

**MINUTES OF THE
C-EB 95-561 SCHOOL BOARD MEETING
C-EB ADMINISTRATION BUILDING**

Tuesday, October 10, 2023

Approved
11-13-23

CALL TO ORDER

Randee Red Fox, Vice Chairperson called the meeting to order at 5:28 P.M. on Tuesday, October 10, 2023.

ROLL CALL

The following board members were present:

Randee Red Fox, Vice Chairperson, M. Jay Cook, Codi High Elk, Candace Lee and Connie Bowker

Members Absent: Manny Iron Hawk

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

INVOCATION OR MOMENT OF SILENCE

Invocation was given by M Jay Cook

ADOPTION OF AGENDA

A motion was made by Candace Lee, seconded by M Jay Cook to approve of the agenda for the October 10, 2023, meeting.

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

SCHOOL SUPERVISORS REPORT

- ❖ Government Shutdown and impact ~ it will affect C-EB School only if it goes past December 2023
- ❖ ISEP reviews; upcoming
- ❖ Travel; currently allowed.
- ❖ Monitoring curriculum program
- ❖ Curriculum maps; near completion for BIE initiative.
- ❖ Continuing to monitor all departments.
- ❖ Special Education: Preparing for fall ISEP review.
- ❖ Successes: Completion of NWEA Testing.

- ❖ Mr. Jackson Neigel ~
 - Housing Meth Remediation
 - Football Field Bleachers ~ April 2024
 - Update on Alarm system, 3D Security, site visit set up for the best package option for C-EB School.
 - update on auditorium seating. Start date on October 20th, end on November 1st. Floor lighting
 - Update on Electrical upgrade to begin over Thanksgiving break 2023.
 - Update on new school
 - Solar batteries for students to run their laptops if they do not have access to electricity. (100)
 - Clean up Bus garage of supplies.
 - Drone purchase for outside activities

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

- ❖ Absent

PUBLIC INPUT – None

APPROVAL OF MINUTES

A motion was made by Codi High Elk, seconded by Connie Bowker to approve of the Regular minutes of 09/11/2023.

Vote: 4 voted in favor, 0 absent (Manny Iron Hawk), 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.
- ❖ 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.
- ❖ All Pending PR's that were awarded before FBMS Shut down:
 - Hocoka Holdings, LLC (Tipi's) - \$23,272.73
 - LaCreek (Electrical/MiniSplits) - \$2,062,000.00

- Z&S Specialties, LLC (F ACS Electrical) - \$50,240.00
 - Rock Gap Engineering, LLC (Exterior Door Reno.)- \$221,760.00
 - RLH, Inc. (Solar Chargers) - \$152,100.00
 - C2 Innovative Technologies, Inc (Auditorium Audio & Visual) - \$121,243.15
 - Rock Gap Engineering, LLC (North Track Sidewalk)- \$168,000.00
 - CRST Law Enforcement (School Resource Officer) - \$55,758.59
- ❖ Brandy LeBeau ~ working on getting her MAXIMO training.

PERSONNEL

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

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

The Board went into executive session at 6:14 P.M.

The Board came out of executive session at 7:12 P.M.

❖ **2023/2024 Organization Chart ~ Tabled.**

❖ **Concurrence of Recommendation of Selection ~ Transitional Teacher (Mathematics) – High School**

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

Selection: Robert Hall

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

❖ **Concurrence of Recommendation of Selection ~ Teacher (Special Education) – Eagle Center**

A motion was made by Candace Lee, seconded by Codi High Elk to select.

Selection: Jeffrey Cassity

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

NEW AND UNFINISHED BUSINESS

❖ **Amend Stipend Schedule ~ Tabled.**

❖ **Web Budget ~**

A motion was made by Candace Lee, seconded by Connie Bowker to approve of the Web Budget.

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

Next regular 95-561 School Board meeting will be November 13, 2023.

Special School Board Meeting ~ October 23, 2023 @ 12:10 PM at C-EB School Administration Building.

A motion was made by Connie Bowker, seconded by Codi High Elk to approve of the Special School Board Meeting on 10-23-23 @ 12:10 PM

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

Next Cooperative School Board Meeting will be October 11, 2023 @ 5:15 PM at Upper Elementary School.

ADJOURNMENT

A motion was made by Codi High Elk, seconded by Candace Lee to adjourn.

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

The board adjourned at 7:17 P.M.

Minutes taken and transcribed by Robbi Birkeland, Secretary