

**MINUTES OF THE
C-EB 95-561 SCHOOL BOARD MEETING
Tuesday, December 16, 2008**

Call to Order

Carla Veaux called the 95-561 School Board meeting to order at 5:45 PM on Tuesday, December 16, 2008.

Roll Call

The following persons were present:

M. Jay Cook (6:12PM)	<i>Others Present:</i>
Vincent Dupris (5:48PM)	Dr. Eastman
Michelle Fischer	Delnita Traversie
Rhea LeCompte	Carmen Chase
Colette Shaving	
Carla Veaux	

Invocation (Moment of Silence)

Approval of Agenda with Additions

- A motion was made by Michelle Fischer, seconded by Rhea LeCompte to approve the Agenda with additions for December 16, 2008. All in favor. Absent were M. Jay Cook and Nancy West. Motion carried.

Announcements

AVID – Dr. Eastman discussed the AVID Program within the school.

School Board Election – Dr. Eastman stated that the current 95-561 school board members will remain until further information concerning the new 95-561 school board members is received. Rhea LeCompte discussed her opinion on the 95-561 school board election process.

School Safety– Dr. Eastman discussed the school safety plan and the different committee (disaster & safety) meetings concerning emergency plans for the community. The Drug Free and Safe money will be used for a presentation on gang violence for staff and students, to upgrade camera equipment and to purchase additional cameras within school.

Public Input – None.

Approval of Minutes

- A motion was made by Vincent Dupris, seconded by Colette Shaving to approve board minutes of Regular 95-561 Board Meeting of November 10, 2008. All in favor. Absent was Nancy West. Motion carried.
- A motion was made by Michelle Fischer, seconded by Colette Shaving to approve board minutes of Special 95-561 Board Meeting of November 24, 2008. All in favor. Absent was Nancy West. Motion carried.

Financial

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

**Interest to CD on activity account goes back into principle.*

- A motion was made by Carla Veaux, seconded by Michelle Fischer to approve of monthly expenditure report. All in favor. Absent was Nancy West. Motion carried.

Executive Session

- A motion was made by Michelle Fischer, seconded by Rhea LeCompte to go in to Executive Session. All in favor. Absent was Nancy West. Motion carried.

❖ Personnel: Deliberation on new School Cook Position

- A motion was made by Rhea LeCompte to hire Janell Combellick for School Cook Position seconded by Vincent Dupris. All in favor. Absent was Nancy West. Motion carried.

❖ Personnel: Discussion on G/T Position

**Larry Bright declined position due to current contract.*

❖ Personnel: Freshmen Boys & Girls Basketball Coach

**Request was made to create Freshmen Boys & Girls Basketball Coach Positions for upcoming year.*

Executive Session started at 6:50 p.m.

Out of Executive Session at 7:00 p.m.

New and Unfinished Business

Discussion on LNI- Dr. Eastman discussed who was attending and how it would be paid for. Michelle Fischer stated she went in front of Education Committee for her, Colette Shaving, and Carla Veaux to attend at \$647.58 per board member to attend, which totals \$1,942.74. The CRST Education Committee paid this and will be reimbursed by the 95-561 School Board Members by the Bureau.

Vincent Dupris stated that the BIA Fire Fighters have a 44 passenger bus that can be utilized by the school for transporting students for athletic purposes and that a memo requesting this service is all the school needs to do to retain this service.

Reduction in Force- Dr. Eastman stated that the residential count was completed recently. She also stated that 96% of the residential budget was used for personnel and 4% only for students.

- A recommendation was made by Dr. Eastman to reduce two positions within the residential dormitory staff. A motion to support this recommendation was made by Colette Shaving and seconded by Vincent Dupris. 95-561 School Board members discussed. 2-2-2. Two voted in favor, two opposed, and two abstained. Absent was Nancy West. Motion failed.

HS Reports- Michelle Fischer stated that the cafeteria Christmas project was a wonderful idea. The dorms are doing a good job with all the activities they are preparing for the dorm students.

***The 95-561 School Board Recessed for the Cooperative Board Meeting at 8:07pm**

Adjournment:

The Board adjourned at 10:55P.M.