

**MINUTES OF THE
C-EB 95-561 SCHOOL BOARD MEETING
Monday, August 11, 2008**

Call to Order

M. Jay Cook, School Board Chairman called to order the regular meeting of the 95-561 school board meeting at 5:39 PM on Monday, August 11, 2008.

Roll Call

Delnita Traversie conducted a roll call. The following persons were present:

Marc D. Benoist (6:34P.M. Excused)	Others Present:
M. Jay Cook	Dr. Eastman
Vincent Dupris	Delnita Traversie
Michelle Fischer (5:46P.M.)	
Rhea LeCompte	
Carla Veaux	
Nancy West	

Invocation - given by Nancy West.

Approval of Agenda

- A motion was made by Rhea LeCompte, seconded by Carla Veaux to approve of the agenda with the freedom to move around. Marc D. Benoist, M. Jay Cook, Vincent Dupris, Michelle Fischer, Rhea LeCompte, Carla Veaux, and Nancy West voted in favor. Motion carried.

Recognition of Guests

No visitors.

Announcements

- In-service Schedule – Gave handouts on In-service Schedule and discussed schedule.
- Data Retreat – 3 day retreat, almost all teachers are involved, go through testing data and attendance data.
- Staff Handbook – The format will be the same and will include sections from CRST, District, and BIE.
- Safe School Conference – Dr. Eastman said her notes are available to share. She also stated she will have to redo COOP Plan and Emergency Preparedness Plan to an updated format.
- Election Information – Title I will print ballots and board members not up for reelection will count ballots.
- Misrepresentation by Marc Benoist – Resigned his position as School Board Member effective immediately.

Approval of Minutes

(Deliberation on the Minutes of the Regular 95-561 Board Meeting of July 14, 2008)

- A motion was made by Michelle Fischer, seconded by Nancy West to approve of the July 14, 2008 meeting minutes. M. Jay Cook, Vincent Dupris, Michelle Fischer, Rhea LeCompte, Carla Veaux and Nancy West voted in favor, one absent. Motion carried.

(Deliberation on the Minutes of the Special 95-561 Board Meeting of July 28, 2008)

- A motion was made by Nancy West, seconded by Michelle Fischer to approve of the July 28, 2008 meeting minutes. M. Jay Cook, Vincent Dupris, Michelle Fischer, Rhea LeCompte, Carla Veaux and Nancy West voted in favor, one absent. Motion carried.

Financial

(Deliberation on Monthly Financial Reports)

Authorization Noncompetitive Procurement Agreement was discussed by Kay Bourland.

- A motion was made by Carla Veaux, seconded by Michelle Fischer to approve of the Authorization Noncompetitive Procurement Agreement. M. Jay Cook, Vincent Dupris, Michelle Fischer, Rhea LeCompte, Carla Veaux and Nancy West voted in favor, one absent. Motion carried.

(Deliberation on School Board Budget)

Kay Bourland discussed budget with board members.

Recruitment plans and options were discussed.

Carla Veaux brought School Board Training packet for everyone and a discussion on the packet took place.

- A motion was made by Carla Veaux, seconded by Rhea LeCompte that any information regarding school board funds go before the Education Committee and Tribal Council for their support and an increase in school board training. M. Jay Cook, Vincent Dupris, Michelle Fischer, Rhea LeCompte, Carla Veaux and Nancy West voted in favor, one absent. Motion carried.

Personnel: (Deliberation on the recommendation of various positions)

Executive Session:

- A motion was made by Michelle Fischer, seconded by Rhea LeCompte to go into Executive Session.

Executive Session started at 7:36 p.m.

Out of Executive Session at 7:58 p.m.

❖ Personnel: Deliberation on Resignation of Bonita Claymore

- A motion was made by Rhea LeCompte to accept the resignation of Bonita Claymore, seconded by Nancy West. Jay Cook, Vincent Dupris, Michelle Fischer, Rhea LeCompte, Carla Veaux and Nancy West voted in favor, one absent. Motion carried.

❖ Personnel: Deliberation on Short Term Contracts for Kevin White Bull.

- A motion was made by Michelle Fischer to approve of short term contract for Kevin White Bull, seconded by Nancy West. M. Jay Cook, Vincent Dupris Michelle Fischer, Rhea LeCompte, Carla Veaux and Nancy West voted in favor, one absent. Motion carried.

❖ Personnel: Deliberation on Resignation of Virginia Veo

- A motion was made by Nancy West for Virginia Veo to reconsider her resignation, seconded by Michelle Fischer. M. Jay Cook, Vincent Dupris Michelle Fischer, Rhea LeCompte, Carla Veaux and Nancy West voted in favor, one absent. Motion carried.

❖ **Personnel: Deliberation on Short Term Contracts for Cynthia Charger.**

- A motion was made by Nancy West to approve of short term contract for Cynthia Charger, seconded by Michelle Fischer. M. Jay Cook, Vincent Dupris Michelle Fischer, Rhea LeCompte, Carla Veaux and Nancy West voted in favor, one absent. Motion carried.

❖ **Personnel: 1st Grade Teacher Appeal Letter**

- A motion was made by Carla Veaux to continue with their decision to hire Nadine Oakie that it would be a conflict for Dr. Farlee to handle appeal issue concerning Nadine Oakie and to have another decision maker handle this issue, seconded by Rhea LeCompte. M. Jay Cook, , Rhea LeCompte, Carla Veaux and Nancy West voted in favor, Vincent Dupris, Michelle Fischer opposed, one absent. Motion carried.

New & Unfinished Business:

- ❖ **Deliberation on the 08-09 Eagle Center Handbook** – Discussed
- ❖ **Deliberation on the 08-09 Residential Dormitory Handbook** – Discussed

Adjournment:

The Board adjourned at 9:36P.M.