

**MINUTES OF THE  
C-EB 95-561 SPECIAL SCHOOL BOARD MEETING  
C-EB ADMINISTRATION BUILDING  
Wednesday, January 31, 2024**

**CALL TO ORDER**

Randee Red Fox, Vice-Chairperson called the meeting to order at 5:33 P.M. on Wednesday, January 31, 2024.

**ROLL CALL**

The following board members were present:

Randee Red Fox, Vice-Chairperson, M. Jay Cook, Candace Lee, (Co-Vice-Chair), Codi High Elk in @ 6:00 PM, Manny Iron Hawk in @ 5:37 PM.

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)

Others in Attendance: None

**INVOCATION OR MOMENT OF SILENCE**

Invocation was given by M Jay Cook

**ADOPTION OF AGENDA**

Motion by Candace Lee, seconded by M Jay Cook, to approve the agenda for January 8, 2024, with additions.

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

**PERSONNEL – BIE Principal/School Supervisor**

Motion by Candace Lee, seconded by M Jay Cook 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 5:40 P.M.

The Board came out of executive session at 7:11 P.M.

## **ADJOURNMENT**

Motion by Codi High Elk, seconded by Manny Iron Hawk to adjourn.

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

The board adjourned at 7:11 P.M.

Minutes taken and transcribed by Ashley Elk Nation, Business Manager