

**MINUTES OF THE  
C-EB 95-561 SPECIAL SCHOOL BOARD MEETING  
C-EB ADMINISTRATION BUILDING  
Monday, October 23, 2023**

Approved  
11-13-23

**CALL TO ORDER**

Randee Red Fox, Vice-Chairperson called the meeting to order at 12:10 P.M. on Monday, October 23, 2023.

**ROLL CALL**

The following board members were present:

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

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 Candace Lee, seconded by Codi High Elk to approve of the agenda for the special October 23, 2023 meeting.

Vote: 5 voted in favor, 1 not voting. Motion carried.

**PERSONNEL**

A motion was made by Codi High Elk, seconded by Candace Lee to go into executive session.

Vote: 5 voted in favor, 1 not voting. Motion carried.

The School Board went into executive session at 12:15 PM.

❖ **2023/2024 Organizational Charts**

A motion was made by M. Jacy Cook, seconded by Connie Bowker to approve the 2023/2024 Organizational Charts.

Vote: 5 voted in favor, 1 not voting. Motion Carried

❖ **Detail – Michael Nankervis, II to the Assistant Principal for Jr. High School**

A motion was made by Codi High Elk, seconded by Manny Iron Hawk to approve of the 120 day detail for Mr. Michael Nankervis, II to the Jr. High Assistant Principal position.

Vote: 5 voted in favor, 1 not voting. Motion Carried.

❖ **2023/2024 Amended Stipend Schedule**

A motion was made by Codi High Elk, seconded by Connie Bowker to approve of the amended 2023/2024 Stipend Schedule.

Vote: 5 voted in favor, 1 not voting. Motion Carried.

❖ **Detail – Kirbie Knight – Native Cultural & Language Instructor High School**

A motion was made by Candace Lee, seconded by M. Jay Cook to approve of the 120 day detail request for Kirbie Knight to the High School Native Cultural & Language Instructor position that is current vacant.

Vote: 5 voted in favor, 1 not voting. Motion Carried.

**ADJOURNMENT**

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

Vote: 4 voted in favor, 1 not voting. Motion carried.

The board adjourned at 12:55 P.M.

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