

**MINUTES OF THE
C-EB 95-561 SCHOOL BOARD MEETING
Wednesday, February 10, 2010**

Call to Order

M. Jay Cook called the 95-561 School Board meeting to order at 5:44PM on Wednesday, February 10, 2010.

Roll Call

The following persons were present:

M. Jay Cook	<i>Others Present:</i>
Colette Shaving	Dr. Eastman
Donnie Farlee, Jr.	Delnita Traversie
Mona Thompson	
Carla Veaux	

Invocation – Prayer by Mona Thompson.

Approval of Agenda

- A motion was made by Carla Veaux second by Donnie Farlee Jr. to approve the Agenda for February 10, 2010. 5-0-0 All in favor, Motion carried. Michelle Fischer & Nancy West absent.

Announcements

Tiospaye Topa – Dr. Eastman stated that the C-EB School is assisting Tiospaye Topa School and that grades 7-12 are located at The Main, grades 3-6 are located at the C-EB Upper Elementary, and grades K-2 are located at the C-EB Primary School.

Mid-year Reviews – Dr. Eastman stated BIE has requirement for renewals and that the school is running a week later on where we should be due to the disasters that took place.

Coed Basketball 4th-6th Feb, 13-Apr.17 Saturdays 8-1pm – Dr. Eastman gave the update on the Coed Basketball Program.

Missoula Children's Theater Feb. 22-27 – Dr. Eastman gave update on Missoula Children's Theater.

Update on School Board Training – Scheduled for February 17, 2010.

Public Input – None.

Approval of Minutes

Deliberation on the Minutes of the Regular 95-561 Board Meeting of December 14, 2009.

- A motion was made by Carla Veaux second by Mona Thompson to approve the Minutes for December 14, 2009. 5-0-0 All in favor, Motion carried. Michelle Fischer & Nancy West absent.

Deliberation on the Minutes of the Regular 95-561 Board Meeting of January 11, 2009.

- A motion was made by Mona Thompson second by Donnie Farlee Jr. to approve the Minutes for January 11, 2010. 5-0-0 All in favor, Motion carried. Michelle Fischer & Nancy West absent.

Financial

❖ **Financial: Discussion on the Monthly Expenditure Financial Reports**

Dr. Eastman discussed monthly expenditure financial report with board members.

Executive Session IN- 6:19PM/OUT- 7:12PM

- A motion was made by Carla Veaux, second by Mona Thompson to go into executive session. 5-0-0 All in favor, motion carried. Michelle Fischer & Nancy West absent.

Personnel

❖ Deliberation on Recommendation to establish new positions: Reading Coach, Reading Specialist, and Post-Secondary Counselor

- A motion was made by Carla Veaux, second by Donnie Farlee Jr. to establish the positions: Reading Coach, Reading Specialist, and Post-Secondary Counselor for the Cheyenne-Eagle Butte School. 5-0-0 All in favor, motion carried. Michelle Fischer & Nancy West absent.

❖ Deliberation on Recommendation for HS Math Teacher 20-1 (Took place at 20-1 School board meeting 02/09/10)

❖ Deliberation on Recommendations for renewal and non-renewal (Coop Mtg. & 95-561)

- A motion was made by Carla Veaux, second by Mona Thompson to renew the **BIE Administrative Non-Certified Staff** as recommended by **Dr. Nadine Eastman**. 5-0-0 All in favor, motion carried. Michelle Fischer & Nancy West absent.
- A motion was made by Carla Veaux, second by Colette Shaving to renew the **BIE K-2 Non-Certified Staff** as recommended by **Kevin White Bull**. 3-1-1 (*Carla Veaux, Colette Shaving, M. Jay Cook in favor, Donnie Farlee Jr. against, and Mona Thompson abstain*) motion carried. Michelle Fischer & Nancy West absent.
- A motion was made by Carla Veaux, second by Mona Thompson to renew the **BIE Junior High Non-Certified Staff** as recommended by **Jesse Mendoza**. 5-0-0 All in favor, motion carried. Michelle Fischer & Nancy West absent.
- A motion was made by Carla Veaux, second by Donnie Farlee Jr. to renew the **BIE 7-12 Behavior Non-Certified Staff** as recommended by **Larry Keller**. 5-0-0 All in favor, motion carried. Michelle Fischer & Nancy West absent.
- A motion was made by Carla Veaux, second by Mona Thompson to renew the **BIE High School Non-Certified Staff** as recommended by **James Nelson**. 5-0-0 All in favor, motion carried. Michelle Fischer & Nancy West absent.
- A motion was made by Donnie Farlee Jr., second by Mona Thompson to renew the **BIE Eagle Center Non-Certified Staff** as recommended by **Dr. Vickie Birkeland**. 5-0-0 All in favor, motion carried. Michelle Fischer & Nancy West absent.
- A motion was made by Carla Veaux, second by Mona Thompson to renew the **BIE Cafeteria Non-Certified Staff** as recommended by **Stacie Lee**. 5-0-0 All in favor, motion carried. Michelle Fischer & Nancy West absent.
- A motion was made by Donnie Farlee Jr., second by Colette Shaving to renew the **BIE Residential Non-Certified Staff** as recommended by **Carmen Chase**. 4-0-1 (*Colette Shaving, M. Jay Cook Mona Thompson and Donnie Farlee Jr. in favor, Carla Veaux abstain*) motion carried. Michelle Fischer & Nancy West absent.
- A motion was made by Carla Veaux, second by Mona Thompson to renew the **BIE Transportation Non-Certified Staff** as recommended by **Harley Morgan**. 5-0-0 All in favor, motion carried. Michelle Fischer & Nancy West absent.

- A motion was made by Carla Veaux, second by Mona Thompson to renew the **BIE Custodial Non-Certified Staff** with one custodian one a performance plan as recommended by **Harley Morgan**. 5-0-0 All in favor, motion carried. Michelle Fischer & Nancy West absent.

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Recess to Cooperative Mtg. by 7:41pm-----Back in Session at 11:03pm
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- A motion was made by Mona Thompson, Second by Carla Veaux to renew **BIE Elementary Non-Certified Staff** as recommended by **Cora Petersen**. 5-0-0 All in favor, motion carried. Michelle Fischer & Nancy West absent.
- A motion was made by Carla Veaux, second by Donnie Farlee Jr. to renew **All BIE Certified Staff** as recommended by **the administrators**. 5-0-0 All in favor, motion carried. Michelle Fischer & Nancy West absent.

❖ **Update on Personnel Positions**

New and Unfinished Business

Dress Code Discussion (Coop Mtg)

School Supervisor Evaluation – Date will be set for the School Supervisor Evaluation.

2009-10 School Calendar Amendment (Coop Mtg)

Gang/Weapon/Drug on-site Assessment – Dr. Eastman discussed Assessment by Christopher Grant, National Gang Specialist.

Community Disaster Impact on Schools – Dr. Eastman discussed the impact on the school.

***The 95-561 School Board Recessed for the Cooperative Board Meeting at 7:41pm.**

- A motion was made by Carla Veaux, seconded by Mona Thompson to adjourn meeting. 5-0-0 All in favor, Michelle Fischer & Nancy West absent, motion carried.

Adjournment: The Board adjourned at 11:06 P.M.