

**MINUTES OF THE  
C-EB 95-561 SCHOOL BOARD MEETING  
C-EB ADMINISTRATION BUILDING  
Monday, September 16, 2024**

**CALL TO ORDER**

Randee Red Fox, Chairperson called the meeting to order at 5:21 P.M. on Monday, September 16, 2024.

**ROLL CALL**

The following board members were present:

Randee Red Fox (Chair), Candace Lee (Vice-Chair), M Jay Cook, Connie Bowker, Codi High Elk. Manny Iron Hawk in at 5:40 PM.

Administration present: Jennifer Bowman (Acting School Supervisor/Pine Ridge ERC Education Program Administrator), Ashley Elk Nation (Business Manager), Marjorie “Chip” Bird Necklace (CRST Title I Director), Larry Elwess (Acting High School Principal), and Levi Elk Nation (High School Student Council.)

**INVOCATION OR MOMENT OF SILENCE**

Invocation was given by M Jay Cook

**ADOPTION OF AGENDA**

Motion by Candace Lee, seconded by Connie Bowker, to approve the agenda for September 16, 2024

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

**High School Student Council Report**

Levi Elk Nation, Student Council Vice President, gave a report on High School events, Homecoming, MAPS Testing, and Sports. One thing he likes about school is how helpful the staff are, one thing he would like to see at school is allowing students who have work done and good behavior to be on their phones or to be allowed to have headphones on.

**APPROVAL OF MINUTES**

Motion by Candace Lee, seconded by M Jay Cook to approve the August 12, 2024, meeting minutes.

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

Motion by Connie Bowker, seconded by M Jay Cook to approve the August 27, 2024 Special Meeting Minutes.

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

## **SCHOOL SUPERVISORS REPORT**

Mrs. Bowman presented the School Supervisor's Report.

- Schoology
  - Wanted to modernize School Logo, they were informed to leave it as is.
- Participating in Math Badging
- Updates on Single-Use Plastics
- Updates on School Improvements
- Discussion on Pine Ridge away games

## **Title I Programmatic and Financial Report – Chip Bird Necklace**

- Block Party was a success!
- Collaborated with the Cultural Center and Wakpa Waste Counseling
- Fall Festival on 9/18/24 from 4:00 to 6:00 PM

## **PUBLIC INPUT**

**No Public Present**

## **FINANCIAL REPORT**

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

- Monitoring Reports
- Closing out Expiring Funds
- Preparing for LNI
- FBMS Blackout from 9/20/24 to 11/1/24
- Charter Bus arrived on 8/21/24

## **PERSONNEL**

Motion by Candace Lee, seconded by Manny Iron Hawk to go into executive session.

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

The Board went into executive session at 6:25 P.M.

The Board came out of executive session at 6:40 P.M.

**a. Amendment – 2024/2025 Stipend Schedule**

Motion by Candace Lee, seconded by Manny Iron Hawk to add Archery to BIE Stipend Schedule

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

**b. Amendment – 2024/2025 Administration Organization Chart**

Motion by M Jay Cook, seconded by Connie Bowker, to move the Facilities Business Technician under the Business Manager's Supervision.

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

**c. Staffing Differential**

Motion by Manny Iron Hawk, seconded by M Jay Cook, to approve a 2% Staffing Differential for all staff at the End of the School Year, excluding new staff and wage-grade employees.

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

**NEW AND UNFINISHED BUSINESS**

Motion by Manny Iron Hawk, seconded by M Jay Cook to hold the October and November School Board Meetings on the 2<sup>nd</sup> Tuesday of the month due to the upcoming holidays, Native American and Veteran Day.

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

The next regular 95-561 School Board Meeting will be on October 15, 2024 (Holiday on October 14, 2024.)

**ADJOURNMENT**

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

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

The board adjourned at 6:47 P.M.

Minutes taken and transcribed by Ashley Elk Nation, Business Manager