, attended Outward Mindset Workshop 4/3/23 & 4/4/23. Pre Meeting for Fiscal and Programmatic Review on 3/29/23 went well. Questions from Rhea and Francine on balance sheets, (Typos need to be corrected.)

Motion by M. Jay Cook, seconded by Francine Hall to approve a 50k Non-Competitive Procurement for Guest Speaker Adam Welcome for \$11,000.00

PERSONNEL

Motion by M. Jay Cook, seconded by Francine Hall to go into executive session.

Vote: 5 voted in favor, 1 not voting. Motion carried.

The Board went into executive session at 6:29 P.M.

The Board came out of executive session at 7:45 P.M.

- **Transitional Teacher (PE) – Primary**

Motion by Candace Lee, seconded by Francine Hall to concur with the administration's recommendation for selection.

Selection: Harley Neigel

Vote: 4 voted in favor, 1 absent, 1 not voting. Motion Carried

- **Teacher (Mathematics) – High School**

Motion by M. Jay Cook, seconded by Carla Veaux to concur with the administration's recommendation for selection.

Selection: Randy Faulkner

Vote: 4 voted in favor, 1 absent, 1 not voting. Motion Carried.

- **Secretary – Jr. High School**

Motion by Carla Veaux, seconded by M. Jay Cook to select Crystina Payne

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

- **2023 Short-Term Contracts**

Motion by Carla Veaux, seconded by Francine Hall to approve all short-term contracts.

Vote: 4 voted in favor, 1 absent, 1 not voting. Motion Carried.

- **Detail – Justin Tillich (Principal)(School Supervisor)**

Motion by Candace Lee, seconded by Carla Veaux to approve to detail Justin Tillich as Principal/School Supervisor for 120 days.

Vote: 4 voted in favor, 1 absent, 1 not voting. Motion Carried.

- **Staff Retention Bonus**

Motion by M. Jay Cook, seconded by Francine Hall to give all staff a \$3,000.00 retention bonus.

Vote: 4 voted in favor, 1 absent, 1 not voting. Motion Carried.

NEW AND UNFINISHED BUSINESS

- **Cooperative Agreement**

- Tony Dearman signed the Cooperative Agreement on March 30, 2023.

- **Curriculum Vendor List**

- Mr. Tillich presented an updated Curriculum Vendor List to the School Board

Motion by M. Jay Cook, seconded by Carla Veaux to approve the Curriculum Vendor List for School Year 2023-2024.

The next regular 95-561 School Board meeting will be May 8, 2023.

ADJOURNMENT

Motion by Carla Veaux, seconded by Francine Hall to adjourn.

Vote: 4 voted in favor, 1 absent, 1 not voting. Motion carried.

The board adjourned at 8:00 P.M.

Minutes taken and transcribed by Ashley Elk Nation, Business Specialist