

**MINUTES OF THE
C-EB 95-561 SCHOOL BOARD MEETING
C-EB ADMINISTRATION BUILDING
Monday, August 14, 2023**

Approved
09-11-23

CALL TO ORDER

Randee Red Fox, Vice Chairperson called the meeting to order at 5:19 P.M. on Monday, August 14, 2023.

ROLL CALL

The following board members were present:

Randee Red Fox, Vice Chairperson, M. Jay Cook, Codi High Elk, Manny Iron Hawk

Members Absent: Candace Lee, Francine Hall and Connie Bowker

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

INVOCATION OR MOMENT OF SILENCE

Invocation was given by M. Jay Cook

ADOPTION OF AGENDA

A motion was made by Codi High Elk, seconded by M Jay Cook to approve of the agenda for the August 14, 2023, meeting.

Vote: 3 voted in favor, 3 absent (Candace Lee, Connie Bowker, Francine Hall), 1 not voting (Randee Red Fox, V. Chair). Motion carried.

SCHOOL SUPERVISORS REPORT

- ❖ Human Resources status updates; update on applicant.
- ❖ Attended/Facilitated Leadership Summit; SY 2023-2024 expectations from PR ERC ~ layout for expectations for upcoming school year. Staff engagement went well.
- ❖ Planning for the upcoming school year. Updates on staff. Mr. Tillich instrumental in planning. Working with Edmentum for upcoming instructional coaches. New construction meeting tomorrow at Bob Smiths. 08-16-23 meeting for ongoing school construction. (Transportation, dorms and food service)
- ❖ Identifying mentors for new staff members. A majority of new staff members for High School have cleared. Some new staff members have started.

- ❖ Collaborating with outside agencies. BIA, Mr. Wilkie's office and Arliss Moran has been most impactful. Housing Challenges.
- ❖ Special Education ~ Completing schedules.
- ❖ Parent training for Special Education will be on Thursday evening, August 17, 2023, from 5-7 pm
- ❖ In the process of interviewing two applicants for SPED Director
- ❖ Residential is currently receiving applications for school enrollment.
- ❖ Cooperative efforts (20-1, BIE & CRST Title I) Completing the handbooks.
- ❖ Title I collaboration for student activities: Upcoming: Bounce houses, Friday, August 18, 2023, from 1:00 – 4:00 pm on the track only and open house parent/guardian drawings on Friday, August 25, 2023, in North campus Gym.
- ❖ Housing situation ~ we are currently looking for a solution.
- ❖ All staff are returning from summer break this month.
- ❖ Successful completion of gym; bleachers and padding updated. Mr. Neigel is attending meeting to offer a tour for 95-561.

TITLE I PROGRAMMATIC AND FINANCIAL REPORT

Mrs. Marjorie Bird Necklace was not in attendance. She was attending Cultural night.

PUBLIC INPUT - None

APPROVAL OF MINUTES

A motion was made by M Jay Cook, seconded by Manny Iron Hawk to approve of the July 17, 2023.

Vote: 3 voted in favor, 3 absent (Connie Bowker, Francine Hall, Candace Lee), 1 not voting. (Ranee Red Fox, Vice Chair). 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. Continuing to zero out our expiring funds, ensuring all orders received have been placed. De-obligating PR's to be entered to release funds back to us.
- ❖ FBMS Black out will be on September 24, 2023. PR's not awarded will be returned to us and will have to resubmit after black out.
- ❖ Purchase orders have been awarded to Sealaska for \$ 699,639.00 to replace football field bleachers as well as build new concession stand. It will begin April 2024. First American Federal Contracting has been awarded for 424,480.82 to

replace auditorium seating. Temperature Technology for 903,346.80 to install better air filters to all units throughout the school.

- ❖ High School Gym bleachers were completed on Friday July 28, 2023,
- ❖ School Wide Order continues to arrive and being distributed.
- ❖ Attended Pine Ridge Education Resource Denter Leadership Summit in Flandreau, SD.

PERSONNEL

Motion by Codi High Elk, seconded by M Jay Cook to go into executive session.

Vote: 3 voted in favor, 3 absent (Connie Bowker, Francine Hall, Candace Lee), 1 not voting (Randee Red Fox, Vice Chair). Motion carried.

The Board went into executive session at 5:34 P.M.

The Board came out of executive session at 6:19 P.M.

❖ Short Term Contract – Carmen O’Neal 07/31/2023 to 08/18/2023.

A motion was made by M Jay Cook, seconded by Codi High Elk to approve the short-term contract for Carmen O’Neal.

Vote: 3 voted in favor, 3 absent (Candace Lee, Connie Bowker, Francine Hall), 1 not voting. (Randee Red Fox, Vice Chair) Motion Carried

❖ Education Technician (Special Education – Primary School)

A motion was made by Codi High Elk, seconded by M Jay Cook to select.

Selection: Raina Slade

Vote: 3 voted in favor, 3 absent (Connie Bowker, Francine Hall, Candace Lee), 1 not voting. (Randee Red Fox, Vice Chair) Motion Carried.

❖ Retention Differential for SY 2023/2024

Tabled for Special Board meeting 08/17/23.

- ❖ **Detail – Marti L. Smith, Education Technician – Teacher (elementary), Jaci Alley, Teacher (Special Education)- Teacher (Elementary), carmen O’Neal, Education Technician – Intervention Teacher (Reading) Jr. High School, Traci Jewett, GT Paraprofessional – 1st Grade Teacher (Elementary), Margo Iron Hawk, Lakota cultural Teacher – 1st Grade Teacher (Elementary).**

A motion was made by Codi High Elk, seconded by Manny Iron Hawk to approve Detail requests.

Vote: 3 voted in favor, 3 absent (Candace Lee, Connie Bowker, Francine Hall), 1 not voting. (Ranee Red Fox, Vice Chair) Motion Carried.

- ❖ **Short Term Contracts – Transportation – August 17-18, 2023. Russell Brehmer, Ira Briggs, Jr., Perry LaClaire, Lewis Lends His Horse, Brandon Morgan**

A motion was made by M. Jay Cook, seconded by Manny Iron Hawk to approve Short Term Contracts for Transportation

Vote: 3 voted in favor, 3 absent (Candace Lee, Connie Bowker, Francine Hall), 1 not voting. (Ranee Red Fox, Vice Chair) Motion Carried.

- ❖ **To remove Francine Hall as the 95-561 School Board Chair/School Board Member, effective immediately due to her accepting the District 5 Tribal Council Representative position and to direct Cheyenne River Sioux Tribal Secretaries office to advertise the vacant position immediately.**

A motion was made by Codi High Elk, seconded by M Jay Cook.

Vote: 3 voted in favor, 3 absent (Candace Lee, Connie Bowker, Francine Hall), 1 not voting. (Ranee Red Fox, Vice Chair) Motion Carried.

NEW AND UNFINISHED BUSINESS

- ❖ **Special School Board Meeting on Thursday, August 17, 2023, at 5:30 pm.**

Next regular 95-561 School Board meeting will be September 11, 2023.

ADJOURNMENT

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

Vote: 3 voted in favor, 3 absent (Candace Lee, Francine Hall, Connie Bowker), 1 not voting. (Ranee Red Fox, Vice Chair) Motion carried.

The board adjourned at 6:38 P.M.

Minutes taken and transcribed by Robbi Birkeland, Secretary