

**MINUTES OF THE
C-EB 95-561 SCHOOL BOARD MEETING
C-EB ADMINISTRATION BUILDING
Monday, July 17, 2023**

Approved
08-14-23

CALL TO ORDER

Francine Hall, Chairperson called the meeting to order at 5:22 P.M. on Monday, July 17, 2023.

ROLL CALL

The following board members were present:

Francine Hall, Chairperson, M. Jay Cook (6:00 pm), Codi High Elk (5:39 pm - Zoom), Manny Iron Hawk, Randee Red Fox, and Connie Bowker.

Members Absent: Candace Lee

Administration present: Jennifer Bowman, Ashley Elk Nation, Business Manager, and Nicole Shepherd, Business Technician (HR).

INVOCATION OR MOMENT OF SILENCE

Invocation was given by Mr. Manny Iron Hawk

ADOPTION OF AGENDA

A motion was made by Connie Bowker, seconded by Manny Iron Hawk to approve of the agenda for the July 17, 2023 meeting.

Vote: 3 voted in favor, 3 absent (Codi High Elk, Candace Lee & M. Jay Cook), 1 not voting. Motion carried.

SCHOOL SUPERVISORS REPORT

- ❖ Partnership meeting with BIA Facilities, CRST Tribal Schools, Cheyenne River Sioux Tribal Law Enforcement, Pine Ridge Education Program Agency.
- ❖ ERC Principal (Superintendent) Meetings
- ❖ Human Resources Meetings; keeping selections moving toward finalization
- ❖ Mental Health & Wellness; scheduling activities
- ❖ Submitted CAN/SWP; Draft provided
- ❖ WestED collaboration; scheduling working sessions
- ❖ New School construction update
- ❖ Monitoring Special Education summer services; ESY
- ❖ Cooperative Policy Meeting held on Wednesday, July 12, 2023.

- ❖ Edmentum; Instructional Coaches for SY 2023/2024
- ❖ Housing Challenges
- ❖ Ongoing collaboration to resolve housing issues with BIA/BIE & CRST Tribal Education Department.
- ❖ Ongoing BIE Facilities staff will assist with the maintenance and repair of housing.
- ❖ Carnival tickets for will be given for student registration; Bouncy House will be provided after registration.

TITLE I PROGRAMMATIC AND FINANCIAL REPORT

Mrs. Marjorie Bird Necklace gave a report on the cultural camp that was in progress. She invited School Board members to stop in. Mrs. Bird Necklace went over her budget report.

PUBLIC INPUT - None

APPROVAL OF MINUTES

A motion was made by Codi High Elk, seconded by Connie Bowker to approve of the June 12, 2023, meeting minutes with corrections.

Vote: 4 voted in favor, 2 absent (M. Jay Cook & Candace Lee), 1 not voting. Motion carried.

FINANCIAL REPORT

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

- ❖ Day to Day operations;
- ❖ Completing fleet utilizations, labor corrections, charge card reallocations, monitoring balances and the UDO aging report daily. Processing and completing order daily. Using her credit card and Melissa Neigel's for payment of orders. Continue to ensure our expiring funds are fully expended, adjusting where needed. Completing travel as needed. As of today, we have not received out Financial Distribution Documents (FDD) for SY-23-24, however the funds are in our new fund center on the Fund Status Report. Completed school wide budget; almost complete with entering all the employees projected salaries.
- ❖ Went on travel three out of the four weeks in June; Riverton WY to assist new employee; Albuquerque, NM twice; one week of Web Budget Training and one week Finance Training.
- ❖ ARPA dollars are to be expended by July 15th; July 15th is the same day Title funds will be pulled if not fully expended.

PERSONNEL

❖ **Short Term Contracts – Harley Morgan & Philomine Moran 07/31/2023 to 08/03/2023 to attend Supervisor’s Training in Flandreau, SD**

A motion was made by Randee Red Fox, seconded by M. Jay Cook to approve the short term contracts for Harley Morgan & Philomine Moran for upcoming travel.

Vote: 5 voted in favor, 1 absent (Candace Lee), 1 not voting. Motion Carried

❖ **25% Recruitment Differential for the EAGLE Center Secretary position**

A motion was made by M. Jay Cook, seconded by Connie Bowker to approve of a 25% Recruitment Differential for the vacant EAGLE Center Secretary position.

Vote: 4 voted in favor, 2 absent (Codi High Elk & Candace Lee), 1 not voting. Motion Carried.

❖ **2023/2024 Stipend Schedule**

A motion was made by M. Jay Cook, seconded by Manny Iron Hawk to approve of the 2023/2024 Stipend Schedule.

Vote: 4 voted in favor, 2 absent (Codi High Elk & Candace Lee), 1 not voting. Motion Carried.

❖ **Detail – Leslie Logg to the High School Assistant Principal position**

A motion was made by Randee Red Fox, seconded by Manny Iron to approve of the Detail request for Mr. Leslie Logg to the vacant High School Assistant Principal position.

Vote: 4 voted in favor, 2 absent (Codi High Elk & Candace Lee), 1 not voting. Motion Carried.

❖ **Detail – Justin Tillich to the Elementary Assistant Principal position**

A motion was made by M. Jay Cook, seconded by Connie Bowker to approve of the Detail request for Mr. Justin Tillich to the vacant Elementary Assistant Principal position.

Vote: 4 voted in favor, 2 absent (Codi High Elk and Candace Lee), 1 not voting. Motion Carried.

❖ **Retention Differential for SY 2023/2025**

Tabled until the August 14, 2023 regular School Board meeting.

NEW AND UNFINISHED BUSINESS

Next regular 95-561 School Board meeting will be August 14, 2023.

ADJOURNMENT

A motion was made by Manny Iron Hawk, seconded by M. Jay Cook to adjourn.

Vote: 4 voted in favor, 2 absent (Codi High Elk & Candace Lee), 1 not voting. Motion carried.

The board adjourned at 6:40 P.M.

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