

**MINUTES OF THE
C-EB 95-561 SCHOOL BOARD MEETING
Tuesday, February 10, 2009**

Call to Order

M. Jay Cook called the 95-561 School Board meeting to order at 5:42 PM on Tuesday, February 10, 2009.

Roll Call

The following persons were present:

M. Jay Cook	<i>Others Present:</i>
Vincent Dupris	Dr. Eastman
Mark Knight	Delnita Traversie
Colette Shaving	Stacie Lee
Mona Thompson	Carmen Chase
Carla Veaux	
Michelle Fischer (Absent)	

Invocation – (Prayer) was given by Colette Shaving

Seat new School Board Members – On February 3, 2009 the new school board members were sworn in at the Tribal Office by the Tribal Chairman. New Board 95-561 Board Members are Mona Thompson, Mark Knight, and returning 95-561 Board Member M. Jay Cook.

Approval of Agenda with Additions

- A motion was made by Carla Veaux, seconded by Vincent Dupris to approve the Agenda with additions for February 10, 2009. All in favor. Absent were Michelle Fischer Motion carried.

Student/Staff Presentation: EAGLE Center – Due to date change of School Board Meeting, the students and staff were unable to attend tonight's meeting. Will be presenting at next month's board meeting.

Announcements

HS NCA Accreditation – Dr. Eastman discussed renewal process by North Central Accreditation that will be done in early March.

Welcome new Board Members...Board Training – Dr. Eastman welcomed new board members and discussed the board training "Special Education: What School Board Members Need to Know." There is a minimum of 40 hours of required training for school board members.

School Board Training – This school board training will be on local programs. It will be Saturday, March 7 at 9:00am-2:00pm and will be open to everyone.

Public Input – None.

Approval of Minutes

- A motion was made by Vincent Dupris, seconded by Carla Veaux to approve board minutes of Regular 95-561 Board Meeting for January 12, 2009. 4-0-2. Absent was Michelle Fischer. Motion carried.

Financial

❖ Financial: Deliberation on the Monthly Expenditure Financial Reports

Dr. Eastman discussed report with board members.

Executive Session

- A motion was made by Carla Veaux, seconded by Vincent Dupris to go in to Executive Session. All in favor. Motion carried. Michelle Fischer absent.

❖ Personnel: Recommendations for staffing, renewal, non-renewal

- A motion was made by Carla Veaux, seconded by Vincent Dupris to renew as recommended by Dr. Nadine Eastman the contracts for her non-certified BIE Administration Staff and non-certified High School Staff. All in favor. Absent was Michelle Fischer Motion carried.

AMENDMENT:

- **A motion was made by Carla Veaux, seconded by Mona Thompson to revise motion above to reflect that Carol Knight, Data Clerk position is a year-long position, not a school year position.**
- A motion was made by Carla Veaux, seconded by Mark Knight to renew as recommended by Dr. Vicki Birkeland the contracts for her non-certified BIE Staff. All in favor. Absent was Michelle Fischer Motion carried.
- A motion was made by Carla Veaux, seconded by Vincent Dupris to renew as recommended by Kevin White Bull the contracts for his non-certified BIE Staff. All in favor. Absent was Michelle Fischer Motion carried.
- A motion was made by Carla Veaux, seconded by Mark Knight to renew as recommended by Larry Keller the contracts for his non-certified BIE Staff. All in favor. Absent was Michelle Fischer Motion carried.
- A motion was made by Carla Veaux, seconded by Vincent Dupris to renew as recommended by Jesse Mendoza the contracts for his non-certified BIE Staff. All in favor. Absent was Michelle Fischer Motion carried.
- A motion was made by Carla Veaux, seconded by Mark Knight to renew as recommended by Cora Petersen the contracts for her non-certified BIE Staff. All in favor. Absent was Michelle Fischer Motion carried.
- A motion was made by Carla Veaux, seconded by Mark Knight to renew as recommended by Harley Morgan the contracts for his non-certified BIE Staff. All in favor. Absent was Michelle Fischer Motion carried.
- A motion was made by Carla Veaux, seconded by Vincent Dupris to renew as recommended by Stacie Lee the contracts for her non-certified BIE Staff. All in favor. Absent was Michelle Fischer Motion carried.
- A motion was made by Vincent Dupris, seconded by Mona Thompson to renew as recommended by Carmen Chase the contracts for her non-certified BIE Staff. 5-0-1. Absent was Michelle Fischer Motion carried.

❖ Personnel: Athletic Director

Discuss issue & continue at Cooperative Board Meeting.

- A motion was made by Vincent Dupris, seconded by Carla Veaux to share the salary 50/50 with the District and equal say for the Athletic Director Position. All in favor. Absent was Michelle Fischer Motion carried.

Executive Session started at 6:24 p.m.

Out of Executive Session at 7:25 p.m.

New and Unfinished Business

Select New School Board Officers

- A motion was made by Vincent Dupris, seconded by Mark Knight to table the selection of new school board officers until next board meeting when all school board members are present. All in favor. Absent were Michelle Fischer Motion carried.

Select Agency School Board Representatives

- A motion was made by Mona Thompson, seconded by Carla Veaux that Colette Shaving be the Agency School Board Representative. All in favor. Absent were Michelle Fischer Motion carried.

Lakota Language Teacher Salary – Dr. Eastman discussed.

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

Adjournment:

The Board adjourned at 11:55P.M.