

**MINUTES OF THE
C-EB 95-561 SCHOOL BOARD MEETING
C-EB ADMINISTRATION BUILDING
Monday, March 11, 2024**

CALL TO ORDER

Randee Red Fox, Vice-Chairperson called the meeting to order at 5:26 P.M. on Monday, March 11, 2024.

ROLL CALL

The following board members were present:

Randee Red Fox, Chairperson, M. Jay Cook, Candace Lee (5:30 PM), Vice Co-Chair, Codi High Elk, Connie Bowker and Manny Iron Hawk.

Administration present: Jennifer Bowman, Acting Principal, Ashley Elk Nation, Business Specialist, Nicole Shepherd, Business Technician (HR), Leslie Logg, Acing High School Principal

Public present: Teddy Miner, HS Student Counsel

INVOCATION OR MOMENT OF SILENCE

Invocation was given by 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 March 11, 2024 meeting.

Vote: 4 voted in favor, 1 absent (Candace Lee), 1 not voting. Motion carried.

HIGH SCHOOL STUDENT COUNSEL REPORT

Teddy Miner, Student Counsel was present to give a presentation on goals and accomplishments.

SCHOOL SUPERVISORS REPORT

- ❖ Cognia – meeting and exit meeting went well
- ❖ COSA – meeting and exit well also
- ❖ High School Graduation Data Validation
- ❖ Active Shooter Training
- ❖ Curriculum Map – PLC Training; April 3rd and 4th

- ❖ Edmentum
- ❖ BIE Acquisition Training
- ❖ Collaborating with 20-1 Special Education Coordinator
- ❖ Preparing for upcoming ISEP review
- ❖ Special Education – attending meetings
- ❖ CRST Title I; ongoing collaboration with students and parent/guardian activities
- ❖ Collaboration with 20-1 for staff recognition
- ❖ Housing and collaboration with BIA

TITLE I PROGRAMMATIC AND FINANCIAL REPORT

Majorie “Chip” Bird Necklace written report was given in school board package.

PUBLIC INPUT

None at this time

APPROVAL OF MINUTES

A motion was made by Candace Lee, seconded by M. Jay Cook to approve of the February 12, 2024 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 meeting minutes dated 02/21/2024.

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

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); complete Payroll projections to EOY; reconcile Qrt 3 Web Budget after 3/31/2024; Balance and Budget sheets were as of 03/06/2024; Assisting coaches/workers on obtaining vendor numbers and payments; ensuring all bus drives have receipts and sign-in sheets turned in; completing travel and assisting with student field trip documentation needed; encoded PR's – Courtyard renovation, Sports Recovery Room, Shooting Machines and SPED consultant.
- ❖ NIEW Travel – October 09, 2024 at San Diego, CA – room reservation for all board members.

PERSONNEL

A motion was made by Codi High Elk, seconded by Candace Lee to go into executive session.

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

The Board went into executive session at 6:20 P.M.

The Board came out of executive session at 7:14 P.M.

❖ **Rescind/Modify motion for Short Term Contracts – EAGLE Center**

In-House – no motion needed

❖ **Short Term Contracts**

A motion was made by Candace Lee, seconded by Codi High Elk to approve administrations recommendation for short term contracts.

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

❖ **62 BIAM 11.13 – Kristine Gutormson request to be released from the Cheyenne-Eagle Butte School**

A motion was made by Codi High Elk, seconded by Manny Iron Hawk to deny Kristine Gutormson's request.

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

❖ **Detail – Kenneth Traversie, Jr. – Dormitory Home Living Assistant**

A motion was made by M. Jay Cook, seconded by Manny Iron Hawk to approve the 120 detail request for Kenneth Traversie, Jr. to the vacant Home Living Assistant position.

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

❖ **2023/2024 Amended Administration Org. Chart**

A motion was made by Codi High Elk, seconded by Candace Lee to approve the Administration Org. Chart for 2023/2024.

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

NEW AND UNFINISHED BUSINESS

FISSA Training for Laptops for the School Board members.

ADJOURNMENT

A motion was made by M. Jay Cook, seconded by Codi High Elk 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).