

**MINUTES OF THE  
C-EB 95-561 REGULAR SCHOOL BOARD MEETING  
C-EB ADMINISTRATION BUILDING/ZOOM**

Monday, April 11, 2022

**CALL TO ORDER**

Rhea Lecompte, Chairperson called the meeting to order at 5:15 P.M. on Monday, April 11, 2022.

**ROLL Call**

The following members present:

Rhea LeCompte, Chairperson (zoom), M. Jay Cook (5:22 PM), Candace Lee, Codi High Elk (5:27 PM), Francine Hall (5:33 PM), and Carla Veaux.

Administration present: Jennifer Bowman, Principal, Ashley Elk Nation, Business Specialist, Nicole Shepherd, Business Technician (HR).

Others in attendance: Lora Braucher, Education Program Administrator, Cheyenne-Eagle Butte Schools.

**INVOCATION OR MOMENT OF SILENCE**

Invocation was given by Mrs. Carla Veaux

**ADOPTION OF AGENDA**

A motion was made by Candace Lee, seconded by Carla Veaux to approve of the agenda for the April 11, 2022 meeting.

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

**NEW AND UNFINISHED BUSINESS**

- A. Lora Braucher – Indian Preference Waiver Request for the High School Principal (Assistant Principal) position.

A motion was made by Carla Veaux, seconded by Candace Lee to go into executive session.

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

Board went into executive session at 5:29 PM

Board declared out of executive session at 6:15 PM

#### B. Stipend Payment for 95-561 School Board members

A motion was made by Carla Veaux, seconded by Codi High Elk to move back the 95-561 School Board Stipends to \$120.00 for the BIE meetings.

Vote: 5 voted in favor, 1 not voting. Motion carried.

### **SCHOOL SUPERVISORS REPORT**

Mrs. Bowman gave the following report:

- Resolving staff, student and parent/guardian issues
- Monitor and Adjusting COVID19 response
- Continued improvement of cultural and climate of school
- Facilitating contractor, security, assistant principal and administrative staff meetings.
- Co-Facilitating Mental Health and K-12 Administration meetings
- Partnership Meetings: BIA Facilities, Cheyenne River Sioux Tribe Schools, Cheyenne River Sioux Tribal Law Enforcement, Pine Ridge Education Program Agency
- Submit a weekly COVID19 report to the Education Program Administrator (EPA)
- SD Superintendent Webinars held on Monday's at 8:30 AM
- ERC Principal (Superintendent) meetings held on Tuesdays at 8:00 AM
- Human Resources meetings held bi-weekly on Thursdays at 8:30 AM
- Wellness and Self Care for Leaders
- Residential School Leaders Meetings
- CNA/SMART Goals Training
- SOW Training
- Facilities Meeting – Regional
- Participated on Pine Ridge Interview Team
- All staff engaged in weekly meeting to provide updates within their positions (Secretary, Data Clerk, Business Technician (HR), Information Technology and Facilities).
- Completing the end of the year EPAP final reviews
- Monitoring weather to determine bus routes
- ISEP Review week will be April 18, 2022.

- Cooperative efforts with 20-1, BIE and CRST Title I
- Challenges for housing for new staff members; possible dormitory use for new staff members.
- Invitation to New School construction meeting – received update
- Curriculum Coordinator researching and providing professional development on reading programs
- Building Principals supporting the adjustments made within the school for improvement purposes.
- Cheyenne River Sioux Tribal ABC Committee donation to prom to support students requiring items needed to participate in the activity.

Board member, Carla Veaux is requesting that on Mondays, the School Cafeteria serve a big breakfast (hot meal).

Board member, Candace Lee is requesting that School Board minutes be posted on the Ohitika website. She is also requesting a report to the board from the Curriculum Coordinator, Mr. Justin Tillich and that the report be included in the board packages.

Board member, M. Jay Cook is requesting for a report from Harley Morgan on Transportation/School Buses and for this report be included in the board packages.

## **PUBLIC INPUT**

None at this time.

## **APPROVAL OF MINUTES**

Deliberation on Regular Meeting minutes of 03/14/2022

A motion was made by Candace Lee, seconded by Codi High Elk to approve the 03/14/2022 meeting minutes with correction.

Vote: 5 voted in favor, 1 not voting. Motion carried.

A motion was made by M. Jay Cook, seconded by Candace Lee to approve of the 03/23/2022 special meeting minutes.

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

## **FINANCIAL REPORT**

Ms. Ashely Elk Nation, Business Specialist gave the following report to the board:

- Day to Day operations
- Monitoring of balance sheet daily
- Run labor reports to ensure employee's salaries are being charged to appropriate cost code
- Monitoring UDO aging reports – follow up with vendors for correct billings
- Log onto FBMS for charge card reallocations, process the fleet utilization, pay invoices uploaded to IPP and monitor PR's that were submitted.
- PR packages needed to be entered for SY-22/23 have been entered in FBMS and released to Prism for processing.
- Deadline for entering PR's over \$125,000 was April 1<sup>st</sup>; PR's over \$100,000 deadline is May 1<sup>st</sup>.
- New Contract Specialist is Kenneth Lloyd; and Contracting Officer is Leah Azure.
- New electronic Requisition are now in place at the recommendation of Mr. Lloyd.
- Ms. Kolbi Haskell is working on Personal Property with the deadline of 04/29.
- Working with HS and Mrs. Bowman on Graduation supplies and equipment as well as Prom supplies.
- Easter egg hunt is scheduled for April 14<sup>th</sup>; supplies have been ordered and delivered already.
- Update on the Charter Bus; delivery date has been moved to June 27<sup>th</sup> due to parts being on backordered.
- Will be attending the Financial and Acquisition Training to be held online starting April 12<sup>th</sup> through April 14<sup>th</sup>.

Board member Candace Lee is requesting the board be given an invite to the next Financial Review.

School Board travel was discussed. The Board's Retreat is scheduled for May 6<sup>th</sup> and May 7<sup>th</sup> at Deadwood. The leadership team members will be joining the board for activities following the training on May 7<sup>th</sup>.

## **FACILITIES MANAGERS REPORT**

Report was provided in the School Board Packages. Mrs. Bowman praised the service of the Acting Facility Manager, Mr. Jack Neigel.

## **PERSONNEL**

A motion was made by Carla Veaux, seconded by Candace Lee to go into executive session.

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

Board went into executive session at 7:37 PM

Board came out of executive session at 8:00 PM

2022 Short Term Contracts as presented by Human Resources

A motion was made Francine Hall, seconded by M. Jay Cook to approve the 2022 Short Term Contracts as presented by Human Resources.

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

Next regular School Board meeting is May 09, 2022.

### **ADJOURNMENT**

A motion was made by M. Jay Cook, seconded by Francine Hall to adjourn.

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

Meeting adjourned at 8:09 PM.

Minutes taken and transcribed by Nicole Shepherd, Business Technician