

**MINUTES OF THE
C-EB 95-561 SCHOOL BOARD SPECIAL MEETING
Thursday, August 21, 2008**

Call to Order

M. Jay Cook, School Board Chairman called to order the special meeting of the 95-561 school board special meeting at 5:49 PM on Thursday, August 21, 2008.

Roll Call

The following persons were present:

M. Jay Cook	Others Present:
Vincent Dupris	Dr. Eastman
Michelle Fischer	Delnita Traversie
Rhea LeCompte	
Carla Veaux	
Nancy West	

Invocation was given by M. Jay Cook.

Approval of Agenda

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

Recognition of Guests - None.

Announcements

Data Retreat – Completed 3 day data retreat. Dr. Eastman discussed complied data concerning student information.

Parent Involvement Plan progress – All supervisors are working on this plan and will share with school board when completed. Board Members that attended the Parent Involvement Training in Sioux Falls shared positive stories with other board members.

EEEI (Essential Elements of Effective Instruction) – Charlsie Savage

Pre-registration - K-8 will be at the Upper Elementary and High School registration will be at the High School Office.

Dorm Update – 54 kids have enrolled for the dorm. There is construction going on and it will be completed by December.

Personnel

Executive Session

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

Executive Session started at 6:04 p.m.
Out of Executive Session at 6:35 p.m.

❖ **Personnel: Deliberation on Resignation of Jamie O’Neal**

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

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

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

❖ **Personnel: Deliberation on Short Term Contract for Barb LaPlante**

- A motion was made by Rhea LeCompte to approve of short term contract for Barb LaPlante retroactive if she did attend data retreat, seconded by Carla Veaux. M. Jay Cook, Vincent Dupris Michelle Fischer, Rhea LeCompte, Carla Veaux and Nancy West voted in favor. Motion carried.

❖ **Personnel: Deliberation on Short Term Contract for Rose Lee**

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

Personnel: Deliberation at Cooperative Meeting

- ***Short Term Contract for Jr. High PE position***
- ***HS Principal [Asst. Principal] position***
- ***Affidavit to Rehire***
- ***1st Grade Teacher Appeal***

New and Unfinished Business

(Deliberation on Gear Up and MSIP (Math Science Initiative Program))

M. Jay Cook distributed copies to all board members with information concerning Gear Up Program. School Board members discussed program and would like to increase enrollment in program for the future. Dr. Eastman stated maybe starting a local Gear Up program. M. Jay Cook would like a directive to counselors to get more information about these types of programs out to the students.

(Co-op Eagle Butte and LaPlante football team together)

Will be discussed at cooperative meeting.

(CFR states that Federal employee can’t sit in Political Office)

Board member would like to see regulations concerning this issue.

The Board Recessed for the Cooperative Board Meeting at 6:56pm

Adjournment:

The Board adjourned at 10:10P.M.