

**MINUTES OF THE  
C-EB 95-561 SCHOOL BOARD MEETING  
Tuesday, April 14, 2009**

**Call to Order**

M. Jay Cook called the 95-561 School Board meeting to order at 5:41 PM on Tuesday, April 14, 2009.

**Roll Call**

The following persons were present:

M. Jay Cook	<i>Others Present:</i>
Vincent Dupris (6:05pm)	Dr. Eastman
Michelle Fischer	Delnita Traversie
Mona Thompson	Kay Bourland
Carla Veaux	Margaret O'Leary

**Invocation** – Moment of Silence

**Approval of Agenda with Additions**

- A motion was made by Michelle Fischer, seconded by Carla Veaux to approve the Agenda with additions for April 14, 2009. All in favor. Motion carried.

**Presentation by Denelle High Elk, CRST Tourism**

Denelle High Elk discussed the Fourth Annual Wounded Knee Memorial Motorcycle Ride and stated that she'd like to involve students from the C-EB School.

**Announcements**

**Dakota Step Testing** – Dr. Eastman discussed on testing information.

**Performance Appraisals** – BIE staff are due April 30, 2009.

**Dakota Work Group Session** – (June 15) Dr. Eastman will get specific information out when she receives it. Dr. Farlee will be at next board meeting to discuss further information on subject.

**Class Advisors** – High School advisors don't have responsibility for EAGLE Center students.

**Public Input** – Margaret O'Leary stated she was here for a class project.

**Approval of Minutes with Amendment**

- A motion was made by Mona Thompson, seconded by Carla Veaux to approve of board minutes of Regular 95-561 Board Meeting for **March 9, 2009** with amendment. All in favor, motion carried.
- A motion was made by Mona Thompson, seconded by Michelle Fischer to approve of board minutes of Special 95-561 Board Meeting for **March 19, 2009**. 4-0-1 Carla Veaux abstained, motion carried.

**Financial**

- ❖ **Financial: Discussion on the Monthly Expenditure Financial Reports**  
*Kay Bourland discussed report with board members.*

*\*Executive Session In: 6:31PM*

*\*Executive Session Out: 6:40PM*

**Executive Session**

- A motion was made by Michelle Fischer, seconded by Carla Veaux to go into executive session. All in favor, motion carried.
  
- ❖ **Personnel: Deliberation on Jr. High Science Position**
  - A motion was made by Michelle Fischer, seconded by Vincent Dupris to hire John Richards for the Jr. High Science Position. All in favor, motion carried.
  
- ❖ **Personnel: Deliberation on Short-term contracts**
  - A motion was made by Vincent Dupris, seconded by Carla Veaux to approve of all short term contracts for Summer School one teacher per grade (K-4) at regular pay for August 3 – August 13. All in favor, motion carried.

**New and Unfinished Business**

**Conflict of Interest (Board Member)**

- A motion was made by Vincent Dupris, seconded by Carla Veaux that Mark Knight needs to decide whether he wants to be an employee of the school or a school board member per document from the BIE Employee Relations/Labor Relations E-mail that was included in the packet. All in favor, motion carried.

**Discussion on GED** – Dr. Eastman discussed GED issue/GED Prep Program.

**Deliberation on Fitness for Duty** – Dr. Eastman discussed Fitness for Duty concerning Residential Staff. Issue will be tabled until next month.

**Deliberation on Use of Dorm for Summer Months {RAV & Lawyer Intern Group}**

- A motion was made by Vincent Dupris, seconded by Mona Thompson to refuse the lawyer intern group usage of the dorms for not fulfilling last year's agreement, and yes to RAV. All in favor, motion carried.

**\*The 95-561 School Board Recessed for the Cooperative Board Meeting at 7:25pm**

**Adjournment:** The Board adjourned at 10:25P.M.