

**MINUTES OF THE
C-EB 95-561 SCHOOL BOARD MEETING
Monday, June 8, 2009**

**color denotes Amendment
made 7/16/09 by DJT*

✓ **APPROVED 09/21/09**

Call to Order

M. Jay Cook called the 95-561 School Board meeting to order at 5:39 PM on Monday, June 8, 2009.

Roll Call

The following persons were present:

M. Jay Cook	<i>Others Present:</i>
Vincent Dupris	Dr. Eastman
Mark Knight	Delnita Traversie
Colette Shaving	Kay Bourland
Mona Thompson	Donna Rae Petersen
Carla Veaux	Mona Demary

Invocation – Prayer by Mona Thompson.

Approval of Agenda with Additions

- A motion was made by Carla Veaux, second by Vincent Dupris to approve the Agenda with additions for June 8, 2009. All in favor. Motion carried.

Announcements

Survey Results – Dr. Eastman discussed survey results.

Dormitory Usage – Mona Demary from the First Baptist Church made the request to use dormitory for June 19-26, 2009. Donna Rae Petersen from the CRST Cultural Preservation Program discussed her request for using the dormitory for the following dates June 21-27, 2009.

Deliberation on Dorm Usage Requests

- A motion was made by Vincent Dupris, second by Carla Veaux to revise Dormitory Use Agreement in Paragraph five to read \$500.00 deposit, and \$20.00 per person per night. 5-1-0 Mark Knight opposed. Motion carried.
- A motion was made by Carla Veaux, second by **Vincent Dupris** to approve of the First Baptist Church and CRST Cultural Preservation Program use of the dormitory depending on availability. 5-0-1 Mona Thompson abstained. Motion carried.

Public Input – None.

Approval of Minutes

- A motion was made by Vincent Dupris second by Carla Veaux to approve of board minutes of Regular 95-561 Board Meeting for **May 12, 2009**. 5-0-1. Mark Knight abstained, motion carried.

Financial

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

Kay Bourland discussed report with board members.

Dr. Eastman discussed budget with board members.

Personnel

- ❖ **Deliberation on the establishment of an Education Technician Position for Special Education at the EAGLE Center**
 - A motion was made by Carla Veaux, second by Colette Shaving to establish the position of Education Technician (for Special Education) at the EAGLE Center. 6-0-0 All in favor, motion carried.
- ❖ **Deliberation on the establishment of an Education Technician for Gifted & Talented Program.**
 - A motion was made by Carla Veaux, second by Vincent Dupris to establish the position of Education Technician for Gifted & Talented Program. 6-0-0 All in favor, motion carried.
- ❖ **Deliberation on the HS Principal position** (Dr. Eastman discussed with board members, will be discussed further at Coop. Mtg.)

*****(Mark Knight exited meeting)*****

Executive Session

Executive Session started at 6:24 p.m.

Out of Executive Session at 7:25 p.m.

New and Unfinished Business

Discussion on BIE Coaching selections – discussion was held. Has to be employee within the school system and made by Principal.

Deliberation on JH Dress Code (at Coop Mtg)

Deliberation on School Board membership

- A motion was made by Carla Veaux, second by Mona Thompson for Mark Knight to resign his school board position due to conflict of interest and the school board membership will go with next highest vote getter according to Ordinance 38, and would like to be in accordance to the School Board Constitution. 5-0-0 All in favor, motion carried.

Approval of EAGLE Center handbook (at Coop Mtg)

Usage of Swimming Pool

- A motion was made by Vincent Dupris, second by Mona Thompson to approve of contract with the Youth Diabetes Prevention Program for eight weeks for the total of \$2,704.00 which will be toward lifeguard salaries. 5-0-0 All in favor, motion carried.

Bullying in School

Discussion was held.

***The 95-561 School Board Recessed for the Cooperative Board Meeting at 8:06pm**

- A motion was made by Carla Veaux, seconded by Vincent Dupris to adjourn meeting. 5-0-0 All in favor, motion carried.

Resignation(s)

- A motion was made by Colette Shaving, seconded by Carla Veaux to accept the verbal resignation from Vincent Dupris, the school board membership will go with next highest vote getter according to Ordinance 38. 4-0-0 All in favor, motion carried.

Adjournment: The Board adjourned at 10:16 P.M.