

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

**CALL TO ORDER**

Randee Red Fox, Vice-Chairperson called the meeting to order at 5:16 P.M. on Monday, April 8, 2024.

**ROLL CALL**

The following board members were present:

Randee Red Fox, M. Jay Cook, Candace Lee via Zoom, Co-Vice-Chair, Codi High Elk, Manny Iron Hawk, Rhea LeCompte, and Connie Bowker in at 5:45 via Zoom

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 Rhea LeCompte, seconded by Candace Lee, to approve the agenda for April 8, 2024

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

**High School Student Council Report**

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

- 12 to 13 students attended the LNI Student Council Conference in RC, SD
- Learned a lot observing the Lakota Tech Student Council organize the event
- Prom on April 27<sup>th</sup>
- Close up to Washington, DC April 28<sup>th</sup>

**SCHOOL SUPERVISORS REPORT**

Mrs. Bowman presented the School Supervisor's Report.

- Need to review school-wide plan; she will email it to the School Board Members
- Working on Professional Development Plan and Budget and the Curriculum Vendor List
- Facilitated Gifted and Talented Training
- New School construction meeting on March 15<sup>th</sup>
- Parent and Guardian complaints attempting to resolve as quickly as possible
- Collaborating with 20-1 Special Education Director
- Housing agreement between BIA & BIE, secured 7 houses for incoming staff
- 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.

- March Madness
- Easter; hats off to the kitchen staff for making the dinner
- Summer School will be at BIE North Campus
- Providing tutoring for 7-12
- Transporting students to the Elk Harvest April 9, 2024
- Annual Title I Parent Meeting
- Donuts with Grownups K-1

### **PUBLIC INPUT**

**No Public Present**

### **APPROVAL OF MINUTES**

Motion by Codi High Elk, seconded by M. Jay Cook to approve the March 11, 2024, meeting minutes.

Vote: 4 voted in favor, 1 absent, 1 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 balances, finishing 2024 Inventory, completing travel, Assisting BIE Employees with obtaining Travel card
- Presented Web Budget Reconciliation for Quarter 3

Motion by Codi High Elk, seconded by Candace Lee to approve quarter 3 Web Budget Reconciliation.

Vote: 6 Voted in favor, 0 absent, 0 abstained, 1 not voting. Motion Carried

## **PERSONNEL**

Motion by Codi High Elk, seconded by Manny Iron Hawk to go into executive session.

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

The Board went into executive session at 6:01 P.M.

The Board came out of executive session at 6:14 P.M.

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

No Action Taken

- **Detail – Tyler LaPlante-Kennedy – Dormitory Home Living Assitant**

Motion by Codi High Elk, seconded by Manny Iron Hawk to concur with the administration's recommendation for detail.

Vote: 6 voted in favor, 0 absent, 1 not voting. Motion Carried.

- **JH SPED Teacher**

Motion by Candace Lee, seconded by Codi High Elk to select Heather Allen for JH SPED Teacher for SY' 24-25, and to advertise her current position.

Vote: 6 voted in favor, 0 absent, 1 not voting. Motion Carried.

## **NEW AND UNFINISHED BUSINESS**

Election of School Board Chair and Vice Chair during the May 2024 Meeting

The next regular 95-561 School Board meeting will be on May 13, 2024.

## **ADJOURNMENT**

Motion by M. Jay Cook, seconded by Codi High Elk to adjourn.

Vote: 6 voted in favor, 0 absent, 1 not voting. Motion carried.

The board adjourned at 6:37 P.M.

Minutes taken and transcribed by Ashley Elk Nation, Business Manager