

**MINUTES OF THE  
C-EB 95-561 SCHOOL BOARD MEETING  
C-EB ADMINISTRATION BUILDING  
Tuesday, November 12, 2024**

**CALL TO ORDER**

Candace Lee, Vice-Chairperson called the meeting to order at 5:15 P.M. on Tuesday, November 12, 2024.

**ROLL CALL**

The following board members were present:

Candace Lee (Vice-Chair), M Jay Cook, Connie Bowker, Codi High Elk, and Rhea LeCompte.

Administration present: Jennifer Bowman (Acting School Supervisor/Pine Ridge ERC Education Program Administrator), Ashley Elk Nation (Business Manager), Marjorie “Chip” Bird Necklace (CRST Title I Director), Larry Elwess (Acting High School Principal), and Kingston Widow (High School Student Council.)

**INVOCATION OR MOMENT OF SILENCE**

Invocation was given by M Jay Cook

**ADOPTION OF AGENDA**

Motion by Rhea LeCompte, seconded by M Jay Cook, to approve the agenda for November 12, 2024

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

**High School Student Council Report**

Kingston Widow, Sophomore Class President, reported his favorite class is Lakota; he is going to South Dakota School of Mines to become an Architect. He likes that everyone treats each other as family. One thing he would change is that the people would care more about the school facility and the things that the staff do for the students. Current Activities in the High School are the Seniors are on a trip to Haskell, USD, and the University of Kansas and Veterans Day Activity on Friday, November 8, 2024.

## **APPROVAL OF MINUTES**

Motion by M Jay Cook, seconded by Codi High Elk to approve the October 15, 2024, meeting minutes.

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

Motion by Rhea LeCompte, seconded by Connie Bowker to approve the July 15, 2024 Meeting Minutes.

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

## **SCHOOL SUPERVISORS REPORT**

Mrs. Bowman presented the School Supervisor's Report.

- ISEP Review went well, a few logs need corrections
- C-EB doing well in reducing Single-Use Plastic
- New School Construction Update

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

- Update on previous activities (Trunk or Treat, Residential Bingo)
- Community Thanksgiving Meal on November 28<sup>th</sup> at the Cafeteria
- Spirit Squad Meeting November 13, 2024 @ 5:30
- Met with a U.S. Marine on giving gifts to K-12 Students for Christmas

## **PUBLIC INPUT**

No Public Present

## **FINANCIAL REPORT**

Ashley Elk Nation, Business Manager gave the following report to the board members:

- Processing LNI Travel
- New bus decaled
- Learning new system S4 HANA
- Uploading supporting documentation to Citi Manager

## **PERSONNEL**

Motion by Rhea LeCompte, seconded by Codi High Elk to go into executive session.

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

The Board went into executive session at 5:55 P.M.

The Board came out of executive session at 6:32 P.M.

**a. Principal - Administration**

Motion by M Jay Cook, seconded by Codi High Elk to select Darrin Merrival for the Principal position with no alternate.

Vote: 3 voted in favor, 1 against, 2 absent, 1 not voting. Motion Carried.  
Rhea LeCompte voted against it due to no alternate selected.

**b. 120 Detail – Carmen O’Neal – Intervention Teacher effective 8/12/2024**

Motion by M Jay Cook, seconded by Connie Bowker, to detail Carmen O’Neal as the Junior High Intervention Teacher, effective 8/12/2024.

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

**NEW AND UNFINISHED BUSINESS - None**

The next regular 95-561 School Board Meeting will be on December 9, 2024 @ 5:15 PM.

Next Cooperative Meeting will be on November 13, 2024 @ 5:30 PM.

**ADJOURNMENT**

Motion by Rhea LeCompte, seconded by Codi High Elk to adjourn.

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

The board adjourned at 6:37 P.M.

Minutes taken and transcribed by Ashley Elk Nation, Business Manager