

**C-EB School 95-561 Regular School Board Meeting**  
**BIE ADMINISTRATIVE BUILDING**

Monday, February 14, 2022 at 5:15 P.M.

Approved  
03-14-22

1. **CALL TO ORDER:**

Rhea LeCompte (Vice Board Chair) called the 95-561 School Board Meeting to order at 5:22 p.m. on Monday, February 14, 2022.

2. **ROLL CALL:**

**The following members were present:**

Rhea LeCompte, Vice Chair (zoom), M. Jay Cook (zoom), Candace Lee, Codi High Elk (zoom), Carla Veaux (zoom)(5:28p.m.).

**Members Absent:**

Francine Hall, excused

**Others in Attendance:**

Jennifer Bowman, (School Supervisor), Stacie Lee, (Kitchen Supervisor), Ashley Elk Nation, (Business Specialist), Dr. Vickie Birkeland (Eagle Center Principal), Dr. Kathie Bower,(Jr. High Principal), Kolbi Haskell, (Business Technician)

3. **INVOCATION OR MOMENT OF SILENCE:**

Carla Veaux led with an opening prayer.

4. **ADOPTION OF AGENDA**

*Motion: Codi High Elk 2<sup>nd</sup>: Carla Veaux*

*Vote: For: 4 Against: 0 Abstain: 0 Absent: 1 Not voting: 1 (Rhea LeCompte, Vice Chair)*

5. **SCHOOL SUPERVISORS REPORT:**

a. Review Monthly Report

1. Monitoring staff/student parent guardian issues.
2. Monitor and adjust to the COVID19 response plan.
3. Continued improvement of the culture and climate of the school.
4. Facilitation contractor, security, assistant principals, and administrative staff meetings.
5. Co-facilitating mental health and K-12 administrative meetings.
6. Partnership meeting: BIA Facilities, Cheyenne River Sioux Tribal Schools, Cheyenne River Sioux Tribal Law Enforcement, Pine Ridge Education Program Agency.
7. Submit weekly COVID19 report to EPA.
8. Attend South Dakota Superintendent Webinar.
9. Bi-weekly Human Resource Meetings.
10. Attended Wellness and Self-care for leaders, a monthly meeting for school supervisors.
11. Enforcing COVID19 testing per the Cheyenne River Sioux Tribes recommendations.
12. Working with Mr. Keller and Mr. Tillich to correct Cognia findings from 2019.
13. Ensuring student services are being met.
14. Indian parent committee meeting
15. Discussion on Youth Sports
16. Attended Title 9 Webinar.
17. Realignment of K-12 academic programing.
18. IT Meetings – asked IT department to establish a committee to develop a more user friendly IT guide.
19. Aligning the continuity of service plan with the Cheyenne River Sioux Tribe response plan.
20. Cafeteria is adjusting well to the weekly and biweekly programing.

b. 20-1 Collaborative; Cooperative Agenda Setting

1. Concerns regarding the agenda setting. Mrs. Bowman's input was requested but not added to the agenda. Will discuss in depth during Executive Session.

6. **PUBLIC INPUT:** *The School Board will take consideration of concerns and comments from the public with a time limit of five (5) minutes. Actions taken as a result of public input are limited to: directing staff to study the manner further and/or to re-schedule the matter for a further consideration and decision.*  
None

7. **APPROVAL OF MINUTES:**

a. Deliberation on Regular Meeting minutes – Tabled

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

Vote: For \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_ Absent: \_\_\_\_\_ Not Voting: \_\_\_\_\_ (Rhea LeCompte, Vice Chair)

8. **FINANCIAL REPORT:**

*Discussion on Monthly Report 95-561 Expenditure – Ashley Elk Nation, Business Specialist*

- a. Continue to complete day to day operations.
- b. Purchase order was awarded for 800 student laptops.
- c. Option years have been extended for facility utilities.
- d. Ordering masks, hand sanitizer, and Clorox wipes as needed.
- e. Kimberly Claymore's last day was January 28, 2022, exit form was completed.
- f. Business Technician job was advertised, and closed. Received one applicant and the interview has been completed.
- g. Kolbi Haskell received her BIE email, as well as her Government Purchase Card.
- h. Balance reports and updated budget sheet attached.

