

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

Approved
09/11/23

CALL TO ORDER

Francine Hall, Chairperson called the meeting to order at 5:41 P.M. on Thursday, August 17, 2023. Rande Red Fox, Vice Chairwoman resumed Special School Board meeting at 6:04 P.M.

ROLL CALL

The following board members were present:

Rande Red Fox, Vice Chairperson, M. Jay Cook, Candace Lee (6:00 pm), Connie Bowker.

Members Absent: Codi High Elk and Manny Iron Hawk

Administration present: Jennifer Bowman, Ashley Elk Nation, Business Manager, Robbi Birkeland, Secretary.

INVOCATION OR MOMENT OF SILENCE

Invocation was given by M. Jay Cook

ADOPTION OF AGENDA

A motion was made by M Jay Cook, seconded by Candace Lee to approve of the agenda for the August 17, 2023, meeting.

Vote: 3 voted in favor, 2 absent (Codi High Elk and Manny Iron Hawk), 1 not voting (Rande Red Fox, V. Chair). Motion carried.

PERSONNEL

95-561 School Board did not go into executive.

❖ Retention Differential for SY 2023/2024

A motion was made by M Jay Cook, seconded by Connie Bowker to approve the 5% requested Retention Differential according to the 62 BIAM Guidelines as requested by

the acting School Supervisor with the guidance of the BIE and HR office for 2023/2024 school year.

Vote: 3 voted in favor, 2 absent (Codi High Elk, Manny Iron Hawk), 1 not voting. (Ranee Red Fox, Vice Chair) Motion Carried

ADJOURNMENT

A motion was made by M Jay Cook, seconded by Connie Bowker to adjourn.

Vote: 3 voted in favor, 2 absent (Codi High Elk and Manny Iron Hawk), 1 not voting. (Ranee Red Fox, Vice Chair) Motion carried.

The board adjourned at 6:25 P.M.

Minutes taken and transcribed by Robbi Birkeland, Secretary