

**MINUTES OF THE
C-EB 95-561 SCHOOL BOARD MEETING
C-EB ADMINISTRATION BUILDING
Monday, February 12, 2024**

CALL TO ORDER

Randee Red Fox, Chairperson called the meeting to order at 5:30 P.M. on Monday, February 12, 2024.

ROLL CALL

The following board members were present:

Randee Red Fox, Chairperson, M. Jay Cook, Candace Lee, Vice Co-Chair, Codi High Elk (Zoom), Connie Bowker (Zoom).

Members Absent: Manny Iron Hawk

Administration present: Jennifer Bowman, Acting Principal, Ashley Elk Nation, Business Specialist, Nicole Shepherd, Business Technician (HR), Majorie “Chip” Bird Necklace, CRST Title I Director, Leslie Logg, Acting High School Principal

Public present: Marty Marshall, CEB Freshman Class President

INVOCATION OR MOMENT OF SILENCE

Invocation was given by M. Jay Cook

ADOPTION OF AGENDA

A motion was made by Candace Lee, seconded by M Jay Cook to approve of the agenda for the February 12, 2024 meeting.

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

HIGH SCHOOL STUDENT COUNSEL REPORT

Marty Marshall, Freshman Class President was present to give a presentation on goals and accomplishments he has since becoming class President.

SCHOOL SUPERVISORS REPORT

- ❖ On-going preparation for Cognia accreditation review.
- ❖ West-Ed Training – Curriculum Maps & Professional Development
 - Upcoming training April 3rd & 4th

- ❖ Ongoing Edmentum Check-in
- ❖ Reviewing Handbooks for SY 2024/2025
- ❖ Reviewing School-Wide Plan
- ❖ Walkthroughs
- ❖ Collaborating with 20-1 Special Education Coordinator
- ❖ Preparing for Upcoming ISEP review
- ❖ Attending meetings
- ❖ CRST Title I; ongoing collaboration with student and parent/guardian activities
- ❖ Collaboration with 20-1 for staff recognition

FINANCIAL REPORT

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

- ❖ Day to Day operations; monitoring reports daily (FSR, Labor & UDO); get School-Wide order spreadsheet out; ensure all purchase orders have enough funds; balance sheet as 02/07/2024 & budget sheet handed out; working with acquisitions; approving invoices in FBMS; inventory; Close Up invoices; labor corrections; credit card statements; Fleet utilization.

Live Ticket was discussed. In the future a backup person will be trained to operate.

PUBLIC INPUT

None at this time.

TITLE I PROGRAMMATIC AND FINANCIAL REPORT

Majorie “Chip” Bird Necklace reported the success of the Backpack program. She discussed the planning stages of the Summer School program. Flyers were handed out with the upcoming events:

1. 02/14/2024 – Heart to Heart Lunch – Kindergarten & 1st Grade
Parents/Guardians can eat lunch as the school cafeteria
2. 02/14/2024 – Valentine’s Day Student Merriment Activity – EAGLE Center
3. 02/21/2024 – 7th – 12th Lakota Storytelling – Parents/Guardians invited
4. 03/13/2024 – March Madness – HS Gym – Parents/Guardians invited to play a K-12 student/parent basketball game
5. 04/10/2024 – Donuts with Grownups – CEB Primary School – BIE North Campus
6. 04/24/2024 – Annual CRST Title I Meeting – BIE North Campus Cafeteria
7. 05/08/2024 – End of the year School Picnic – BIE North Campus Cafeteria

A motion was made by Candace Lee, seconded by Connie Bowker to approve the continuance of the schools Backpack program.

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

APPROVAL OF MINUTES

A motion was made by M. Jay Cook, seconded by Candace Lee to approve of the January 08, 2024 meeting minutes.

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

A motion was made by M. Jay Cook, seconded by Connie Bowker to approve the special school board meeting minutes dated 01/31/2024.

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

PERSONNEL

A motion was made by Candace Lee, seconded by M. Jay Cook to go into executive session.

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

The Board went into executive session at 6:11 P.M.

The Board came out of executive session at 7:19 P.M.

❖ 25% Recruitment – Teacher (Special Education) Primary Position

A motion was made by M. Jay Cook, seconded by Candace Lee to approve the 25% Recruitment Differential for the soon-to-be vacant Teacher (Special Education) position at the Primary School.

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

❖ School Counselor – EAGLE Center

A motion was made by Candace Lee, seconded by Connie Bowker to concur with administration recommendation for selection.

Selection: Julie Nelson

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

❖ Transitional Teacher (Science) – EAGLE Center

A motion was made by Candace Lee, seconded by Connie Bowker to concur with administration recommendation for selection.

Selection: Amy Stander

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

❖ **Counseling Technician - Dormitory**

A motion was made by M. Jay Cook, seconded by Connie Bowker to concur with administration recommendation for selection.

Selection: Lola Blue Earth

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

❖ **62 BIAM 11.13 – Kirstine Gutormson Request**

Table until the next meeting.

❖ **Kara Four Bear email**

No action taken.

NEW AND UNFINISHED BUSINESS

Special 95-561 School Board meeting will be Wednesday, February 21, 2024.

1. 2024/2025 Contract Renewal & Non-Renewal Recommendations
2. 2024 Short Term Contracts

ADJOURNMENT

A motion was made by M. Jay Cook, seconded by Connie Bowker to adjourn.

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

The board adjourned at 7:24 P.M.

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