

**MINUTES OF THE  
C-EB 95-561 SCHOOL BOARD MEETING  
C-EB ADMINISTRATION BUILDING  
Monday, January 13, 2025**

**CALL TO ORDER**

Randee Red Fox, Chair called the meeting to order at 5:24 P.M. on Monday, January 12, 2025.

**ROLL CALL**

The following board members were present:

Randee Red Fox (Chair), Codi High Elk (ZOOM), Manny Iron Hawk, Connie Bowker, Rhea LeCompte (5:31 PM), and Lexi Keckler

Administration present: Jennfier Bowman, Acting School Supervisor, Ashley Elk Nation (Business Manager), Nicole Shepherd, Business Technician (HR).

Other in attendance: DeLaine Peterson, Parent; Larry Elwess, Acting High School Principal, Dr. Vicki Birkeland, EAGLE Center Principal, Shia Peterson, Student

**INVOCATION OR MOMENT OF SILENCE**

Invocation was given by

**ADOPTION OF AGENDA**

Motion by Codi High Elk, seconded by Connie Bowker, to approve the agenda for December 9, 2024

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

**High School Student Council Report**

Shia Peterson stated she's a junior in high school and is a member of the National Honor Society; her favorite teacher is Ms. Roxee Holloway; plans on attending USD; improper Lunch hour, needed to be longer, feels rushed; Need more parent involvement, family support; next trip is to DC and looks forwards to it.

**APPROVAL OF MINUTES**

Motion by Manny Iron Hawk, seconded by Codi High Elk to approve the Dember 09, 2024, meeting minutes.

Vote: 4 voted in favor, 1 absent (Rhea LeCompte), 1 not voting. Motion Carried.

## **SCHOOL SUPERVISORS REPORT**

- Dr. Birkeland reported that she is retiring at the end of the school year.
- Mrs. Bowman written report was provided prior to the meeting.

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

- Written report given by Ms. Bird Necklace prior to the meeting.

## **PUBLIC INPUT**

No Public Present

## **FINANCIAL REPORT**

Ashley Elk Nation, Business Manager gave a written report prior to the meeting. Ms. Elk Nation reported that Jackson Neigel, Facility Manager has a student activity card; helps makes purchases at LNI. She grateful that he has a card.

Randee Red Fox-Molash requested an update on a CEB's phone system.

## **PERSONNEL**

Motion by Rhea LeCompte, seconded by Manny Iron Hawk to go into executive session.

Vote: 4 voted in favor, 1 absent (Codi High Elk), 1 not voting. Motion carried.

The School Board went into executive session at 6:03 PM and came out at 6:24 PM

- Amendment to the 2024/2025 Org. Chart for Administration

A motion was made by Rhea LeCompte, seconded by Manny Iron Hawk to approve the amended Administration Org. Chart; removing Education Specialist (Special Education Director) position and replacing it with Department Head (Special Education).

Vote: 4 voted in favor, 1 absent (Codi High Elk), 1 not voting. Motion carried.

- 120 Day Detail – Wanikiya Win Loud Hawk – 2<sup>nd</sup> Grade Teacher

A motion was made by Connie Bowker, seconded by Rhea LeCompte to approve the 120 day detail for Wanikiya Win Loud Hawk to the vacant 2<sup>nd</sup> grade Teacher position.

Vote: 4 voted in favor, 1 absent (Codi High Elk), 1 not voting. Motion carried.

### **NEW AND UNFINISHED BUSINESS**

- Special Meeting at 12:00 PM on Monday, February 03, 2025 – 2025/2026 Contract Renewal and Non-Renewal recommendations.
- Assistant Principal for Jr. High & High School – re-advertise both positions
- Students attending free to home basketball games – need costs/figures
- COOP Agreement/Policy Meetings
- Chair & Vice-Chair elections to be held at next regularly scheduled meeting.

### **ADJOURNMENT**

Motion by Rhea LeCompte, seconded by Manny Iron Hawk to adjourn.

Vote: 4 voted in favor, 1 absent (Codi High Elk), 1 not voting. Motion carried.

The board adjourned at 6:45 P.M.

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