

**MINUTES OF THE
C-EB 95-561 SCHOOL BOARD MEETING
Monday, March 9, 2009**

Call to Order

M. Jay Cook called the 95-561 School Board meeting to order at 5:41 PM on Monday, March 9, 2009.

Roll Call

The following persons were present:

M. Jay Cook	<i>Others Present:</i>
Vincent Dupris	Dr. Eastman
Michelle Fischer	Delnita Traversie
Mark Knight	Kay Bourland
Colette Shaving	
Mona Thompson	
Carla Veaux	

Invocation – (Prayer) was given by M. Jay Cook.

Approval of Agenda with Additions

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

Student/Staff Presentation: EAGLE Center –Dr. Birkeland along with Eagle Center teachers, Francis Linn and Heather Murphy did a presentation on Teen Biz. Eagle Center student, Star Frazier and mother, Alice LeClaire were in attendance. Star Frazier gave a brief speech about Teen Biz.

Announcements

HS NCA Accreditation – Dr. Eastman stated that the NCA visit will be rescheduled for April.

March Special Meeting (Part B Application, Equipment Acquisition List) – Scheduled for Thursday, March 19, 2009 at 12:00PM.

High School Girls Basketball – Girls made it to State A Tournament. There will be an early release for students on Thursday, March 12 and No school for students on Friday, March 13. There will be an honoring on Wednesday, March 18, 2009.

Trainings (NISBA or LNE) – School board was given a choice on either attending NISBA or Lakota Nation Education Conference.

Public Input – None.

Approval of Minutes

- A motion was made by Mona Thompson, seconded by Vincent Dupris to approve with correction of board minutes of Regular 95-561 Board Meeting for February 10, 2009. 6-0-1. Motion carried.

Financial

❖ **Financial: Deliberation on the Monthly Expenditure Financial Reports**

*Kay Bourland discussed report with board members.
Board requested an itemized expenditure report to be done quarterly.*

Executive Session (was not needed)

- ❖ **Personnel: Deliberation on Recommendations for staffing, renewal/non-renewal**
 - Non BIE Staff - Will be done at Cooperative Board Meeting.

- ❖ **Personnel: Deliberation on Short-term contracts**
 - A motion was made by Vincent Dupris, seconded by Mark Knight to approve of all short term contracts that were listed. All in favor. 6-0-1. Motion carried.

- ❖ **Personnel: Deliberation on Establishment of Curriculum Coordinator Position**
 - On Cooperative Board agenda.
 - A motion was made by Michelle Fischer, seconded by Carla Veaux to establish curriculum coordinator position, which will be paid by Title I (50%), BIE (25%), & 20-1 (25%). All in favor. Motion carried.

- ❖ **Personnel: Deliberation on Advertisement of Cultural/Traditional Leader Position**
 - A motion was made by Michelle Fischer, seconded by Carla Veaux to advertise Cultural/Traditional Leader position at a Level 2-3. All in favor. Motion carried.

- ❖ **Personnel: Deliberation on Establishment of Special Education Teacher Position**
 - A motion was made by Vincent Dupris, seconded by Mark Knight to establish the position of a new Special Education Teacher in the Primary School. All in favor. Motion carried.

New and Unfinished Business

Elect School Board Officers

- A motion was made by Mark Knight, seconded by Michelle Fischer to nominate Mona Thompson as School Board Chairman. All in favor. Motion carried.

- A motion was made by Carla Veaux, seconded by Michelle Fischer to nominate Colette Shaving as School Board Vice-Chairman. All in favor. Motion carried.

Athletic Director Position – School Board would like this position to be a District Position.

Deliberation on CAU – Dr. Eastman discussed.

- A motion was made by Vincent Dupris, seconded by Mark Knight to approve CAU. 6-0-1. Motion carried.

Deliberation on Residential Reduction-in-Force (RIF) – Dr. Eastman discussed.

- A motion was made by Mark Knight, seconded by Vincent Dupris to approve the recommendation on Residential Reduction-in-force (RIF) on two Residential Staff Members. 4-0-2. Motion carried. Deliberation on Student Handbook – on Co-operative Agenda.

Deliberation on Conflict of Interest –

- A motion was made by Carla Veaux, seconded by Vincent Dupris to table this issue. Motion carried.

***The 95-561 School Board Recessed for the Cooperative Board Meeting at 8:04pm**

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