

**MINUTES OF THE
C-EB 95-561 SCHOOL BOARD MEETING
C-EB ADMINISTRATION BUILDING
Tuesday, April 22, 2025**

CALL TO ORDER

Randee Red Fox, Chair, called the meeting to order at 5:16 P.M. on Tuesday, April 22, 2025.

ROLL CALL

The following board members were present:

Randee Red Fox (Chair), Candace Lee, Lexi Keckler, Manny Iron Hawk, Connie Bowker via Zoom in at 5:20 PM

Administration present: Jennifer Bowman (Acting School Supervisor), Ashley Elk Nation (Business Manager), Marjorie (Chip) Bird Necklace (CRST Title I Director)

Other in attendance: Larry Elwess (Acting High School Principal), and High School Student Braxtyn Iron Hawk

INVOCATION OR MOMENT OF SILENCE

Invocation was given by Manny Iron Hawk

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

ADOPTION OF AGENDA

Motion by Candace Lee, seconded by Lexi Keckler, to approve the agenda for April 22, 2025

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

High School Student Council Report

High School Junior Student Braxtyn Iron Hawk was present to provide a report:

- Staff are welcoming, easy to talk to
- Favorite subject is Chemistry
- Wouldn't change anything about our school

APPROVAL OF MINUTES

Motion by Candace Lee, seconded by Connie Bowker to approve the February 11, 2025, meeting minutes.

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

Motion by Lexi Keckler, seconded by Candace Lee to approve the March 10, 2025, meeting minutes.

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

SCHOOL SUPERVISORS REPORT

Mrs. Bowman Reported on the following:

- Hiring Freeze, selected positions being advertised
- HR Meeting positions of org chart need to be abolished due to reduction in force
- Meeting with Principals in preparation for SY' 25-26
- Drafting SPED Handbook
- Marquee Board continues to be a challenge

Title I Programmatic and Financial Report

Ms. Bird Necklace Reported on the following:

- Update on events held
 - Buffalo Harvest, Welcoming Back the Thunders, March Madness, Shamrock Shakes, Vape Presentation
- Upcoming events: Meet the Author, Family Engagement, Mini Circus Party, and Annual CRST Title I Meeting

PUBLIC INPUT

No Public Present

FINANCIAL REPORT

Ms. Elk Nation Reported on the following:

- Assisting with EOSY Field Trips
- Beginning to prepare SY' 25-26 Web Budget
- Continuing to monitor and manage expiring funds
- Three Purchase Orders awarded to McGraw Hill, Fuel Tank Cleaning and Advanced Furniture
- Entered PR for Acellus Licenses
- Closing out Expired Purchase Orders

Motion by Candace Lee, seconded by Connie Bowker to approve the 1st, 2nd, and 3rd Quarter Web Budget Reconciliations as presented by Business Manager

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

PERSONNEL

Motion by Manny Iron Hawk, seconded by Lexi Keckler to enter executive session at 6:00 PM. Out of Executive session at 6:55 PM.

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

- a. Motion by Candace Lee, seconded by Manny Iron Hawk, to approve all short-term contracts as presented by Administration

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

- b. Motion by Candace Lee, seconded by Manny Iron Hawk to approve 2024/2025 Amended Organization Chart to abolish five positions as presented by Administration

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

- c. Motion by Manny Iron Hawk, seconded by Lexi Keckler to approve structure change to align with the State of South Dakota reporting requirements

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

NEW AND UNFINISHED BUSINESS

Informal Hearing for Non-Renewal Employee set for Wednesday, April 30, 2025 at 5:30 PM @ the BIE Conference Room

The next regular 95-561 School Board Meeting will be on May 12, 2025 @ 5:15 PM

Next Cooperative Meeting (April 23, 2025) @ 5:30 PM @ BIE Conference Room

ADJOURNMENT

Motion by Manny Iron Hawk, seconded by Lexi Keckler to adjourn.

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

The board adjourned at 7:05 P.M.

Minutes taken and transcribed by Ashley Elk Nation, Business Manager

