

**MINUTES OF THE
C-EB 95-561 SCHOOL BOARD MEETING
C-EB ADMINISTRATION BUILDING
Monday, August 12, 2024**

CALL TO ORDER

Candace Lee, Vice-Chairperson called the meeting to order at 5:16 P.M. on Monday, August 12, 2024.

ROLL CALL

The following board members were present:

Candace Lee (Vice-Chair), M Jay Cook, Manny Iron Hawk, Connie Bowker, Codi High Elk in at 5:19 PM via Zoom, Rhea LeCompte in at 5:19 via Zoom.

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

INVOCATION OR MOMENT OF SILENCE

Invocation was given by Manny Iron Hawk

ADOPTION OF AGENDA

Motion by Connie Bowker, seconded by Manny Iron Hawk, to approve the agenda for August 12, 2024

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

APPROVAL OF MINUTES - TABLED

SCHOOL SUPERVISORS REPORT

Mrs. Bowman presented the School Supervisor's Report.

- Preparing for SY' 24 – 25
- Participated in SCAN Training to become trainer
- Discussion on Line of Sight Supervision (LOSS) Form
- School will be using Schoology
- Brought 12 new employees on for SY' 24-25
- Collaborating with BIA Wildland Fire for CTE Course
- Waiting to hear back on space allocations for new school

Title I Programmatic and Financial Report – Chip Bird Necklace

- Finished up new Teacher/Staff
- Update on Cultural Activity
- Ordered Metal Detectors

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 30th

PERSONNEL

Motion by Connie Bowker, seconded by Manny Iron Hawk to go into executive session.

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

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

The Board came out of executive session at 6:15 P.M.

a. Teacher (Elementary) – 3 Positions

Motion by Connie Bowker, seconded by Manny Iron Hawk to concur with Administration selections of Justyn Lawrence, Indira Charles-Hyppolite and Stephen Schlett as Elementary Teachers.

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

b. Secretary – Elementary

Motion by Connie Bowker, seconded by Rhea LeCompte to concur with Administration selection of Julie Thompson as the Elementary Secretary

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

c. Education Technician – 1 Elementary

Motion by M Jay Cook, seconded by Manny Iron Hawk to concur with Administration selection of Christian Turning Heart for Education Technician.

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

d. Principal - Administration

Motion by M Jay Cook, seconded by Manny Iron Hawk, to concur with Administration selections of Dr. Robert Catten as the 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 September 09, 2024.

The next Cooperative School Board meeting will be on August 14, 2024, at the U.E. Board Room.

ADJOURNMENT

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

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

The board adjourned at 6:22 P.M.

Minutes taken and transcribed by Ashley Elk Nation, Business Manager