

**MINUTES OF THE
C-EB 95-561 SCHOOL BOARD MEETING
Monday, July 13, 2009**

✓ **APPROVED 09/21/09**

Call to Order

M. Jay Cook called the 95-561 School Board meeting to order at 5:43 PM on Monday, July 13, 2009.

Roll Call

The following persons were present:

M. Jay Cook	<i>Others Present:</i>
Michelle Fischer	Dr. Eastman
Colette Shaving	Kay Bourland
Mona Thompson	Nancy West
Carla Veaux	

Invocation – Prayer by Mona Thompson.

Approval of Agenda

with Removal of Item 10 E. Deliberation on Athletic Director

- A motion was made by Michelle Fischer, second by Mona Thompson to approve the Agenda with removal of item 10 E. for July 13, 2009. 5-0-0 All in favor. Motion carried.

Seating of the New School Board Members: Donnie Farlee Jr. and Nancy West

Donnie Farlee Jr. was not present. Nancy West was seated as new 95-561 school board member. Other school board members would like clarification on replacement of school board member concerning elections and board members.

- A motion was made by Carla Veaux second by Nancy West to have Dr. Nadine Eastman get clarification from her supervisor and to have Carla Veaux call Tribal lawyer to get his opinion and to find out if Mr. Donnie Farlee Jr. is interested in the position, if he is not interested the board will need to do amendment to policies. 6-0-0. All in favor, motion carried.

Announcements

School Board Retreat – Dr. Eastman stated that Jane is working on the retreat. The option date is September 24, which is right after the Dakota Workgroup Meeting, and before Indian Education Conference.

Facility Projects – Dr. Eastman stated that the dorm project is going on. Little Girls Dorm is released. They will be starting Tuesday, July 14 on the bathrooms in the administration building. After this project they will be starting at the Education Line Office. New skirting will be put on computer room, finished carpeting in primary, other projects with contingency money is tile replacing carpet in high school and a new sign, which should be in place before school starts. The high school office and high school conference room carpet will also be replaced with tile. The lockers might be replaced. The gym might get repainted, if not this year for sure next year. More lighting will be in place. Perimeter fencing was discussed.

Eagle Center recommendations (9th-4th, 10th-3, 11th-4, 12th-2) – Dr. Eastman discussed the number of Eagle Center recommendations she gave and stated that her recommendations are based on students grades and the students were given a choice.

Lakota Language staffing changes – Dr. Eastman discussed Dewey Bad Warrior moving to teach grades 3-6 with Darlene Red Bear, Narcelle Widow is working K-2 with Harry Little Thunder, Bernadine Little Thunder is being moved to High School with Emanuel Red Bear, Manny Iron Hawk

will be moved into Junior High with Suella High Elk. These are the proposed changes to Organizational Chart.

HS Principal Position – Dr. Eastman stated that there are two applicants for this position.

Public Input – None.

Approval of Minutes

- Table to revise until next month.

Financial

❖ Financial: Discussion on the Monthly Expenditure Financial Reports

Kay Bourland discussed Monthly Expenditure Financial Report with board members.

❖ Financial: Deliberation on approval of 2009-2010 95-561 Budget

Kay Bourland & Dr. Eastman discussed budget with board members.

- A motion was made by Michelle Fischer, second by Nancy West to approve of the 2009-2010 95-561 Budget. 6-0-0 All in favor, motion carried.

❖ Financial: Deliberation on approval of Non-Competitive Procurement

Kay Bourland & Dr. Eastman discussed report with board members.

- A motion was made by Carla Veaux, second by Mona Thompson to approve of the Non-Competitive Procurement. 6-0-0 All in favor, motion carried.

Personnel

❖ Discussion on Retirement

- A motion was made by _____, second by _____ to 0-0-0 All in favor, motion carried.

❖ Deliberation on Organization Chart Amendments

- A motion was made by _____, second by _____ to 0-0-0 All in favor, motion carried.

❖ Deliberation on Education Technician for Special Education Position

❖ Deliberation on Education Technician for Gifted & Talented Position

❖ Deliberation on Athletic Director (Discussion at Cooperative Meeting)

❖ Deliberation on JH Clerk Position

❖ Deliberation on establishment of new IT Tech Position

❖ Deliberation on Short-term contracts for janitorial staff

Executive Session

Executive Session started at p.m.

Out of Executive Session at p.m.

New and Unfinished Business

Discussion on BIE Coaching selections (at Co-op Mtg.) – discussion was held. Has to be employee within the school system and made by Principal.

Approval of EAGLE Center handbook (at Co-op Mtg)

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

- A motion was made by ____, seconded by ____ to adjourn meeting.
0-0-0 All in favor, motion carried.

Adjournment: The Board adjourned at : P.M.