

**MINUTES OF THE
C-EB 95-561 SCHOOL BOARD MEETING
C-EB ADMINISTRATION BUILDING
Monday, December 18, 2023**

CALL TO ORDER

Randee Red Fox, Vice-Chairperson called the meeting to order at 5:20 P.M. on Monday, December 18, 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 Co-Vice-Chair (ZOOM), and Connie Bowker.

Administration present: Jennifer Bowman, Acting Principal, Ashley Elk Nation, Business Manager, and Nicole Shepherd, Business Technician (HR).

Public Present: Leslie Logg, Acting High School Principal, and Brady Dog Eagle, Senior Class President.

INVOCATION OR MOMENT OF SILENCE

Invocation was given by Mr. Manny Iron Hawk

ADOPTION OF AGENDA

A motion was made by M. Jay Cook, seconded by Manny Iron Hawk to approve of the agenda for the December 18, 2023 meeting.

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

HIGH SCHOOL STUDENT COUNSEL REPORT

Mr. Brady Dog Eagle, Senior Class President gave a written and oral report. A student report will be presented every month to the School Board members.

SCHOOL SUPERVISORS REPORT

- ❖ Cognia – ELEOT Certified
- ❖ Collaborating with: Business Office, All Building Principals, Curriculum Coordinator, Facilities, Transportation, Special Education Department.
- ❖ New School Construction meeting – awareness items for BIE School Supervisor – extra square footage requested.

- ❖ Upcoming Training – Listening sessions from BIE
- ❖ Aligned School Board reports
- ❖ SCAN Protocols
- ❖ Construction on the North Door
- ❖ Lakota Language support
- ❖ Tipi's – Fron of Building
- ❖ 12/22/2023 – Santa Clause brunch – School Cafeteria – Title I Program

M. Jay Cook asked for an update on the new Security System. Mrs. Bowman reported the project is still being worked on at this time.

INDIAN PREFERENCE WAIVER – PRINCIPAL POSITION

A motion was made by Codi High Elk, seconded by Connie Bowker to waive Indian Preference for the vacant Principal (School Supervisor) position.

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

TITLE I PROGRAMMATIC AND FINANCIAL REPORT

A financial report and written monthly report were provided to the School Board members. Mrs. Bowman did read the written report for the School Board members.

PUBLIC INPUT - None

APPROVAL OF MINUTES

A motion was made by Connie Bowker, seconded by Codi High Elk to approve of the November 13, 2023, meeting minutes.

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:

- ❖ Making progress on Web Budget
- ❖ Removed expired UDO's from the UDO report
- ❖ Web Budget II Training in Albuquerque 12/7/23
- ❖ Balance Sheet as of December 11, 2023 handout
- ❖ Budget Sheet as of December 11, 2023 handout
- ❖ Travel, Travel Vouchers, preparing for LNI
- ❖ Auditorium/Gymnasium Audio and Visual almost complete
- ❖ Labor corrections
- ❖ Credit Card Statements

❖ Fleet utilization

M. Jay Cook asked for information on the new school bleachers in the Gym. He reported that a fan broke the flooring on one of the areas. Information will be passed onto Facilities to fix.

NEW AND UNFINISHED BUSINESS

- Retention Differential – Update given that it’s still the approval process.
- Previous School Board Motions
 1. Contract School Board Stipends/Travel to Tribe – tabled until school board minutes are reviewed.
 2. Contract Native Cultural & Language Instructor positions to the Tribe – discussion was held; recommendation to reside previous school board motion; hiring of two contract personnel for Lakota Curriculum oversee; discussion of Title I funding.
- LNI Cheer Competition – Randee Red Fox

Next regular 95-561 School Board meeting will be Monday, January 08, 2024.

ADJOURNMENT

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

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

The board adjourned at 7:18 P.M.

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