

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

✓ **APPROVED 11/09/09**

Call to Order

M. Jay Cook called the 95-561 School Board meeting to order at 5:38 PM on Tuesday, October 13, 2009.

Roll Call

The following persons were present:

M. Jay Cook	<i>Others Present:</i>
Donnie Farlee, Jr.	Dr. Eastman
Michelle Fischer	Delnita Traversie
Colette Shaving	Kay Bourland
Mona Thompson	Harley Morgan
Carla Veaux	
Nancy West (5:44 PM)	

Invocation – Prayer by M. Jay Cook.

Approval of Agenda with Amendments

- A motion was made by Michelle Fischer, second by Donnie Farlee Jr. to approve the Agenda with amendments for October 13, 2009. 6-0-0 All in favor. Motion carried.

Announcements

School Board Training – Dr. Eastman discussed School Board Training. She stated that Tom Allen will be presenting on October 20 at 5:00pm to 8:00pm at the Administration Conference Room and the 20-1 School Board was invited to attend as well.

Update on Residential Count – Dr. Eastman stated that the total count for the dorms is 58 students. She also stated that Carmen Chase, Dorm manager is currently working on the Attendance Report. The eligibility of Eagle Center students in the dorms was discussed. M. Jay Cook requested that the dorm manager put information on all dorm activities in the newspaper monthly.

Education Committee Presentation – Dr. Eastman stated that the Cheyenne-Eagle Butte Schools will be doing a presentation at CRST Tribal Council on Wednesday, October 14 and that the School Board is invited to attend.

Clothing for Junior High – Dr. Eastman gave an update on dress code clothing. She stated that the dress code clothing store is now open, with polo shirts for \$5.00 and pants for \$10.00 and that there is also clothing available for students in Mr. Jesse Mendoza's office.

Football Game Issue – Dr. Eastman discussed an incident that took place on Friday, October 9 at the football home game. She stated that a referee tapped a C-EB football player on his helmet the student shoved the referee back, the C-EB football coach went to talk to referee about issue and unfair judging. Both the C-EB coach and C-EB player were suspended for one (1) game. This issue will be resolved and an update will be given to the school board.

Public Input – Curtis Thompson spoke about starting a younger man's basketball league and would like to use the school's gym for all league games. He said any day and time would work for him and is able to pay the \$1000.00 damage deposit fee. Discussion and agreement will be made by the 95-561 school board and Dr. Eastman will contact Curtis Thompson when this is completed.

Approval of Minutes

- A motion was made by Michelle Fischer, second by Nancy West to approve the Minutes for September 21, 2009. 7-0-0 All in favor, motion carried.

Financial

❖ Financial: Discussion on the Monthly Expenditure Financial Reports

Kay Bourland discussed monthly expenditure financial report with board members.

Personnel

❖ Deliberation on Recommendation for Education Technician (SLC in Primary School)

A motion was made by Carla Veaux, second by Michelle Fischer to hire Lonnie Brewer for the Education Technician position (SLC in Primary). 7-0-0 All in favor, motion carried.

❖ Deliberation on Recommendation for Education Technician (One-on-One Special Education in Primary)

- A motion was made by Carla Veaux, second by Michelle Fischer to hire Bridget Dupris for the Education Technician position (One-on-One Special Education in Primary). 6-0-1 Nancy West abstained, motion carried.

❖ Deliberation on Recommendation for Education Technician (Special Education in High School)

- A motion was made by Carla Veaux, second by Nancy West to hire Robert Mendoza for the Education Technician position (Special Education in High School). 7-0-0 All in favor, motion carried.

❖ Deliberation on 2 other Education Technician Positions

- These positions will be re-advertised due to the fact that all other applicants were already BIE employees and would not be released from their current contracts and were not considered for these positions.

❖ Deliberation on Organization Chart Amendment

- A motion was made by Michelle Fischer, second by Nancy West to approve on Organizational Chart amendment that Gina Veo be moved from the Eagle Center to the Primary School with her title, Counselor remaining the same. 6-0-1 Carla Veaux abstained, motion carried.

❖ Deliberation on Recommendation for School Social Worker position

- A motion was made by Nancy West, second by Carla Veaux to hire Suzanne Eagle Staff for the School Social Worker position. 7-0-0 All in favor, motion carried.

❖ Deliberation on Recommendation for Establishment of an additional School Social Worker

- A motion was made by Carla Veaux, second by Michelle Fischer to establish an additional School Social Worker position. 7-0-0 All in favor, motion carried.

❖ Deliberation on Recommendation for Establishment of a Special Education Teacher position

- A motion was made by Nancy West, second by Carla Veaux to establish a Special Education Teacher position for the Eagle Center. 7-0-0 All in favor, motion carried.

❖ Deliberation on Recommendation for Establishment of a Speech Pathologist position

- A motion was made by Nancy West, second by Carla Veaux to establish a Speech Pathologist position. 7-0-0 All in favor, motion carried.

❖ **Deliberation on Recommendation for UE Read Right position (Level 2)**

- A motion was made by Michelle Fischer, second by Mona Thompson to approve Karen Garreau for the UE Read Right position. 7-0-0 All in favor, motion carried.

❖ **Discussion on Retirement of Marianne Knight (Business Technician Position)**

Marianne Knight submitted letter of intent to retire from her position as Business Technician in the High School. Dr. Eastman stated that the Registrar position is still on the Organization Chart and that she'd like to start the advertisement of Registrar Position to replace this position due to the need of this position in the high school area.

New and Unfinished Business

Discussion/Deliberation on School Board Services (from BIE to CRST) – School Board members decided to leave stipends and travel schedule as is, no changes took place.

~~Discussion Ordinance 66~~ – **CANCELLED DUE TO WEATHER**

Deliberation on Coaching Selections – (tabled at Cooperative Mtg)

Discussion on Charter Bus (Transportation) Harley Morgan discussed the options to lease a charter bus for the school.

- A motion was made by Michelle Fischer, second by Mona Thompson to proceed with leasing options on Charter Bus. 7-0-0 All in favor, motion carried.

Deliberation on Facility Use Fee – Carla Veaux requested that Dr. Eastman put policies together for Facility Use Agreement and to include a Liability Waiver.

Mona Thompson requested to use the school auditorium for a walking program to take place Monday through Thursday about 12:00pm to 1:00pm. Dr. Eastman will check if this time will coincide with any scheduled classes that use the school auditorium.

***The 95-561 School Board Recessed for the Cooperative Board Meeting at 8:00pm**

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

Adjournment: The Board adjourned at 9:56 P.M.