

**MINUTES OF THE  
C-EB 95-561 SCHOOL BOARD MEETING  
C-EB ADMINISTRATION BUILDING  
Tuesday, February 11, 2025**

**CALL TO ORDER**

Randee Red Fox, Chair called the meeting to order at 5:28 P.M. on Tuesday, February 11, 2025.

**ROLL CALL**

The following board members were present:

Randee Red Fox (Chair), Candace Lee, Connie Bowker, Lexi Keckler, Codi High Elk in at 5:38 PM

Administration present: Jennifer Bowman (Pine Ridge ERC EPA, Acting School Supervisor), Ashley Elk Nation (Business Manager)

**INVOCATION OR MOMENT OF SILENCE**

Invocation was given by Candace Lee

**95-561 School Board Re-Organization of Board Chair & Board Vice-Chair - Tabled**

**ADOPTION OF AGENDA**

Motion by Candace Lee, seconded by Connie Bowker, to approve the agenda for February 11, 2025

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

**High School Student Council Report**

Not Present

**APPROVAL OF MINUTES**

Motion by Connie Bowker, seconded by Lexi Keckler to approve the January 13, 2025, meeting minutes.

Vote: 2 voted in favor, 1 abstain (Candace Lee), 3 absent, 1 not voting. Motion Failed.

## **SCHOOL SUPERVISORS REPORT**

Mrs. Bowman Reported on the following:

- 90-Day Curriculum Plans
- Schoolwide Academic Plan
- New School Construction Update
- Lakota Language Professional Development
- New Travel Guidelines
- SD Accreditation, 12/2/2025
- Hiring Freeze
- Deferred Resignation
- Behavioral Health and Wellness Program

### **Title I Programmatic and Financial Report – Not in Attendance**

- No questions for Mrs. Bird Necklace's submitted report

## **PUBLIC INPUT**

**No Public Present**

## **FINANCIAL REPORT**

Ms. Elk Nation Reported on the following:

- Beginning to secure services for SY' 25-26
- Beginning ordering process for SY' 25-26
- Preparing for Financial Review on 2/16/25
- Monitoring Food Service Pos
- Ensuring all expiring funds will be fully expended on time
- Assisting with Student Travel

## **PERSONNEL**

Motion by Candace Lee, seconded by Codi High Elk to enter executive session at 5:51 PM.

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

- a. Motion by Candace Lee, seconded by Lexi Keckler to approve 2025/2026 Contract Renewal and Non-Renewal for EAGLE Center Staff as presented by Administration.

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

- b. Motion by Codi High Elk, seconded by Connie Bowker to approve 2025/2026 Contract Renewal and Non-Renewal for Primary Staff.

Vote: 3 voted in favor, 1 abstain (Candace Lee), 2 absent, 1 not voting. Motion Carried

- c. Motion by Candace Lee, seconded by Connie Bowker to approve 2025/2026 Contract Renewal and Non-Renewal for Jr. High Staff as presented by Administration.

Vote: 3 voted in favor, 1 abstain (Lexi Keckler), 2 absent, 1 not voting. Motion Carried

- d. Motion by Candace Lee, seconded by Lexi Keckler to approve 2025/2026 Contract Renewal and Non-Renewal for High School Staff as presented by Administration, excluding Transitional Teacher Fine Arts.

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

- e. Motion by Codi High Elk, seconded by Connie Bowker to approve 2025/2026 Contract Renewal and Non-Renewal for Custodial Staff.

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

- f. Motion by Codi High Elk, seconded by Lexi Keckler to approve 2025/2026 Contract Renewal and Non-Renewal for Facilities Staff

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

- g. Motion by Codi High Elk, seconded by Lexi Keckler to approve 2025/2026 Contract Renewal and Non-Renewal for Transportation Staff

Vote: 3 voted in favor, 1 abstain (Connie Bowker), 2 absent, 1 not voting. Motion Carried

- h. Motion by Connie Bowker, seconded by Lexi Keckler to approve 2025/2026 Contract Renewal and Non-Renewal for Food Service Staff

Vote: 3 voted in favor, 1 abstain (Candace Lee), 2 absent, 1 not voting. Motion Carried

- i. Motion by Codi High Elk, seconded by Lexi Keckler to approve 2025/2026 Contract Renewal and Non-Renewal for Residential Staff

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

- j. Motion by Connie Bowker, seconded by Lexi Keckler to approve 2025/2026 Contract Renewal and Non-Renewal for Administration Staff

Vote: 3 voted in favor, 1 abstain (Candace Lee), 2 absent, 1 not voting. Motion Carried

## **NEW AND UNFINISHED BUSINESS**

Manny Iron Hawk appointed to Transportation Committee  
Candace Lee appointed to School Improvement Committee  
Lexi Keckler appointed to Special Recognition Committee  
Candace Lee appointed to Vocational Education Committee  
Lexi Keckler appointed to Policy Committee

The next regular 95-561 School Board Meeting will be on March 10, 2025 @ 5:15 PM

Next Cooperative Meeting (February 12, 2025) @ 5:30 PM @ BIE Conference Room

## **ADJOURNMENT**

Motion by Codi High Elk, seconded by Lexi Keckler to adjourn.

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

The board adjourned at 7:09 P.M.

Minutes taken and transcribed by Ashley Elk Nation, Business Manager