

**MINUTES OF THE
C-EB 95-561 SCHOOL BOARD MEETING
C-EB ADMINISTRATION BUILDING
Monday, November 13, 2023**

CALL TO ORDER

Randee Red Fox, Vice-Chairperson called the meeting to order at 5:23 P.M. on Monday, November 13, 2023.

ROLL CALL

The following board members were present:

Randee Red Fox, Vice-Chairperson, M. Jay Cook, Codi High Elk (exited at 7:00 PM), Manny Iron Hawk, Candace Lee, and Connie Bowker.

Administration present: Jennifer Bowman, Acting Principal (ZOOM), Ashley Elk Nation, Business Manager, and Nicole Shepherd, Business Technician (HR), Marjorie “Chip” Bird Necklace, CRST Title I Director.

Public Present: Joleen Two Dogs, Emanuel Red Bear, Austin Red Dog, Harry Little Thunder.

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 M. Jay Cook to approve of the agenda for the November 13, 2023 meeting with the additions.

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

SCHOOL SUPERVISORS REPORT



TITLE I PROGRAMMATIC AND FINANCIAL REPORT

Mrs. Marjorie Bird Necklace gave a report on her two new workers at the Primary School; she went over her budget; and went over several upcoming Title I events. She reported that the funding for Title I hasn't been received for this school year and that staff are working on to resolve the matter.

PUBLIC INPUT - None

APPROVAL OF MINUTES

A motion was made by M. Jay Cook, seconded by Codi High Elk to approve of the October 10, 2023, meeting minutes.

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

A motion was made by Codi High Elk, seconded by Manny Iron Hawk to approve the special school board minutes for October 23, 2023.

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

FINANCIAL REPORT

Ms. Ashley Elk Nation, Business Manager gave the following report to the board members:

- ❖ Working on Web Budget – will be allowed to close office door on Fridays and phone will be placed on “do not disturbed” so that she can work on web budget; she indicated she worked last Friday (11/10) and earned 5 hours of OT to work on Web Budget.
- ❖ LNI Travel for School Board members – reserve rooms – discussion on how to upfront travel cost to board members.
- ❖

A motion was made by Candace Lee, seconded by Manny Iron Hawk to go into executive session.

The board went into executive session at 7:09 PM.

The board came out of executive session at 7:13 PM

PERSONNEL

❖ Secretary – EAGLE Center

A motion was made by Candace Lee, seconded by Connie Bowker to concur with Administrations recommendation to select Kimberly Claymore for the Secretary position for the EAGLE Center.

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

❖ School Bus Driver - Transportation

A motion was made by M. Jay Cook, seconded by Manny Iron Hawk to concur with Administrations recommendation to select Robert B. Ward for the School Bus Driver position for the Transportation program.

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

❖ **Native Cultural & Language Instructor – High School – 2 positions**

A motion was made by Candace Lee, seconded by Manny Iron Hawk to concur with Administrations recommendation to select Ahanni Knight and Kirbie Knight for the Native Cultural & Language Instructor positions for the High School.

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

❖ **Secretary – Jr. High School**

A motion was made by Candace Lee, seconded by M. Jay Cook to concur with Administrations recommendation to select Crystina Payne for the Jr. High Secretary position.

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

NEW AND UNFINISHED BUSINESS

- 2nd Vice-Chair Position

A motion was made by M. Jay Cook, seconded by Manny Iron Hawk to nominate Candace Lee as 2nd Vice-Chair.

Vote: 4 voted in favor, 1 absent (Codi High Elk), 1 not voting. Motion Carried.

- Safety of Students – Request by M. Jay Cook

Clarification was given on the reason the pep bus was cancelled for students and the decision/discussion that went into the cancellation.

- Lakota Language Status – Request by Manny Iron Hawk

Emanuel Red Bear, Austin Red Dog & Daughter and Harry Little Thunder presented ideas on how to better incorporate the Lakota Language into our school system. Mrs. Bowman reported that there will be a Lakota Committee that will comprise of staff and parents and will be meeting twice a month. Follow up will be with Mrs. Bowman and the implementation of the Lakota Language.

- Previous School Board Motions

The board would like to address two previous school board actions and discuss at the next regular school board meeting:

1. Contract School Board Stipends/Travel to Tribe
2. Contract Native Cultural & Language Instructor positions to the Tribe

Next regular 95-561 School Board meeting will be Monday, December 18, 2023.

ADJOURNMENT

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

Vote: 4 voted in favor, 1 absent (Codi High Elk), 1 not voting. Motion carried.

The board adjourned at 7:19 P.M.

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