

**MINUTES OF THE
C-EB 95-561 SCHOOL BOARD MEETING
C-EB ADMINISTRATION BUILDING
Monday, June 12, 2023**

Approved
07-17-23

CALL TO ORDER

Francine Hall, Chairperson called the meeting to order at 5:18 P.M. on Monday, June 12, 2023.

ROLL CALL

The following board members were present:

Francine Hall (Chair), Randee Red Fox (Vice Chair) (A), M. Jay Cook, Candace Lee, Codi High Elk (5:49 pm), Connie Bowker, Manny Iron Hawk (A).

Administration present: Jennifer Bowman, Pine Ridge ERC Education Program Administrator, Robbi Birkeland, Secretary, Nicole Shepherd, Business Technician (HR), Ashley Elk Nation, Business Specialist.

Others in attendance: Chip Bird Necklace (CRST Title I Director), Jane Azure (SPED)

INVOCATION OR MOMENT OF SILENCE

Invocation was given by M Jay Cook

ADOPTION OF AGENDA

Motion by Candace Lee, seconded by Connie Bowker to approve of the agenda for the June 12, 2023.

Vote: 3 voted in favor, 3 absent (Codi High Elk, Randee Red Fox, Manny Iron Hawk), 1 not voting (Francine Hall, Chair) Motion Carried

SCHOOL SUPERVISORS REPORT

Mrs. Jennifer Bowman gave School Supervisor's Report

- Continued improvement of culture and climate of school
- Partnership Meetings: BIA Facilities, Cheyenne River Sioux Tribal Schools, Cheyenne River Sioux Tribal Law Enforcement, Pine Ridge Education Program Agency. (7 Homes available and in need of repair)
- ERC Principal (Superintendent) Meetings
- Human Resources Meetings: nearly all positions in the high school are filled

- Mental Health and Wellness; continuing to provide programming for staff and students – summer activities are forthcoming.
- Preparation for the Comprehensive Needs Analysis and School Wide Plan, in process of completion
- WestEd Collaboration; C-EB uploaded all curriculum maps.
- Discussion on committee members for cooperative meeting
- Special Education; Monitoring summer services
- Special Education; Completing PART B application.
- Cooperative Efforts (20-1, BIE & CRST Title I) Handbooks, Summer transportation, SY 2023-2024 after-school transportation.
- New school update
- Graduation update ~ 92%
- Stake holder group ~ (June 28, 2023)

TITLE I PROGRAMMATIC AND FINANCIAL REPORT ~

- 2022-2023 Monies were drawn down on May 12, 2023 in the amount of \$2,377,190.00
- May 10, 2023 Annual Title I Meeting was held
- Vacant positions advertised
- Update on Jumpstart, Summer School, Culture Camp and Summer Recreation

PUBLIC INPUT

None

APPROVAL OF MINUTES

Motion by Candace Lee, seconded by Connie Bowker to approve the May 08, 2023, meeting minutes.

Vote: 3 voted in favor, 1 abstain, 2 absent (Ranee Red Fox, Manny Iron Hawk), 1 not voting (Francine Hall, Chair). Motion carried.

FINANCIAL REPORT

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

- Fiscal and Programmatic review on May 8th – May 11th
- Staff travel update
- ARPA Funds

- a. Special Education – Part B Spending plan ~ Presented by Jane Azure

Motion by Cody High Elk, seconded by M Jay Cook to approve Special Education Part B Spending Plan

Vote: 4 voted in favor, 0 abstain, 2 absent (Randee Red Fox, Manny Iron Hawk), 1 not voting (Francine Hall, Chair). Motion carried.

PERSONNEL

Motion by Candace Lee, seconded by Codi High Elk to go into executive session.

Vote: 4 voted in favor, 2 absent (Randee Red Fox, Manny Iron Hawk), 1 not voting (Francine Hall, Chair). Motion carried.

The Board went into executive session at 6:20 P.M.

The Board came out of executive session at 7:22 P.M.

- **Short Term Contracts ~ 2023**

Motion by Candace Lee, seconded by Codi High Elk

Vote: 4 voted in favor, 2 absent (Randee Red Fox, Manny Iron Hawk), 1 not voting (Francine Hall, Chair). Motion Carried

- **Transitional Teacher (English/Language Arts) High School**

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

Selection: Gavin Spotted Tail

Vote: 4 voted in favor, 2 absent (Randee Red Fox, Manny Iron Hawk), 1 not voting (Francine Hall, Chair). Motion Carried.

- **Facility Manager ~ Administration**

Motion by M Jay Cook, seconded by Codi High Elk to concur with the administration's recommendation for selection.

Selection: Jackson Neigel

Vote: 2 voted in favor (Codi High Elk, M Jay Cook), 2 abstain (Candace Lee, Connie Bowker), 2 absent (Randee Red Fox, Manny Iron Hawk), 1 not voting (Francine Hall, Chair). Motion Carried

- **Teacher – (Elementary) Primary School**

Motion by Candace Lee, seconded by Codi High Elk to concur with the administration's recommendation for selection.

Selection: Tanna Smith

Vote: 4 voted in favor, 2 absent (Ranee Red Fox, Manny Iron Hawk), 1 not voting (Francine Hall, Chair). Motion Carried.

- **Transitional Teacher (Elementary) – Primary School**

Motion by Codi High Elk, seconded by M Jay Cook to concur with the administration's recommendation for selection.

Selection: Kathy McKenny

Vote: 4 voted in favor, 2 absent (Ranee Red Fox, Manny Iron Hawk), 1 not voting (Francine Hall, Chair). Motion Carried.

- **Principal (School Supervisor) – Administration**

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

Selection: Francine Hall

Vote: 3 voted in favor, 1 abstain (Candace Lee), 2 absent (Ranee Red Fox, Manny Iron Hawk), 1 not voting (Francine Hall, Chair). Motion Carried.

NEW AND UNFINISHED BUSINESS

- Myles Frazier ad Shantel Runs After submitted letters of resignations

NEXT REGULAR 95-561 MEETING (JULY 10, 2023)

Cooperative Meeting ~ Wednesday, June 14, 2023 at Administration Building

ADJOURNMENT

Motion by Codi High Elk, seconded by M Jay Cook to adjourn.

Vote: 4 voted in favor, 2 absent (Manny Iron Hawk, Ranee Red Fox), 1 not voting (Francine Hall, Chair). Motion carried.

The board adjourned at 7:35 P.M.

Minutes taken and transcribed by Robbi Birkeland, Secretary

