

**MINUTES OF THE
C-EB 95-561 SCHOOL BOARD MEETING
C-EB ADMINISTRATION BUILDING
Monday, July 15, 2024**

CALL TO ORDER

Randee Red Fox, Vice-Chairperson called the meeting to order at 5:15 P.M. on Monday, July 15, 2024.

ROLL CALL

The following board members were present:

Randee Red Fox (Chair), M. Jay Cook, Candace Lee (Vice-Chair), Codi High Elk via Zoom, Manny Iron Hawk via Zoom at 5:27, Rhea LeCompte, and Connie Bowker in at 5:26.

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

INVOCATION OR MOMENT OF SILENCE

Invocation was given by M Jay Cook

ADOPTION OF AGENDA

Motion by M Jay Cook, seconded by Candace Lee, to approve the agenda for July 15, 2024

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

APPROVAL OF MINUTES

Motion by M Jay Cook, seconded by Candace Lee to approve the June 17, 2024, meeting minutes.

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

Motion by Candace Lee, seconded by M Jay Cook to approve the May 13, 2024, meeting minutes.

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

Motion by M Jay Cook, seconded by Candace Lee to approve the June 4, 2024, special meeting minutes.

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

SCHOOL SUPERVISORS REPORT

Mrs. Bowman presented the School Supervisor's Report.

- Presented one plan
- Provided update on reviewing academic programming
- Attended the BHWP Training in Minneapolis
- Update on ongoing projects on our School Campus

PUBLIC INPUT

No Public Present

FINANCIAL REPORT

Ashley Elk Nation, Business Manager gave the following report to the board members:

- Day to day operations
- Monitoring reports, ensuring expiring funds are fully expended
- Collaborating with acquisitions, ensuring all deobs and awards are processed
- Update on Year End close out of FBMS
- Charter Bus update, new delivery date August 5th
- Presented School Wide Budget

PERSONNEL

Motion by Candace Lee, seconded by Rhea LeCompte to go into executive session.

Vote: 4 voted in favor, 2 absent, 0 abstained, 1 not voting. Motion carried.

The Board went into executive session at 6:49 P.M.

The Board came out of executive session at 7:30 P.M.

a. 2024 – 2025 School-Wide Budget

Motion by Candace Lee, seconded by Connie Bowker to approve SY' 2024 – 2025 School Wide Budget

Vote: 4 voted in favor, 2 absent, 1 not voting. Motion Carried.

b. 2024 – 2025 BIE One Plan

Motion by Candace Lee, seconded by Rhea LeCompte to approve SY' 2024 – 2025 BIE One Plan

Vote: 4 voted in favor, 2 absent, 1 not voting. Motion Carried.

c. 2024 – 2025 IDEA Part B Application

Motion by Rhea LeCompte, seconded by Connie Bowker to approve the SY' 2024 – 2025 IDEA Part B Application

Vote: 4 voted in favor, 2 absent, 1 not voting. Motion Carried.

d. Transitional Teacher (Science) – Jr. High School

Motion by M Jay Cook, seconded by Connie Bowker to concur with Administration selection of Robert Hall for JH Science Transitional Teacher.

Vote: 4 voted in favor, 2 absent, 1 not voting. Motion Carried.

e. Home Living Assistant – Residential (3 Positions)

Motion by Candace Lee, seconded by Rhea LeCompte, to concur with Administration selections of Taspan Bowker, Elizabeth Moran, and Lakota Azure, with Rose Maynard as an alternate for Elizabeth and Lakota's positions.

Vote: 4 voted in favor, 2 absent, 1 not voting. Motion Carried.

f. Short-Term Contracts for Schoology Training

Motion by M Jay Cook, seconded by Rhea LeCompte to approve the short-term contracts for staff returning early to participate in Schoology training.

Vote: 4 voted in favor, 2 absent, 1 not voting. Motion Carried.

g. Vacant High School Assistant Principal Detail

Motion by Rhea LeCompte, seconded by M Jay Cook to detail Larry Elwess as the Acting High School Principal

Vote: 4 voted in favor, 2 absent, 1 not voting. Motion Carried.

h. Vacant Junior High Assistant Principal Detail

Motion by Rhea LeCompte, seconded by Connie Bowker to detail Leslie Logg as the Junior High Acting Principal

Vote: 4 voted in favor, 2 absent, 1 not voting. Motion Carried.

NEW AND UNFINISHED BUSINESS

The next regular 95-561 School Board meeting will be on August 12, 2024.

The next Cooperative School Board meeting will be on July 17, 2024 at the U.E. Board Room.

ADJOURNMENT

Motion by Rhea LeCompte, seconded by Connie Bowker to adjourn.

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

The board adjourned at 7:37 P.M.

Minutes taken and transcribed by Ashley Elk Nation, Business Manager