

**MINUTES OF THE
C-EB 95-561 SCHOOL BOARD MEETING
Monday, September 21, 2009**

✓ **APPROVED 10/13/09**

Call to Order

M. Jay Cook called the 95-561 School Board meeting to order at 5:38 PM on Monday, September 21, 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 (5:42 PM)	

Invocation – Moment of Silence.

Approval of Agenda with Amendments

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

Announcements

School Board Training (Coop) – Dr. Eastman discussed School Board Training.

POD Update – Dr. Eastman stated the Point of Disbursement will coincide with flu shot on October 28, 2009. She and Dr. Slocum will give updates.

Update on Services for Arthur Bluie Jewett – Dr. Eastman discussed that there will be no school on Friday, September 25, 2009 due to the memorial services for Arthur Bluie Jewett that will be held at the C-EB Gymnasium. BIE staff has the choice to participate in the services, take leave, or can stay at duty station to work.

Public Input – None.

Approval of Minutes w/Correction

- A motion was made by Mona Thompson, second by Nancy West to approve the Minutes with correction (adjournment motion & adjournment time) for August 10, 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. *The remainder of the school board 2008/2009 money will be divided into 7 to pay for this month's meeting.*

Personnel

- ❖ **Deliberation on Recommendation for Gifted & Talented Teacher Position** (at COOP Mtg).

❖ **Deliberation on Recommendation for Establishment of 3 new Education Technician Positions for Special Education.**

- A motion was made by Nancy West, second by Michelle Fischer to establish 3 new Education Technician positions for Special Education. 7-0-0 All in favor, motion carried.

❖ **Deliberation on Organization Chart**

- A motion was made by Carla Veaux, second by Mona Thompson to approve of the organization chart for year 2009-2010. 7-0-0 All in favor, motion carried.

New and Unfinished Business

❖ **Deliberation on New Bus Route** – Harley Morgan, Transportation Supervisor discussed new bus route. The bus route that goes to Parade will extend to go through Brusche Lake in order to accommodate a handicap student who rides the school bus. This route will replace Cherry Creek, as there are no students riding that bus route. This new bus route does not require extra staff and Part B will pay for these bus fees. This week is transportation count week.

- A motion was made by Mona Thompson, second by Michelle Fischer to approve of the new bus route. 7-0-0 All in favor, motion carried.

Deliberation on Cooperative Agreement – (at Cooperative Mtg)

Update on Law Suit – (at Cooperative Mtg)

Update on Ordinance 66 – (at Cooperative Mtg)

Wounded Knee Survivor Association – Denelle High Elk attended April 95-561 School Board Meeting. M. Jay Cook gave updated information. Denelle High Elk would have to set up her agenda with principals.

- A motion was made by Carla Veaux, second by Nancy West to approve of Denelle High Elk to contact principals of school in subject areas Lakota Language, History, and Art classes needed for Wounded Knew Survivor Association. 7-0-0 All in favor, motion carried.

Kindergarten Parking – Carla Veaux stated that there are concerns about illegal parking within school ground by Primary school. Parking will be discussed more at Cooperative meeting. Dr. Eastman will check on illegal parking issues.

Dormitory Eligibility – M. Jay Cook would like clarification on dormitory eligibility and penalties imposed by Social Services. Board Members would like more recruitment projects taking place.

***The 95-561 School Board Recessed for the Cooperative Board Meeting at 7:13 pm**

- A motion was made by Carla Veaux, seconded by Michelle Fischer to adjourn meeting. 6-0-0 All in favor, motion carried (Nancy West did not attend Cooperative Meeting).

Adjournment: The Board adjourned at 10:32 P.M.