

**MINUTES OF THE
C-EB 95-561 SCHOOL BOARD MEETING
Monday, September 8, 2008**

Call to Order

Carla Veaux, School Board Chairman called to order the special meeting of the 95-561 school board special meeting at 5:41 PM on Monday, September 8, 2008.

Roll Call

The following persons were present:

M. Jay Cook (6:00pm)	<i>Others Present:</i>
Vincent Dupris	Dr. Eastman
Michelle Fischer	Delnita Traversie
Rhea LeCompte	Jane Azure (6:07pm)
Carla Veaux	Nadine Oakie (6:08pm)
Nancy West	

Invocation (moment of silence)

Additions to Agenda

Approval of Agenda

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

Recognition of Guests - None.

Announcements

AYP – Dr. Eastman stated the school received the official letter that stated Cheyenne-Eagle Butte School didn't receive AYP status. She also stated that the High School alone has made AYP in the last two years. Discussed accountability plan and how AYP status was achieved. Dr. Eastman discussed how AYP is calculated through attendance, testing issues (have to be 95%), and graduation rate.

In-Service – Dr. Eastman said in-service went very well and we had a great speaker.

First Week of Classes – Dr. Eastman said the first week of school went well and that there were only a few minor things.

Residential Project – Dr. Eastman addressed the asbestos issue which was caused by seam tape on the bathroom opening. She said they moved the Eagle Center counselor into our building because her office was located in the dorm area with asbestos. She also said Dr. Farlee gave all dormitory staff official notice of asbestos in dormitory areas.

Special Education – Dr. Eastman congratulated C-EB Special Education Program on winning Level One Status Award at the Special Ed BIE Academy in Chicago.

Public Input – Nadine Oakie spoke on topic concerning her grandson.

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 August 11, 2008. M. Jay Cook, Vincent Dupris, Michelle Fischer, Rhea LeCompte, Carla Veaux, and Nancy West voted in favor. Motion carried.
- A motion was made by Carla Veaux, seconded by Nancy West to approve the Minutes of the Special 95-561 Board Meeting of August 21, 2008. M. Jay Cook, Vincent Dupris, Michelle Fischer, Rhea LeCompte, Carla Veaux, and Nancy West voted in favor. Motion carried.

Financial

❖ Financial: Deliberation on the Monthly Financial Reports

Discussion on Financial Report

❖ Financial: Deliberation on 2008-09 Budget

Discussion on 2008-2009 Budget

- A motion was made by Rhea LeCompte to approve of the budget and to have extra money be spent on staff and materials be targeted towards raising AYP and attendance in ISEP Budget, seconded by Carla Veaux. Jay Cook, Vincent Dupris, Michelle Fischer, Rhea LeCompte, Carla Veaux and Nancy West voted in favor. Motion carried.

❖ Financial: Deliberation on Board Stipends -Schedule

- A motion was made by Carla Veaux that the stipends be \$20 for Committee Meetings, \$20 per Student Hearing, \$40 for Special Meetings, and \$100 for Regular Meetings, seconded by Rhea LeCompte. Jay Cook, Vincent Dupris, Michelle Fischer, Rhea LeCompte, and Carla Veaux. Five voted in favor. One Abstain. Motion carried.

Executive Session

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

Executive Session started at 7:31 p.m.

Out of Executive Session at 7:44 p.m.

❖ Personnel: Deliberation on Education Technician position

- A motion was made by Vincent Dupris to hire Jamie O'Neal for Education Technician position, seconded by Michelle Fischer. M. Jay Cook, Vincent Dupris Michelle Fischer, Rhea LeCompte, Carla Veaux and Nancy West voted in favor. Motion carried.

❖ Personnel: Establishment of new positions (Nurse, 3 Paraprofessionals, Security)

- A motion was made by Carla Veaux to establish new positions of Social Worker and 3 paraprofessionals for Special Education Program seconded by Michelle Fischer. M. Jay Cook, Vincent Dupris Michelle Fischer, Rhea LeCompte, Carla Veaux and Nancy West voted in favor. Motion carried.

- A motion was made by Carla Veaux to establish a Nurse position and a Security position seconded by Rhea LeCompte. M. Jay Cook, Vincent Dupris Michelle Fischer, Rhea LeCompte, Carla Veaux and Nancy West voted in favor. Motion carried.

New and Unfinished Business

(Deliberation on the Cooperative Agreement) Discussion

(Discussion on 1st Grade position appeal) Discussion on appeal process.

(Discussion on Parent Training by Michelle Fischer)

Michelle Fischer distributed copies to all board members with information concerning Parent Training she attended.

(Discussion on School Board Member Position – Conflicts)

The Board Recessed for the Cooperative Board Meeting at 8:04pm

Adjournment:

The Board adjourned at 9:50 P.M.