

**MINUTES OF THE
C-EB 95-561 SCHOOL BOARD MEETING
Monday, January 12, 2009**

Call to Order

M. Jay Cook called the 95-561 School Board meeting to order at 5:30 PM on Monday, January 12, 2009.

Roll Call

The following persons were present:

M. Jay Cook	<i>Others Present:</i>
Vincent Dupris	Dr. Eastman
Michelle Fischer (7:25 PM)	Kay Bourland
Rhea LeCompte (5:50 PM)	
Colette Shaving	
Carla Veaux	
Nancy West	

Invocation - given by Colette Shaving.

Approval of Agenda with Additions

- A motion was made by Carla Veaux, seconded by Nancy West to approve the Agenda with additions for January 12, 2009. All in favor. Absent were Michelle Fischer and Rhea LeCompte. Motion carried.

Announcements

NISBA Training (Special Education) – Dr. Eastman discussed training on Feb. 26 & 27, Special Education Program agreed to pay for 95-561 School Board to attend the training. With an extra day for general school board training, this will come out of the 95-561 School Board Budget. Discussed membership for school board.

Update on Julia Cook (started 01/05/09), Manny Iron Hawk (started 01/05/09), Myles Longbrake (will start next week), Jacqueline White Bird – Dr. Eastman stated that there are three outstanding background checks for the paraprofessional positions hired in November. She also gave an update on new Social Worker position and HS Principal Position.

Sad news on loss of a staff member – Dr. Eastman stated that Verna Meeter, High School Attendance Clerk passed away. Her wake will be Friday, January 16 at the Community Center and the funeral is January 17 at the C-EB Auditorium.

Lakota Language follow-up training – Dr. Eastman discussed the follow-up training, which will be held at the Upper Elementary on January 15. Different teaching styles were discussed concerning Lakota Language.

Swimming Pool – Dr. Eastman gave the informal update on assessment. Discussed the actual proposal on assessment of swimming pool and replacements and stated that everyone is assisting with swimming pool proposal. City provides water for the swimming pool.

Public Input – None.

Approval of Minutes

- A motion was made by Carla Veaux, seconded by Rhea LeCompte to approve board minutes of Regular 95-561 Board Meeting with amendments of December 16, 2008. All in favor. Absent was Michelle Fischer. Motion carried.

Financial

❖ Financial: Deliberation on the Monthly Expenditure Financial Reports

Kay Bourland discussed report with board members.

- ❖ **School Board Stipends** – Discussion was held about how the school board members will be paid, using a Form 1034.

Executive Session

- A motion was made by Rhea LeCompte, seconded by Carla Veaux to go in to Executive Session. All in favor. Motion carried.

❖ Personnel: Girls Basketball Coach & Athletic Director

Discussed issue & continued at Cooperative Board Meeting.

Executive Session started at 7:05 p.m.

Out of Executive Session at 7:45 p.m.

New and Unfinished Business

Discussion on Parent Involvement in Student Activities and Athletics- Dr. Eastman discussed all Parent Involvement Activities.

***The 95-561 School Board Recessed for the Cooperative Board Meeting at 7:46pm**

Adjournment:

The Board adjourned at 9:41P.M.