

**MINUTES OF THE
C-EB 95-561 SCHOOL BOARD MEETING
C-EB ADMINISTRATION BUILDING
Monday, January 8, 2024**

CALL TO ORDER

Candace Lee, Vice-Chairperson called the meeting to order at 5:14 P.M. on Monday, January 8, 2024.

ROLL CALL

The following board members were present:

Candace Lee, Vice-Chairperson, Codi High Elk via Zoom, Manny Iron Hawk, and Connie Bowker, M Jay Cook

Administration present: Jennifer Bowman (Acting School Supervisor/Pine Ridge ERC Education Program Administrator), Ashley Elk Nation (Business Manager), Marjorie (Chip) Bird Necklace (CRST Title I Director), Leslie Logg (High School Principal)

Others in Attendance: Delaine Petersen & Shia Petersen

INVOCATION OR MOMENT OF SILENCE

Invocation was given by Manny Iron Hawk

ADOPTION OF AGENDA

Motion by Manny Iron Hawk, seconded by Connie Bowker, to approve the agenda for January 8, 2024, with additions.

Vote: 3 voted in favor, 2 absent, 1 not voting. Motion carried.

Lost quorum at 5:16 PM due to Codi losing Zoom connection, M Jay Cook in at 5:20 PM

High School Student Council Report

Sophomore class President, Shia Petersen provided a report to the School Board.

- Planning fundraisers
- Managing Concession
- Improvement of students can be seen in the NWEA Scores
- Received Christmas Gifts from School (Portfolio, Water Bottle and Pen)
- Suggestions for School Board is to find ways to keep students driven

SCHOOL SUPERVISORS REPORT

Mrs. Bowman presented the School Supervisor's Report.

- Human Resources, improving tremendously
- Ongoing Preparation for Cognia High School Accreditation with Justin Tillich, Leslie Logg, and Kim Edson
- West Ed Training for Curriculum Maps and Professional Development
- Horizontally and vertically aligning curriculum from one grade level to the next
- New School Construction Meeting on January 25th & 26th in Rapid City, SD
- SY' 24-25 School Calendar input deadline was 12/8/23, School Calendar Meeting 1/9/24.
- Wopila Tanka to Ms. Bird Necklace & the CRST Title I program for organizing the student activities

Title I Programmatic and Financial Report

Chip Bird Necklace presented the School Board with her report.

- Lakota Cultural After-School Program going well
- Presented upcoming activities
- Mental Health activities
- Getting students involved in community activities/projects

PUBLIC INPUT

No Public Present

APPROVAL OF MINUTES

Motion by M. Jay Cook, seconded by Manny Iron Hawk to approve the December 18, 2023, meeting minutes.

Vote: 3 voted in favor, 2 absent, 0 abstained, 1 not voting. Motion carried.

FINANCIAL REPORT

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

- Day to Day operations; monitoring Purchase Orders, monitoring balances, beginning 2024 Inventory, working with the Facility Manager and Acting School Supervisor on expending funds, Discussion on School Board Travel reimbursement
- Presented Web Budget Reconciliation for Quarter 1 and Quarter 2

Motion by Connie Bowker, seconded by Manny Iron Hawk to approve quarter 1 and quarter 2 Web Budget Reconciliation.

Vote: 3 Voted in favor, 2 absent, 0 abstained, 1 not voting. Motion Carried

PERSONNEL

Motion by Manny Iron Hawk, seconded by Connie Bowker to go into executive session.

Vote: 3 voted in favor, 2 absent, 0 abstained, 1 not voting. Motion carried.

The Board went into executive session at 6:27 P.M.

The Board came out of executive session at 6:54 P.M.

- **Teacher (Elementary) – Primary**

Motion by M Jay Cook, seconded by Manny Iron Hawk to concur with the administration's recommendation for selection.

Selection: Jaci Alley

Vote: 3 voted in favor, 2 absent, 1 not voting. Motion Carried

- **Transitional Teacher (Music) – Primary School**

Motion by Connie Bowker, seconded by Manny Iron Hawk to concur with the administration's recommendation for selection.

Selection: Jeffrey Sogn

Vote: 3 voted in favor, 2 absent, 1 not voting. Motion Carried.

- **Transitional Teacher (Physical Education) – Jr. High School**

Motion by Manny Iron Hawk, seconded by Connie Bowker to concur with the administration's recommendation selection.

Michael Iobanna

Vote: 3 voted in favor, 2 absent, 1 not voting. Motion Carried.

- **Native Cultural & Language Instructor – Jr. High School**

Motion by M Jay Cook, seconded by Manny Iron Hawk to concur with the administration's recommendation for selection.

Stevie Moran

Vote: 3 voted in favor, 2 absent, 1 not voting. Motion Carried.

- **Teacher (Intervention) – Jr. High School**

Motion by Manny Iron Hawk, seconded by Connie Bowker to concur with the administration's recommendation for selection.

Stephanie Holton

Vote: 3 voted in favor, 2 absent, 1 not voting. Motion Carried.

- **Teacher (Science) – High School**

Motion by Manny Iron Hawk, seconded by Connie Bowker to concur with the administration's recommendation for selection

Jeffrey Lewis

Vote: 3 voted in favor, 2 absent, 1 not voting. Motion Carried.

NEW AND UNFINISHED BUSINESS

- **Lakota Language Statement of Work**

- Mrs. Bowman presented the Statement of Work she created for potential Lakota Language Contractors.

The next regular 95-561 School Board meeting will be on February 12, 2024.

ADJOURNMENT

Motion by Manny Iron Hawk, seconded by M Jay Cook to adjourn.

Vote: 3 voted in favor, 2 absent, 1 not voting. Motion carried.

The board adjourned at 7:19 P.M.

Minutes taken and transcribed by Ashley Elk Nation, Business Manager