

**MINUTES OF THE
C-EB 95-561 SCHOOL BOARD MEETING
C-EB ADMINISTRATION BUILDING
Monday, June 17, 2024**

CALL TO ORDER

Randee Red Fox, Vice-Chairperson called the meeting to order at 5:17 P.M. on Monday, June 17, 2024.

ROLL CALL

The following board members were present:

Randee Red Fox, Vice-Chairperson, M. Jay Cook, Candace Lee, Vice Co-Chair, Codi High Elk (6:00 PM), Connie Bowker (5:19 PM), Manny Iron Hawk and Rhea LeCompte (5:59 PM).

Administration present: Ashley Elk Nation, Acting Principal, Majorie “Chip” Bird Necklace, CRST Title I Director and Nicole Shepherd, Business Technician (HR)

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 June 17, 2024 meeting.

Vote: 3 voted in favor, 3 absent (Connie Bowker, Rhea LeCompte & Codi High Elk), 1 not voting (Randee Red Fox, Board Chairwomen). Motion carried.

SCHOOL SUPERVISORS REPORT

- ❖ ISEP completed for SY 2023/2024
- ❖ Attended the CRST Tribal Education meeting – provided updates for C-EB School; remaining cooperative handbooks were approved with changes to the Staff Handbook for Title IX.
- ❖ BIE Administration participated in “Emergency Preparedness” with Della Dearborn’s office.
- ❖ Participated in the upcoming Schoology initiative – BIE requirement: C-EB will be participating during the SY 2024/2025.

- ❖ Need to select training date for BIE Staff for Schoology, e-Learning Management System similar to Google Classroom; may need short-term contracts approved when the date is selected.
- ❖ E-sports discussion regarding implementation for SY 2024/2025.
- ❖ BIE One Plane due June 30, 2024.
- ❖ In the process of advertising the SPED Director
- ❖ SPED staff participated in the Part B webinars
- ❖ Summer School program – all grade levels are hosted on the North Campus.

TITLE I PROGRAMMATIC AND FINANCIAL REPORT

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

- End of Year Picnic – received complaints on having it early – the date of picnic was based on the calendar of events.
- Funding hasn’t been received for last year. There was a miscommunication, and it was signed.
- Update on number of students attending Summer School was given.
- Title I purchased transit tickets for students who couldn’t get to school/accommodation was given to parents – 5 Tickets were purchased.
- Meetings – Wellness Wednesdays – 06/05/2024 Activity on Football Field – Bikes and scooters; 06/12/2024 – Solar Fun Walk; 06/20 Lakota dancing games with Jackie Bird
- Summer Rec update
- Summer School working great! Hope to keep summer school at the north campus in the future.
- Summer School staff have meal tickets purchased by Title I.

PUBLIC INPUT

None at this time

APPROVAL OF MINUTES

Minutes for regular meeting held on 05/13/2024 and the special meeting held on 06/04/2024 were tabled until the next meeting.

FINANCIAL REPORT

Ms. Ashley Elk Nation, Business Specialist written report was given in the school board package.

PERSONNEL

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

Vote: 4 voted in favor, 2 absent (Rhea LeCompte & Codi High Elk), 1 not voting (Randee Red Fox, Board Chairwomen). Motion carried.

The Board went into executive session at 5:42 P.M.

The Board came out of executive session at 6:26 P.M.

❖ **Home Living Assistant - Residential**

A motion was made by Candace Lee, seconded by Manny Iron Hawk to re-advertise the position.

Vote: 5 voted in favor, 1 absent (Codi High Elk), 1 not voting (Randee Red Fox, Board Chairwomen). Motion Carried.

❖ **2024 Short Term Contracts as Recommend by Administration**

A motion was made by Candace Lee, seconded by Connie Bowker to concur with administrations recommendation for Short Term Contracts.

Vote: 5 voted in favor, 1 absent (Codi High Elk), 1 not voting (Randee Red Fox, Board Chairwomen). Motion Carried.

❖ **Amendment to 2023/2024 Organizational Chart for Elementary**

A motion was made by Connie Bowker, seconded by Candace Lee to approve administration recommending in amending the 2023/2024 Organizational Chart for Elementary establishing new Secretary position that is replacing Clerk position for the Elementary.

Vote: 5 voted in favor, 1 absent (Codi High Elk), 1 not voting (Randee Red Fox, Board Chairwomen). Motion Carried.

❖ **2024/2025 Stipend Schedule**

A motion was made by Manny Iron Hawk, seconded by Rhea LeCompte to approve the BIE 2024/2025 Stipend Schedule.

Vote: 5 voted in favor, 1 absent (Codi High Elk), 1 not voting (Randee Red Fox, Board Chairwomen). Motion Carried.

❖ **Native Cultural & Language Instructor (Lakota) – Upper Elementary**

A motion was made by M. Jay Cook, seconded by Manny Iron Hawk to concur with Administration selection.

Selection: Wanikiya Win Loud Hawk

Vote: 5 voted in favor, 1 absent (Codi High Elk), 1 not voting (Randee Red Fox, Board Chairwomen). Motion Carried.

❖ **Teacher (Elementary) – Elementary School – 2 positions**

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

Selection: Kasey Danekas and Anastasiya Fultz

Vote: 5 voted in favor, 1 absent (Codi High Elk), 1 not voting (Randee Red Fox, Board Chairwomen). Motion Carried.

❖ **2024/2025 Early Registration/Enrollment**

Action referred to Cooperative Policy Meeting.

❖ **2024/2025 School Wide Budget**

A motion was made by Codi High Elk, seconded by Candace Lee to approve the 2024/2025 School Wide Budget.

Vote: 6 voted in favor, 1 not voting (Randee Red Fox, Board Chairwomen). Motion carried.

NEW AND UNFINISHED BUSINESS

Cooperative School Board meeting scheduled for Thursday, June 30, 2024.

Special School Board meeting at 5:15 PM on Thursday, June 27, 2024.

ADJOURNMENT

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

Vote: 6 voted in favor, 1 not voting (Randee Red Fox, Board Chairwomen). Motion carried.

The board adjourned at 7:28 P.M.

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

