

**MINUTES OF THE
C-EB 95-561 SPECIAL SCHOOL BOARD MEETING
C-EB ADMINISTRATION BUILDING
Tuesday, June 4, 2024**

CALL TO ORDER

Randee Red Fox, Chairperson called the meeting to order at 5:35 P.M. on Tuesday, June 4, 2024.

ROLL CALL

The following board members were present:

Randee Red Fox, M. Jay Cook, Candace Lee (Vice-Chair), Manny Iron Hawk, Rhea LeCompte, and Connie Bowker in at 5:37

Administration present: Jennifer Bowman (Acting School Supervisor/Pine Ridge ERC Education Program Administrator), Ashley Elk Nation (Business Manager)

Others in Attendance: Dr. Cherie Farlee, CRST Education Director

INVOCATION OR MOMENT OF SILENCE

Invocation was given by Manny Iron Hawk

ADOPTION OF AGENDA

Motion by Candace Lee, seconded by Rhea LeCompte, to approve the agenda with the personnel and executive sections removed for June 4, 2024.

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

95-561 School Board By-Laws & Constitution

Dr. Farlee and Mrs. Bowman provided copies of the By-Laws & Constitution from 2011, all School Board Members in attendance, Mrs. Bowman, and Dr. Farlee reviewed and aligned the By-Laws & Constitution with the CRST Education Code, Cooperative Agreement, 62 BIAM 11. The 95-561 C-EB School Board By-Laws & Constitution will be presented at the next regularly scheduled 95-561 School Board Meeting to all board members, where a vote will be made to approve or deny.

SY' 2024 – 2025 Curriculum Vendor List

Mrs. Bowman presented all School Board Members in attendance with a copy of the C-EB School Curriculum Vendor List for School Year 2024-2025.

Motion by M. Jay Cook to approve the SY' 2024 – 2025 Curriculum Vendor List with changes, seconded by Connie Bowker

Vote: 5 voted in favor, 0 absent, 1 not voting. Motion carried.

ADJOURNMENT

Motion by Manny Iron Hawk, seconded by Connie Bowker to adjourn.

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

The board adjourned at 7:28 P.M.

Minutes taken and transcribed by Ashley Elk Nation, Business Manager