

**MINUTES OF THE
C-EB 95-561 SCHOOL BOARD MEETING
Tuesday, October 14, 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 5:35 PM on Tuesday, October 14, 2008.

Roll Call

The following persons were present:

M. Jay Cook	<i>Others Present:</i>
Vincent Dupris	Dr. Eastman
Michelle Fischer	Kay Bourland
Rhea LeCompte (6:52pm)	Nicole Shepherd
Colette Shaving	Delnita Traversie
Carla Veaux	Devona Pretty Weasel
Nancy West (5:52pm)	

Invocation (Prayer- M. Jay Cook)

Approval of Minutes

- A motion was made by Carla Veaux, seconded by Michelle Fischer to approve the Minutes of the Regular 95-561 Board Meeting of September 8, 2008. M. Jay Cook, Vincent Dupris, Michelle Fischer, and Carla Veaux. Absent were Rhea LeCompte and Nancy West. Motion carried.

Additions of New Board Member

- A motion was made by Carla Veaux, seconded by Vincent Dupris to approve Colette Shaving to fill 95-561 school board member vacancy. M. Jay Cook, Vincent Dupris, Michelle Fischer, and Carla Veaux, voted in favor. Absent were Rhea LeCompte and Nancy West. Motion carried.

Approval of Agenda with Additions

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

Recognition of Guests – Devona Pretty Weasel (issues with teachers)

Announcements

Laptop Donation (Visa Corp/Sen. Tim Johnson) – Dr. Eastman discussed Senator Tim Johnson's donation and that Cheyenne-Eagle Butte High School was one of two schools in South Dakota to be selected for this donation.

Cooperative Count – Dr. Eastman discussed the cooperative count as 285 District and 793 BIE.

BIE AYP determination – On October 3 Dr. Eastman and Guthrie Ducheneaux went to Pierre to attend AYP Meeting. Dr. Eastman is writing a letter to appeal AYP status.

Student Activity Account Audit – Mona Thompson did an audit on all Student Activity Accounts (55 accounts) and was positive. Request to have a copy on all accounts on a monthly basis.

Public Input – Devona Pretty Weasel spoke on issues concerning her child and her child’s teacher.

Financial

❖ Financial: Deliberation on the Monthly Financial Reports

Discussion on Financial Report was given by Kay Bourland.

- A motion was made by Vincent Dupris to approve of the monthly budget report, seconded by Michelle Fischer. M. Jay Cook, Vincent Dupris, Michelle Fischer, Colette Shaving, Carla Veaux and Nancy West voted in favor. Rhea LeCompte was absent. Motion carried.

Executive Session

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

Executive Session started at 6:45 p.m.

Out of Executive Session at 7:11 p.m.

❖ Personnel: Deliberation on Special Education Teacher position

- A motion was made by Vincent Dupris to hire Jacqueline White Bird for the Special Education Teacher position, seconded by Rhea LeCompte. M. Jay Cook, Vincent Dupris Michelle Fischer, Rhea LeCompte, Colette Shaving and Carla Veaux in favor. Nancy West abstained. Motion carried.

❖ Personnel: Deliberation on Jr. High Cultural/Traditional Leader position

- A motion was made by Michelle Fischer to hire Bernadine Little Thunder for the Jr. High Cultural/Traditional Leader position seconded by Nancy West. M. Jay Cook, Vincent Dupris Michelle Fischer, Rhea LeCompte, Colette Shaving, Carla Veaux and Nancy West voted in favor. Motion carried.

❖ Personnel: Deliberation on Jr. High Science Teacher position

- A motion was made by Nancy West to hire Sarah Schmasow for the Jr. High Science Teacher position seconded by Vincent Dupris. M. Jay Cook, Vincent Dupris Michelle Fischer, Colette Shaving, Carla Veaux and Nancy West voted in favor. Rhea LeCompte abstained. Motion carried.

❖ Personnel: Deliberation on School Janitor position

- A motion was made by Nancy West to hire Marty Thompson for School Janitor position with first alternate as Keri Lawrence and second alternate as Melvin Young Bear seconded by Rhea LeCompte. M. Jay Cook, Vincent Dupris Michelle Fischer, Rhea LeCompte, Colette Shaving, Carla Veaux and Nancy West voted in favor. Motion carried.

❖ Personnel: Deliberation on Security Guard position

- A motion was made by Nancy West to hire Memoree Cook for the Security Guard position and have Myles Longbrake as alternate seconded by Vincent Dupris. M. Jay Cook, Vincent Dupris Michelle Fischer, Rhea LeCompte, Colette Shaving, Carla Veaux and Nancy West voted in favor. Motion carried.

❖ Personnel: Deliberation on Data Clerk position

- A motion was made by Michelle Fischer to hire Carol Knight for the Data Clerk position with alternate as Brittney Knife seconded by Nancy West. M. Jay Cook, Vincent Dupris

Michelle Fischer, Rhea LeCompte, Colette Shaving, Carla Veaux and Nancy West voted in favor. Motion carried.

❖ **Personnel: Deliberation on HS Principal position**

Dr. Eastman stated there were two complete applications and two incomplete applications received.

❖ **Personnel: Deliberation on AIBL (American Indian Business Leaders Club)**

Two positions (Advisors) at \$400.00 each / tabled for Cooperative Meeting.

New and Unfinished Business

Deliberation on the Cooperative Agreement (Discussion)

Deliberation on Organizational Chart

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

Deliberation on Sylvan Reading Courses – M. Jay Cook discussed Sylvan Reading Courses and training that could be utilized with 21st Century money. More information about this will be provided at the next board meeting.

The 95-561 School Board Recessed for the Cooperative Board Meeting at 7:55pm

Adjournment:

The Board adjourned at 10:32 P.M.