

**MINUTES OF THE
C-EB 95-561 SCHOOL BOARD MEETING
Monday, November 9, 2009**

✓ **APPROVED 12/14/09**

Call to Order

Colette Shaving called the 95-561 School Board meeting to order at 5:32PM on Tuesday, November 9, 2009.

Roll Call

The following persons were present:

Donnie Farlee, Jr.	<i>Others Present:</i>
Michelle Fischer	Dr. Eastman
Colette Shaving	Delnita Traversie
Mona Thompson	Kay Bourland
Carla Veaux	Jane Azure
Nancy West	
M. Jay Cook	

Invocation – Prayer by Mona Thompson.

Approval of Agenda

- A motion was made by Nancy West second by Carla Veaux to approve the Agenda for November 9, 2009. 6-0-0 All in favor. M. Jay Cook absent. Motion carried.

Announcements

POD Training – Dr. Eastman discussed POD Training. She stated that there were flu shots given in the gym and everything went smoothly with the help of staff.

AYP Letter – Dr. Eastman stated that the school did not make AYP this year, which means the school will fall into the restructuring phase. She stated that she is in the process of creating a restructuring plan and will bring to the school board after it is completed, along with the School Improvement Plan. Dr. Eastman stated that she wrote an appeal letter concerning AYP status. Since by the state the school made AYP in Reading.

Activity Account – Dr. Eastman stated the Activity Account will be transferred to Carol Knight.

Information on New Sign – Dr. Eastman stated that the new sign will be installed Tuesday, November 10, 2009.

Upcoming Board Training – Dr. Eastman said she met with Ernie Bantam and a school board training will be set for Wednesday, November 18, 2009 at 5:00pm to 8:30pm. Dinner will be served at 5:00pm.

Evaluation – Dr. Eastman stated the school board members needed to complete an evaluation on the last board training that was held by Tom Allen. The Education Line Office paid for this training and an evaluation must be completed.

Public Input – None.

Approval of Minutes w/Amendments

- A motion was made by Carla Veaux, second by Michelle Fischer to approve the Minutes with amendments for October 13, 2009. 6-0-0 M. Jay Cook absent, motion carried.

Financial

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

Kay Bourland discussed monthly and 08-09 expenditure financial report with board members.

Executive Session IN- 6:30PM/OUT- 6:47PM

- A motion was made by Michelle Fischer, second by Carla Veaux to go into executive session. 6-0-0 M. Jay Cook absent, motion carried.

Personnel

❖ **Deliberation on Recommendation for K-12 Social Worker**

A motion was made by Carla Veaux, second by Michelle Fischer to hire Stephonie “Stevie” Jewett for the K-12 Social Worker position. 6-0-0 M. Jay Cook absent, motion carried.

❖ **Deliberation on Recommendation for Education Technician (Eagle Center)**

- A motion was made by Michelle Fischer, second by Carla Veaux to hire Susan Ducheneaux for the Education Technician position (Eagle Center). 6-0-0 M. Jay Cook absent, motion carried.

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

- A motion was made by Michelle Fischer, second by Carla Veaux to hire Paulette Heideman for the Education Technician position (K-2 Area). 6-0-0 M. Jay Cook absent, motion carried.

❖ **Deliberation on Recommendation for K-2 Special Education Teacher (Coop Mtg.)**

❖ **Deliberation on Coaching Contracts (Coop Mtg.)**

New and Unfinished Business

Principal’s Presentation (Coop Mtg.) – Mr. James Nelson, High School Principal

Deliberation on Coaching Selections – (tabled at Cooperative Mtg)

Deliberation on Student Request for ½ day attendance (Coop Mtg.)

Deliberation on Facility Use – Dr. Eastman discussed Facility Use Agreement that was drafted by Larry Mendoza, Athletic Director.

New School Construction – Dr. Eastman stated that the last time the C-EB School submitted an application for new school construction was five years ago. She stated that one of John Thune’s representative’s will be visiting the school tomorrow (Tuesday, November 10, 2009) at 10AM and that school board members are welcome to come and support the issue of a new school for C-EB. Colette Shaving and Mona Thompson stated that they would be able to attend. M. Jay Cook stated that he’d like the school board to do a letter for a new school.

***The 95-561 School Board Recessed for the Cooperative Board Meeting at 8:31pm**

- 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 9:25P.M.