9. **FACILITIES MANAGER REPORT**

*Discussion on BIE Facility Operations, Jacob Neigel, Facility Manager. Jacob absent, Mrs. Bowman presented.*

- a. Working on safety and disinfecting for all students.
- b. Going around the school to ensure air scrubbers are going in each classroom.
- c. Ordered PPE to ensure the safety of facility staff while working in all conditions.
- d. Janitors have been working well to maintain the school for cleanliness.
- e. Janitor staff have 1 vacancy, on 1/21/22, there were no applicants, and the position was re advertised.
- f. Construction Company, Sea Alaska, has been onsite since January 2021 completing all ADA compliance issues. They are currently working in the Primary School ensuring the classrooms and bathrooms are up to ADA standards.
- g. The facility department had two new hires on 1/18/2022, Kyle Ward and Gaeton Hunter.
- h. Facility staff has been busy around the school, checking heaters, bleeding air lines, and setting up for basketball games, picking up trash, and making morning rounds.

10. **PERSONNEL (Executive Session) – In: 5:55p.m. Out: 6:59p.m.**

*Discussion Items – 2 Employees; Information Only*

Motion: Carla Veaux 2<sup>nd</sup>: Codi High Elk

Vote: For 4 Against: 0 Abstain: 0 Absent: 1 Not Voting: 1 (Rhea LeCompte, Vice Chair)

a. **Business Technician (Administration) – Recommended to re advertise for 21 days.**

Motion to concur with recommendation: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

Vote: For \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_ Absent: \_\_\_\_\_ Not Voting: \_\_\_\_\_ (Rhea LeCompte, Vice Chair)

Selection: \_\_\_\_\_

b. **School Cook (School Kitchen)**

Motion to concur with recommendation: Carla Veaux 2<sup>nd</sup>: Codi High Elk

Vote: For 3 Against: 0 Abstain: \_\_\_\_\_ Absent: \_\_\_\_\_ Not Voting: \_\_\_\_\_ (Rhea LeCompte, Vice Chair)

Abstain: Candace Lee

Selection: Cora High Elk Alternate: Melanie Rose Bruquier

11. **NEW AND UNFINISHED BUSINESS:**

a. Calendar – School Year 2022-2023

1. Will be adding in half days for professional development opportunities, releasing students at 1 p.m.
2. Approved calendar is due to the BIE on March 4, 2022.

Motion by Candace Lee, 2<sup>nd</sup> by Carla Veaux to approve the 2022-2023 School Year calendar in order to meet BIE's deadline.

Vote: For 3 Against: 0 Abstain: 0 Absent: 0 Not Voting: 1 (Rhea LeCompte, Vice Chair)

b. Contract Renewals

1. The school board is required to meet 90 days before the school year contracts end. A special meeting is scheduled for February 23, 2022 at 5:15 p.m.

c. Separate School Board Meetings

1. Discussion held on separating the 95-561 School Boarding Meeting from the 20-1 Cooperative Meeting. The board members feel they are rushed, and the cooperative meetings ending late at night.

12. **Next Regular 95-561 School Board Meeting** – March 14, 2022.

13. Recess to Cooperative Board Meeting at: 7:15 p.m. back in session: 9:33p.m.

14. **Adjournment at 9:33p.m.** by Vice Chairman, Rhea LeCompte.

Motion: M. Jay Cook 2<sup>nd</sup>: Candace Lee

Vote: For: 2 Against:        Abstain:        Absent:        Not Voting: 1 (Rhea LeCompte, Vice Chair)

