

**MINUTES OF THE  
C-EB 95-561 SCHOOL BOARD MEETING  
Monday, May 10, 2010**

**Call to Order**

Colette Shaving called the 95-561 School Board meeting to order at 5:45PM on Monday, May 10, 2010.

**Roll Call**

The following persons were present:

Colette Shaving	<i>Others Present:</i>
Michelle Fischer	Dr. Eastman
Mona Thompson	Kay Bourland
Carla Veaux	Delnita Traversie

**Invocation** – Prayer by Carla Veaux.

**Approval of Agenda**

- A motion was made by Michelle Fischer second by Mona Thompson to approve the Agenda for May 10, 2010. 4-0-0 All in favor, Motion carried. Nancy West, M. Jay Cook, Donnie Farlee Jr. absent.

**Announcements**

**Update on Dorm Activities** – Carmen Chase, Dorm Manager gave an update on dorm activities.

**Summer Conference Travel** – Dr. Eastman discussed. Terri McLellan gave updated travel staff development schedule.

**Drug Testing of Athletes Discussion** – April 20, 2010 at 5:30pm (Coop. Mtg.)

**High School Gate Millienium Scholarship** – Discussion held. Shelby Thompson was awarded the Gates Scholarship.

**ARAA Roof Project** – Dr. Eastman discussed the roof project.

**Playground & Sound System** – Dr. Eastman gave an update on the playground equipment for K-2 and the Sound System that are being purchased.

**Staff Awards** – Dr. Eastman discussed the staff awards that are being given based on performance appraisal.

**Auto Mechanics** – Dr. Eastman discussed adding an Auto Mechanics class.

**Performance Appraisals** – Dr. Eastman stated all performance appraisals were completed with the exception of one dorm staff member, one primary staff member and one high school staff member.

**Public Input** – Robin LeBeau, Narcelle Widow, Winona Charger, Cherish Miller, Murphy Runs After all shared comments on individual issues/concerns about the school.

Others present were: Harry Little Thunder, Nadine Oakie, Geri Zorin & Jane Ducheneaux.

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**-CONTINUATION-**

**MINUTES OF THE  
C-EB 95-561 SCHOOL BOARD MEETING  
Wednesday, May 12, 2010**

## **Call to Order**

Colette Shaving called the 95-561 School Board meeting to order at 7:30PM on Wednesday, May 12, 2010.

## **Roll Call**

The following persons were present:

Colette Shaving  
Michelle Fischer  
Mona Thompson  
Carla Veaux

*Others Present:*  
Dr. Eastman

## **Approval of Minutes**

### **Deliberation on the Minutes of the Regular 95-561 Board Meeting of April 12, 2010.**

- A motion was made by Michelle Fischer second by Mona Thompson to approve the Minutes for April 12, 2010. 4-0-0 All in favor, Motion carried. Nancy West M. Jay Cook, Donnie Farlee Jr. absent.

## **Personnel**

### **❖ Deliberation on Recommendation for Education Technician (K-2 Timeout)**

- Table to re-advertise

### **❖ Deliberation on Recommendation for Short-Term Contracts**

- A motion was made by Mona Thompson second by Michelle Fischer to approve of the Short-Term Contracts for Pam Hamil (June 20 - 25 Part B), Connie Nelson (May 19 - 25 & July 26 - August 13 ISEP), & Jaci Alley (May 20-28 & August 9 - 13 Part B with a discussion on Emily Lawrence (May 20 - June 25 & August 2 - 13 ISEP). 4-0-0 All in favor, Motion carried. Nancy West, M. Jay Cook, Donnie Farlee Jr. absent.

### **❖ Deliberation on Recommendation for establishment of new positions [4 Ed Techs (SpEd): 2:K-2, 1:JH, 1:HS]**

- A motion was made by Carla Veaux second by Michelle Fischer to establish four new Education Technician Positions. 4-0-0 All in favor, Motion carried. Nancy West, M. Jay Cook, Donnie Farlee Jr. absent.

### **❖ Deliberation on Recommendation for Supervisory Differentials**

- A motion was made by Michelle Fischer second by Mona Thompson to approve the Supervisory Differentials. 4-0-0 All in favor, Motion carried. Nancy West, M. Jay Cook, Donnie Farlee Jr. absent.

## **New and Unfinished Business**

### **Deliberation on Recommendation on 2010-11 Student Handbooks (Coop Mtg.)**

### **Deliberation on Recommendation on 2010-11 Athletic Handbook (Coop Mtg.)**

- A motion was made by Michelle Fischer, seconded by Carla Veaux to adjourn meeting. 6-0-0 All in favor, motion carried. Nancy West, M. Jay Cook, Donnie Farlee Jr. absent.

**Adjournment:** The Board adjourned at 11:58 P.M.