

**MINUTES OF THE  
C-EB 95-561 SCHOOL BOARD MEETING  
Monday, January 11, 2010**

**Call to Order**

Colette Shaving called the 95-561 School Board meeting to order at 5:38PM on Monday, January 11, 2010.

**Roll Call**

The following persons were present:

Colette Shaving	<i>Others Present:</i>
Donnie Farlee, Jr.	Dr. Eastman
Michelle Fischer	Delnita Traversie
Mona Thompson	Kay Bourland
Carla Veaux (5:41PM)	Harley Morgan
Nancy West (5:41PM)	
M. Jay Cook (6:10PM)	

**Invocation** – Moment of Silence.

**Approval of Agenda**

- A motion was made by Michelle Fischer second by Donnie Farlee Jr. to approve the Agenda for January 11, 2010. 6-0-0 All in favor, M. Jay Cook absent, Motion carried.

**Announcements (will be done at the Cooperative School Board Meeting)**

**CRST Telephone Authority Agreement**

**CRST Tribal Resolution**

**Gang Assessment**

**School Board Training**

**Skill Path Training**

**Parent Training (Olweus)**

**Public Input** – None.

**Approval of Minutes (will be put on next month's agenda)**

**Financial**

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

*Kay Bourland discussed monthly expenditure financial report with board members.*

*An itemized monthly expenditure will be given next month.*

**Executive Session** IN- 6:00PM/OUT- 6:28PM

- A motion was made by Michelle Fischer, second by Donnie Farlee Jr. to go into executive session. 6-0-0 All in favor, M. Jay Cook absent, motion carried.

**Personnel**

❖ **Deliberation on Recommendation for Clerk (EAGLE Center)**

- A motion was made by Nancy West, second by Donnie Farlee Jr. to hire Brittany Knife for the Clerk (EAGLE Center) position. With alternate: (1) Mariah McLellan. 6-0-0 All in favor, Michelle Fischer absent, motion carried.

**New and Unfinished Business**  
**Cooperative Agreement (Coop Mtg)**

**Presentation –Professional Development (Coop Mtg)**

**Review IPP (Indian Policies and Procedures) Set Date (Coop Mtg)**

**Counseling Department** – Discussion on concerns with school counselors.

**\*The 95-561 School Board Recessed for the Cooperative Board Meeting at 6:58 pm**

- A motion was made by Nancy West, seconded by Michelle Fischer to adjourn meeting.  
7-0-0 All in favor, motion carried.

**Adjournment:** The Board adjourned at 10:08 P.M.