

**Eagle Butte School District 20-1
Regular Meeting of the Board of Education
Upper Elementary Room 203, Eagle Butte, SD
Monday, August 13, 2018**

The regular meeting of the Eagle Butte School District 20-1 was called to order on August 13, 2018 at 6:00pm by Chairperson Charles Shupick with the following members present: Alissa Benoist, Brad LeCompte, Katherine Morgan, Tina Neigel, and Kyle Ward. Members absent: Sammi Ducheneaux. Administration present: Carol Veit. Others in attendance: Cora Petersen. All listed motions were passed by a unanimous vote unless otherwise stated.

OFFICIAL BUSINESS

254-18 Motion by T. Neigel, second by B. LeCompte to adopt the agenda with the freedom to move within.

Public Comments – None.

Good News Items – Information only.

255-18 Motion by B. LeCompte, second by T. Neigel to approve the minutes from the regular meeting on July 16, 2018.

256-18 Motion by C. Shupick, second by A. Benoist to approve the minutes from the special meeting on July 31, 2018.

Monthly Financials – Tabled

257-18 Motion by B. LeCompte, second by C. Shupick to approve the expenditure report as submitted. Payables for August: General Fund – \$142,027.81 / Capital Outlay - \$125,054.26 / Special Education Fund – \$22,428.52. Total payables for August – \$289,510.59.

Superintendent’s Report – Information only.

Business Manager’s Report – None.

Board Sponsored Scholarship – Refer to Special Recognition Committee.

PERSONNEL

Certified Contracts – None.

Resignation

258-18 Motion by C. Shupick, second by B. LeCompte to accept the resignation of Shannon Jewett as HS Boys’ Varsity Track.

Out-of-State Travel

259-18 Motion by C. Shupick, second by T. Neigel to approve travel for Carol Veit to attend the NAFIS Conf., Sept. 22-25, 2018, Washington, D.C. Motion withdrawn.

260-18 Motion by C. Shupick, second by T. Neigel to approve travel for Carol Veit and any other board members who can attend the NAFIS Conf., Sept. 22-25, 2018, Washington, D.C.

NAFIS Conf., March 2019, Washington, D.C. – Tabled.

261-18 Motion by B. LeCompte, second by A. Benoist to approve travel for Carol Veit to attend the ASCD Educational Ldrshp. Conf., November 2-4, 2018, Nashville, TN.

Substitute Teachers – Discussion only.

Executive Session

262-18 Motion by C. Shupick, second by B. LeCompte to enter executive session for personnel reasons at 6:34pm. (SDCL 1-25-2).

Board declared out of executive session at 7:00pm. No action taken.

FUNDS AND FACILITIES

Building/Housing Committee – Inspection of District Property September 5, 2018, 5:30pm.

Awareness Items – Information only.

20-1 Board recessed at 7:06pm for Coop. Meeting.

C-EB Cooperative Board Regular Meeting

The regular meeting of the Combined Board of Education was called to order on Monday, August 13, 2018 at 7:09pm by J. Cook with the following members present: Alissa Benoist, Brad LeCompte, Rhea LeCompte, Candace Lee, Sharon Lee, Katherine Morgan, Charles Shupick, Carla Veaux, and Kyle Ward. Members absent: Sammi Ducheneaux, James Bowman, and Tina Neigel. Administration present: Dr. Bowker (Acting Sch. Supervisor) and Carol Veit. Others in attendance: Cora Petersen. All listed motions were passed by a unanimous vote unless otherwise stated.

OFFICIAL BUSINESS

263-18 Motion by C. Shupick, second by B. LeCompte to approve the agenda.

264-18 Motion by C. Shupick, second by K. Ward to approve the minutes from the regular meeting on July 16, 2018 with spelling correction to motion 242-18.

Public Comments – None

Meeting Reports – Jay Cook for 95-561 and Kyle Ward for 20-1.

Stipend Schedule – Tabled.

PERSONNEL

Certified Contracts – None.

Substitute Teachers – Information only.

Executive Session

265-18 Motion by C. Veaux, second by S. Lee to enter executive session for personnel reasons at 7:30pm. (SDCL 1-25-2).

Board declared out of executive session at 8:00pm, with the following action taken:

Coaching Contracts

266-18 Motion by R. LeCompte, second by C. Lee to approve Kirsten Ducheneaux as the Athletic Trainer (BIE position).

Awareness Items – Information only.

Adjournment

267-18 Motion by K. Ward, second by R. LeCompte for the Coop. Bd. to adjourn at 8:00pm.

20-1 Bd. reconvened at 8:00pm.

268-18 Motion by B. LeCompte, second by C. Shupick for the 20-1 Bd. to adjourn at 8:01pm.

/s/ Keith Watt
Business Manager