

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

CALL TO ORDER

Randee Red Fox, Chairperson called the meeting to order at 5:18 P.M. on Tuesday, October 15, 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 (5:22 PM), Rhea LeCompte.

Administration present: Ashley Elk Nation (Business Manager), Larry Elwess (Acting High School Principal), Hunter Hawk Eagle (High School Student Council.), Nicole Shepherd, Business Technician (HR).

INVOCATION OR MOMENT OF SILENCE

Invocation was given by M. Jay Cook

ADOPTION OF AGENDA

Motion by M. Jay Cook, seconded by Rhea LeCompte, to approve the agenda for the October 15, 2024 meeting.

Vote: 4 voted in favor, 2 absent (Codi High Elk & Manny Iron Hawk), 1 not voting.
Motion carried.

High School Student Council Report

Hunter Hawk Eagle, Student Council Representative, gave a report on High School events; upcoming college fairs, ACT & ASVAB testing, ASIS Trip; more events coming up in January 2025. Mr. Hawk Eagle plans on pursuing Psychology & Business and is hoping to get into a SD College.

APPROVAL OF MINUTES

Motion by Connie Bowker, seconded by Rhea LeCompte to approve the September 16, 2024, meeting minutes.

Vote: 4 voted in favor, 2 absent (Codi High Elk & Manny Iron Hawk), 1 not voting.
Motion Carried.

SCHOOL SUPERVISORS REPORT

Mrs. Bowman School Supervisor's Report was given out prior to meeting.

Title I Programmatic and Financial Report – Chip Bird Necklace

Mrs. Bird Necklace's report was given out prior to the meeting

PUBLIC INPUT

No Public Present

FINANCIAL REPORT

Ashley Elk Nation, Business Manager report was also given out prior to the meeting.

Ms. Elk Nation did give an update on the motel rooms for LNI's.

a. SY-2023/2024 4th Quarter Web-Budget Reconciliation

Motion was made by Candace Lee, seconded by Rhea LeCompte to approve the SY-2023/2024 4th Quarter Web-Budget Reconciliation.

Vote: 5 voted in favor, 1 absent (Manny Iron Hawk), 1 not voting. Motion Carried.

b. FY2025 Web Budget – Facilities Operations and Maintenance

Motion was made by Connie Bowker, seconded by M. Jay Cook to approve the FY-2025 Web Budget – Facilities Operations and Maintenance.

Vote: 5 voted in favor, 1 absent (Manny Iron Hawk), 1 not voting. Motion Carried.

PERSONNEL

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

Vote: 5 voted in favor, 1 absent (Manny Iron Hawk), 1 not voting. Motion carried.

The Board went into executive session at 5:44 P.M.

The Board came out of executive session at 6:02 P.M.

a. 2024/2025 Org. Charts (all)

Motion by Rhea LeCompte, seconded by Candace Lee to approve the 2024/2025 Org. Charts.

Vote: 5 voted in favor, 1 absent (Manny Iron Hawk), 1 not voting. Motion Carried.

b. Transitional Teacher (Gifted & Talented) – High School

Motion by Codi High Elk, seconded by Connie Bowker, to concur with administration recommendation.

Selection: Jesse Angelo

Vote: 5 voted in favor, 1 absent (Manny Iron Hawk), 1 not voting. Motion Carried.

c. Teacher (Mathematics) – High School

Motion by Rhea LeCompte, seconded by Codi High Elk, to concur with administration recommendation.

Selection: Hung Kim

Vote: 5 voted in favor, 1 absent (Manny Iron Hawk), 1 not voting. Motion Carried.

NEW AND UNFINISHED BUSINESS

LNI – Room Reservation – discussed under Business Manager report

Rescheduling of Cooperative Meeting to next week due to Tribal event planned same night monthly meeting is scheduled.

ADJOURNMENT

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

Vote: 5 voted in favor, 1 absent (Manny Iron Hawk), 1 not voting. Motion carried.

The board adjourned at 6:06 P.M.

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