

**MINUTES OF THE
C-EB 95-561 SCHOOL BOARD MEETING
Monday, November 10, 2008**

Call to Order

Carla Veaux called the 95-561 School Board meeting to order at 5:38 PM on Monday, November 10, 2008.

Roll Call

The following persons were present:

Vincent Dupris	<i>Others Present:</i>
Rhea LeCompte	Dr. Eastman
Colette Shaving	Chip Gunville
Carla Veaux	
Nancy West	

Invocation (Moment of Silence)

Approval of Agenda with Additions

- A motion was made by Nancy West, seconded by Rhea LeCompte to approve the Agenda for November 10, 2008. 5-0-0. Absent were M. Jay Cook and Michelle Fischer. Motion carried.

Recognition of Guests – none

Announcements

Cross Country State Champions Honoring – Dr. Eastman discussed the honoring that was held Friday October 31, 2008 in the HS Gym for the Cross Country Team.

Education Committee: Cooperative Agreement – Dr. Eastman reported that Attorney Tom Van Norman is reviewing the Cooperative Agreement.

BIE School Report Card– Dr. Eastman discussed the BIE School Report Card.

Food Service Inspection Report– Dr. Eastman stated that Food Service Inspection Report was fine.

Fall 2008 Data– Dr. Eastman discussed the information in the Fall 2008 Data Report.

School Improvement Plans–will be mailed to Board Members by November 25.

School Board Elections– Elections will be November 25, 2008.

Public Input – Deloria Straight Head shared her concerns on the dorm including parent contact and the lack of activities.

Approval of Minutes

- A motion was made by Nancy West, seconded by Vincent Dupris to approve board minutes of Regular 95-561 Board Meeting of October 14, 2008 with one change. 4-1-0. Absent were M. Jay Cook and Michelle Fischer. Motion carried.

Financial

❖ Financial: Deliberation on the Monthly Financial Reports

**Request was made to check on where interest to CD on activity account goes.*

**Discussion on pool matching funds.*

❖ Personnel: Deliberation on Board Stipends - Schedule

- A motion was made by Rhea LeCompte to approve of the monthly budget report, that the stipends be \$20 for Committee Meetings, \$40 per Student Hearing, \$40 for Special Meetings (either just 95-561 or with a combined), and \$100 for Regular Meetings, seconded by Vincent Dupris. 5-0-0. Absent were M. Jay Cook and Michelle Fischer. Motion carried.

New and Unfinished Business

Deliberation on Revision of Ordinance 38 (Discussion)

Scheduled Special Board Meeting November 24, 2008 5:00pm for Revision of Ordinance 38

Deliberation on Counselor Positions Tabled for next meeting

Title I Monthly Report- Chip Gunville stated she and other parent involvement committee members attended the NIA Conference. Ms. Gunville discussed the parent involvement meetings being positive and other ideas that would help improve the more parent involvement. Staff development was discussed. The vendor problem with Tribal Policies was addressed; all vendors who deal with the Tribe have to obtain a tribal business license. This process makes it very difficult for the school to utilize Title I funding for school supplies, such as books, technology supplies, etc. Discussed after school program and would like program to buy community crafts.

Agency Monthly Report- Nancy West presented monthly board report.

Executive Session

- A motion was made by Rhea LeCompte, seconded by Vincent Dupris to go in to Executive Session. 5-0-0. Absent were M. Jay Cook and Michelle Fischer. Motion carried.

Executive Session started at 7:09 p.m.

Out of Executive Session at 7:54 p.m.

❖ Personnel: Deliberation on Education Technician positions (3)

- A motion was made by Vincent Dupris to hire Raylene LeCompte, Lance Eagle Staff, and Patricia Red Fox (no alternates) for the Education Technician positions, seconded by Nancy West. M. 4-0-1. Absent were M. Jay Cook and Michelle Fischer. Motion carried.

❖ Personnel: Deliberation on Clerk position

- A motion was made by Vincent Dupris to hire Julia Cook for the Clerk position with 1st alternate Wynema Dupris and 2nd alternate Rhonda Pay Pay, seconded by Nancy West. M. 5-0-0. Absent were M. Jay Cook and Michelle Fischer. Motion carried.

❖ Personnel: Deliberation on Gifted & Talented Teacher

- A motion was made by Nancy West to hire Larry Bright for the Gifted & Talented Teacher position, seconded by Rhea LeCompte. M. 5-0-0. Absent were M. Jay Cook and Michelle Fischer. Motion carried.

❖ **Personnel: Deliberation on Staff Supervisory Differential**

- A motion was made by Nancy West to approve a 25% supervisor differential for Kevin White Bull, seconded by Vincent Dupris. M. 5-0-0. Absent were M. Jay Cook and Michelle Fischer. Motion carried.

❖ **Personnel: Discussion on Kitchen Personnel**

The 95-561 School Board Recessed for the Cooperative Board Meeting at 7:54pm

Adjournment:

The Board adjourned at 9:47P.M.