

**MINUTES OF THE
C-EB 95-561 SPECIAL SCHOOL BOARD MEETING
C-EB ADMINISTRATION BUILDING
Tuesday, August 27, 2024**

CALL TO ORDER

Candace Lee, Vice-Chairperson called the meeting to order at 12:22 P.M. on Tuesday, August 27, 2024.

ROLL CALL

The following board members were present:

Candace Lee (Vice-Chair) via Zoom, M Jay Cook, Connie Bowker via Zoom, Codi High Elk via Zoom, Rhea LeCompte 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

Moment of Silence

ADOPTION OF AGENDA

Motion by Codi High Elk, seconded by Connie Bowker, to approve the agenda for August 27, 2024

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

a. BIE Assessment Waiver

Due to the cooperative agreement between the Bureau Operated C-EB School and the 20-1 Eagle Butte District.

Motion by Connie Bowker, seconded by M Jay Cook, to approve BIE Assessment Waiver.

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

b. Amendment to Administration Org. Chart – Tabled

c. School Bus Driver (Intermittent) – Transportation

Motion by Codi High Elk, seconded by Rhea LeCompte to Concur with Administration to select Jack Lawrence as the School Bus Driver (Intermittent)

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

Adjournment at 12:35 PM by Candace Lee

Motion by Codi High Elk, seconded by Connie Bowker

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

Minutes taken and transcribed by Ashley Elk Nation, Business Manager