

**MINUTES OF THE
C-EB 95-561 SCHOOL BOARD MEETING
C-EB ADMINISTRATION BUILDING
Monday, May 13, 2024**

CALL TO ORDER

Randee Red Fox, Vice-Chairperson called the meeting to order at 5:17 P.M. on Monday, May 13, 2024.

ROLL CALL

The following board members were present:

Randee Red Fox, Vice-Chairperson, M. Jay Cook (5:18 PM), Candace Lee, Vice Co-Chair, Codi High Elk, Connie Bowker (ZOOM 5:43 PM), Manny Iron Hawk and Rhea LeCompte (ZOOM).

Administration present: Jennifer Bowman, Acting Principal, Nicole Shepherd, Business Technician (HR), Leslie Logg, Acing High School Principal

Public present: Juliaan Smith, HS Student

INVOCATION OR MOMENT OF SILENCE

Invocation was given by M. Jay Cook.

ADOPTION OF AGENDA

A motion was made by Codi High Elk, seconded by Candace Lee to approve of the agenda for the May 13, 2024 meeting.

Vote: 4 voted in favor, 2 absent (Connie Bowker & Jay Cook), 1 not voting. Motion carried.

HIGH SCHOOL STUDENT COUNSEL REPORT

Julian Smith is a Junior in High School. She gave a report on her favorite classes and her plans after High School. She is recommending a longer lunch break due to the tardiness of students.

SCHOOL BOARD ELECTION – CHAIR AND VICE-CHAIR RECOMMENDATIONS

A motion was made by Manny Iron Hawk, seconded by M. Jay Cook to nominate Randee Red Fox for the School Board Chair.

Vote: 5 voted in favor, 1 absent (Connie Bowker), and 1 not voting (Randee Red Fox). Motion carried.

A motion was made by Manny Iron Hawk, seconded by M. Jay Cook to nominate Candace Lee for the School Board Vice-Chair.

Vote: 4 voted in favor, 1 abstained (Candace Lee), 1 absent (Connie Bowker) and 1 not voting (Randee Red Fox, Board Chairwomen). Motion carried.

SCHOOL SUPERVISORS REPORT

- ❖ Graduation Rates: Need accurate reporting data encoded
- ❖ Improving communication
- ❖ Truancy Meeting
- ❖ Increased security at after-school activities
- ❖ School Safety
- ❖ Plan for Learning
- ❖ Update: Potential Conflict of Interest – Board members as Student Activity Advisors are allowed to participate.
- ❖ Final Accreditation Report
- ❖ In the process of advertising the Special Education Director position
- ❖ CEB: 208 out of 208 files completed during ISEP review
- ❖ Cooperative Efforts – end of year activities and communication improvements
- ❖ Student activities – all in attendance enjoyed themselves
- ❖ Courtyard project will begin in June
- ❖ ARRA dollars fully expended
- ❖ New School Update
- ❖ Payment of Board Stipend payout through Tribe
- ❖ Tribal School Buses update – buses donated by Tribe - motion failed in Tribal Council. Housing of buses returned to the Tribe.

TITLE I PROGRAMMATIC AND FINANCIAL REPORT

Majorie “Chip” Bird Necklace written report was given in school board package.

PUBLIC INPUT

None at this time

APPROVAL OF MINUTES

A motion was made by M. Jay Cook, seconded by Manny Iron Hawk to approve of the April 08, 2024 meeting minutes.

Vote: 6 voted in favor, 1 not voting (Randee Red Fox, Board Chairwomen). Motion carried.

FINANCIAL REPORT

Ms. Ashley Elk Nation, Business Specialist written report was given in school board package.

PERSONNEL

A motion was made by Candace Lee, seconded by Codi High Elk to go into executive session.

Vote: 6 voted in favor, 1 not voting (Randee Red Fox, Board Chairwomen). Motion carried.

The Board went into executive session at 6:02 P.M.

The Board came out of executive session at 7:44 P.M.

❖ Secretary – Jr. High School

A motion was made by Codi High Elk, seconded by Candace Lee to concur with administrations recommendation for selection.

Selection: Shireen Wiedmer

Vote: 6 voted in favor, 1 not voting (Randee Red Fox, Board Chairwomen). Motion Carried.

❖ Education Technician – High School

A motion was made by M. Jay Cook, seconded by Manny Iron Hawk to concur with administrations recommendation for selection.

Selection: Kelsie Hawk

Vote: 6 voted in favor, 1 not voting (Randee Red Fox, Board Chairwomen). Motion Carried.

❖ Teacher (Physical Education) – Jr. High School

A motion was made by Candace Lee, seconded by Rhea LeCompte to concur with administrations recommendation for selection.

Selection: Gregory Passalaqua

Vote: 6 voted in favor, 1 not voting (Randee Red Fox, Board Chairwomen). Motion Carried.

❖ **School Bus Driver (Full-Time) - Transportation**

A motion was made by Codi High Elk, seconded by Manny Iron Hawk to concur with administrations recommendation for selection.

Selection: Charles LeCompte

Vote: 5 voted in favor, 1 abstained (Rhea LeCompte), 1 not voting (Randee Red Fox, Board Chairwomen). Motion Carried.

NEW AND UNFINISHED BUSINESS

- a. 95-561 School Board By-Laws and Constitution
 - i. Special School Board meeting to be held on Tuesday, June 04, 2024 at 5:30 PM
- b. Tribal Resolution: Standards, Assessments, and Accountability

A motion was made by Codi High Elk, seconded by M. Jay Cook to approve the Tribal Resolution.

Vote: 6 voted in favor, 1 not voting (Randee Red Fox, Board Chairwomen). Motion Carried.

- c. Tribal Education Department to set up meeting to strengthen Language and Cultural.

ADJOURNMENT

A motion was made by Manny Iron Hawk, seconded by M. Jay Cook to adjourn.

Vote: 5 voted in favor, 1 absent (Connie Bowker), 1 not voting (Randee Red Fox, Board Chairwomen). Motion carried.

The board adjourned at 8:03 P.M.

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