

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

Approved
10-10-23

CALL TO ORDER

Randee Red Fox, Vice Chairperson called the meeting to order at 5:20 P.M. on Monday, September 11, 2023.

ROLL CALL

The following board members were present:

Randee Red Fox, Vice Chairperson, M. Jay Cook, Codi High Elk (5:24), Manny Iron Hawk, Candace Lee and Connie Bowker

Members Absent:

Administration present: Jennifer Bowman, Ashley Elk Nation, Business Manager, Robbi Birkeland, Secretary and Marjorie Bird Necklace

INVOCATION OR MOMENT OF SILENCE

Invocation was given by Manny Iron Hawk

ADOPTION OF AGENDA

A motion was made by Candace Lee, seconded by Manny Iron Hawk to approve of the agenda for the September 11, 2023, meeting.

Vote: 4 voted in favor, 1 absent (Codi High Elk), 1 not voting (Randee Red Fox, Vice Chair). Motion carried.

SCHOOL SUPERVISORS REPORT

- ❖ Human Resources status updates.
- ❖ Beginning of the year orientation ~ Making sure staff is up to date on their required training.
- ❖ New school staff cultural night ~ CRST Title I hosted this event.
- ❖ School wide plan ~ was updated. Budget for CRST Title I
- ❖ Upcoming ISEP Review: 10/23-10/27, 2023. The Pine Ridge education resource center will be hosting trainings for administrators and Department heads for transportation, native language, general count and residential and all the areas they count for funding purposes.

- ❖ Special Education ~ Providing schedules for all staff. Preparing for the Fall ISEP review.
- ❖ Cooperative efforts (20-1, BIE & CRST Title I) providing programming for students.
- ❖ Housing situation ~ preparing for repairs to 19 houses.
- ❖ Marquee- staying online.
- ❖ Successes: The Beginning of the year is off to a great start.
- ❖ Current Projects & Deliveries
 - Housing Meth Remediation POP: 08/16/2023-09/30/2023
 - Football Field Bleachers POP: 06/23/2023 – 11/30/2023 (Will be extended to Spring 2024)
 - 100 Teacher Laptops – Delivery: 11/29/2023
 - Auditorium Seating POP: 07/26/2023-10/31/2023
 - Fiber Upgrade POP: 07/13/2023 -06/30/2023
 - HVAC Upgrades POP: 07/21/2023-02/29/2023
 - Misc. Janitorial Equipment POP: 08/25/2023 – 10/25/2023
 - 2 Walk Behind floor Scrubbers POP: 08/25/2023-10/25/2023
 - Student Padfolios Delivery: 10/23/2023
- ❖ Pending PR's
 - C-EB Electrical Upgrade (Tech. Eval sent back, pending award)
 - C-EB Exterior Door Renovation (Tech. Eval sent back, funds added to PR, Pending award)
 - C-EB Intercom System (Solicitation closes 09-12-23)
 - C-EB Sidewalk Northside of Track (Tech. Eval sent back, pending award)
 - C-EB Traditional Tipis (Solicitation closes 09/14/2023)
 - C-EB Solar Chargers (We need to complete Tech. Eval and send it back)
 - C-EB Auditorium Audio & Visual (Tech. Eval sent back, pending award)
 - C-EB FACS Room Electrical (CO asked for additional information, pending Facility Manager to obtain information)
 - C-EB School Resource Officer (CO Processing)
- ❖ Update on Campus Lockdown on 09/11/2023- Students were safe. Lockdown was precautionary.
- ❖ Update on new school progress: Still in the planning phases.
- ❖ Update on Senior banners
- ❖ Cooperative agreement ~ and Bi-Laws need to be updated.
- ❖ Substitute Teacher process

TITLE I PROGRAMMATIC AND FINANCIAL REPORT – Mrs. Margorie Bird Necklace

- ❖ Projects with the school ~ Jumping house for students
- ❖ Training ~ Marjorie and Peri attended NOFDA ~ next one will be a pre-audit
- ❖ Funding update for 2023

- ❖ Partnership with Native Americans ~ for School Supplies K-12, 20-1 helped deliver supplies.
- ❖ Open House ~ provided door prizes.
- ❖ Contributed 1000.00 for the Freshman impact on 09-14-23.
- ❖ Lakota Language update ~
- ❖ Meeting with Jennifer Bowman and Ashley Elk Nation
- ❖ Lakota Language Summit
- ❖ Afterschool program update, budget and schedule for 23/24 school year.

PUBLIC INPUT – None

APPROVAL OF MINUTES

A motion was made by Manny Iron Hawk, seconded by Codi High Elk to approve of the Regular minutes of 08/14/2023.

Vote: 3 voted in favor, 1 abstain (Candace Lee), 1 not voting. (Ranee Red Fox, Vice Chair). Motion carried.

A motion was made by Connie Bowker, seconded by Candace Lee to approve of the Special School Board minutes of 08/17/2023.

Vote: 5 voted in favor, 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.
- ❖ Demolition of Kindergarten wing was trashed, will attempt after black out.
- ❖ Financial review will be 09/12/2023 at 8:30 am.
- ❖ Chatterbox update to board members.

PERSONNEL

Motion by Candace Lee, seconded by Manny Iron Hawk to go into executive session.

Vote: 4 voted in favor, 1 against (M Jay Cook), 1 not voting (Ranee Red Fox, Vice Chair). Motion carried.

The Board went into executive session at 6:00 P.M.

The Board came out of executive session at 6:53 P.M.

❖ 2023 Amend Organization Chart ~ School Bus Driver ~ Full Time ~ Tabled

❖ Concurrence of Recommendation of Selection ~ Education Specialist (SPED Director) ~ Administration

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

Selection: Dr. Kathie Bowker

Vote: 5 voted in favor, 1 not voting. (Ranee Red Fox, Vice Chair) Motion Carried.

NEW AND UNFINISHED BUSINESS

❖ 95-561 School Board Travel ~ October 18-21, 2023

Next regular 95-561 School Board meeting will be October 10, 2023.

ADJOURNMENT

A motion was made by Codi High Elk, seconded by Connie Bowker to adjourn.

Vote: 5 voted in favor, 1 not voting. (Ranee Red Fox, Vice Chair) Motion carried.

The board adjourned at 7:03 P.M.

Minutes taken and transcribed by Robbi Birkeland, Secretary

