

**Eagle Butte School District 20-1  
Regular Meeting of the Board of Education  
Upper Elementary Room 203, Eagle Butte, SD  
Monday, February 11, 2019**

The regular meeting of the Eagle Butte School District 20-1 was called to order on February 11, 2019 at 6:03pm by President Kyle Ward with the following members present: Brad LeCompte, Katherine Morgan, Jackson Neigel, and Charles Shupick. Members absent: Alissa Benoist and Sammi Ducheneaux. Administration present: Carol Veit and Keith Watt. Others in attendance: None All listed motions were passed by a unanimous vote unless otherwise stated.

**OFFICIAL BUSINESS**

**014-19** Motion by C. Shupick, second by J. Neigel to adopt the agenda with the freedom to move within.

**Public Comments -None**

**Good News Items – Information only**

**015-19** Motion by B. LeCompte, second by K. Morgan to approve the minutes from the regular meeting on January 14, 2019. Vote: 4 for, 1 abstain, J. Neigel. Motion carried

**016-19** Motion by C. Shupick second by J. Neigel to accept the financial reports as submitted.

**017-19** Motion by C. Shupick, second by B. LeCompte to approve the expenditure report (monthly/additional bills) as submitted. Payables for February: General Fund – \$37,261.17 / Capital Outlay - \$129,665.52 / Special Education Fund – \$33,633.75. Total payables for February – \$200,560.44

**Superintendent’s Report – Information only.**

**Business Manager’s Report – Information only.**

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

**Conflict of Interest Approval – Not Needed**

**PERSONNEL**

**Lakota Language Teachers**

**018-19** Motion by J. Neigel, Second by K. Morgan to advertise for 3 Temporary positions. (HS, JH, UE).

**Certified Contracts**

**019-19** Motion by J. Neigel, second by B. LeCompte to approve Rae McMasters for the Temporary 1<sup>st</sup> Grade position; (20-1) \$23,737.38

**Executive Session**– Not needed.

**FUNDS AND FACILITILES**

None

**AWARENESS ITEMS**

None

**20-1 Board Recesses to Cooperative Meeting at 6:43pm.**

**C-EB Cooperative Board Regular Meeting  
BIE Administration Meeting Room, Eagle Butte, SD  
Monday, February 11, 2019**

The regular meeting of the Combined Board of Education was called to order on Monday, February 11, 2019 at 7:02pm by Charles Shupick with the following members present: Jay Cook, Brad LeCompte, Sharon Lee, Katherine Morgan, Jackson Neigel, Carla Veaux, and K. Ward. Members absent: Alissa Benoist, Sammi Ducheneaux, and Candace Lee, Administration present: Dr. Becenti, and Carol Veit. Others in attendance: Dr. Vicki Birkeland, , Jennifer Bowman, Angel Lee, and Cora Petersen. Absent: All listed motions were passed by a unanimous vote unless otherwise stated.

**OFFICIAL BUSINESS**

**020-19** Motion by J. Neigel, second by K. Ward to approve the agenda with the addition of the 2019/2020 School calendar drafts.

**021-19** Motion by S. Lee, second by B. LeCompte to approve the minutes from January 14, 2019. Vote 7 in favor, 1 abstain (J. Neigel). Motion carried.

**022-19** Motion by J. Neigel, second by K. Morgan to approve the minutes from the January 16, 2019 with one change (S. Ducheneaux was absent). Vote: 7 in favor, 1 opposed (K. Ward). Motion carried.

**Public Comments** – None

**Student Modified Schedule Request(s)**

**023-19** Motion by S. Lee, second by B. LeCompte to approve student #1 request.

**024-19** Motion by J. Cook, second by K. Ward to approve student #2 request.

**025-19** Motion by S. Lee, second by J. Neigel to approve student #3 request.

**Close Up**

**026-19** Motion by J. Neigel, second by S. Lee to approve Out of State Travel on May 5-10, 2019 for (10) students and staff to attend the Close Up Conference in Washington DC.

**Meeting Reports** – M. J. Cook for 95-561 and K. Ward for 20-1.

**Principals' Reports** – Attending Principals reported on their respective areas.

**Perkins Program** – Discussion only.

**Set Date for Policy Committee Meeting (Handbooks/Cooperative Agreement** – Date has been set for March 7<sup>th</sup>, 2019 at 5:30pm.

**School Calendar Drafts**

**027-19** Motion by K. Ward, second by B. LeCompte to adopt Draft 1 for the 2019/2020 School year.

**PERSONNEL**

**Certified Contract(s)/Resignations (s)**

**028-19** Motion by J. Neigel second by B. LeCompte to approve Rae McMasters for the Temporary 1st Grade position; (20-1) \$23,737.38

**Executive Session** – Not needed

**FUNDS AND FACILITILES**

None

**AWARENESS ITEMS**

None

**Adjournment**

**029-19** Motion by C. Veaux, second by S. Lee for the Coop. Bd. to adjourn at 8:17pm.

**20-1 Board Reconvenes at 8:17pm**

**030-19** Motion by J. Neigel, second by B. LeCompte for the 20-1 Bd. to adjourn at 8:18pm.

/s/ Keith Watt  
Business Manager