

**Eagle Butte School District 20-1
Regular Meeting of the Board of Education
Upper Elementary Room 203, Eagle Butte, SD
Monday, September 10, 2018**

The regular meeting of the Eagle Butte School District 20-1 was called to order on September 10, 2018 at 6:00pm by Chairperson Kyle Ward with the following members present: Alissa Benoist, Sammi Ducheneaux, Brad LeCompte, Katherine Morgan, Tina Neigel, and Kyle Ward. Members absent: None. Administration present: Carol Veit and Keith Watt. Others in attendance: Cora Petersen. All listed motions were passed by a unanimous vote unless otherwise stated.

OFFICIAL BUSINESS

269-18 Motion by B. LeCompte, second by T. Neigel to adopt the agenda with the freedom to move within.

Public Comments – None.

Good News Items – Information only.

270-18 Motion by C. Shupick, second by B. LeCompte to approve the minutes from the regular meeting on August 13, 2018 with correction of Kyle Ward calling the meeting to order.

271-18 Motion by C. Shupick, second by T. Neigel to approve the minutes from the special meeting on July 31, 2018 with the roll call to be corrected to reflect Alissa Benoist as present.

272-18 Motion by C. Shupick, second by B. LeCompte to accept the August financial reports as submitted.

273-18 Motion by B. LeCompte, second by T. Neigel to approve the expenditure report as submitted. Payables for September: General Fund – \$95,698.20 / Capital Outlay - \$21,928.87 / Special Education Fund – \$17,927.78. Total payables for September – \$135,554.85.

Superintendent’s Report – Information only.

Business Manager’s Report – Information only.

Fund Transfer

274-18 Motion by S. Ducheneaux, second by C. Shupick to approve the Fund Transfer of \$600,000 from Fund 27 (Impact Aid) as follows: \$500,000 to Fund 10 (General Fund) and \$100,000 to Fund 21 (Capital Outlay).

UNFINISHED BUSINESS

July Financials

275-18 Motion by S. Ducheneaux, second by K. Morgan to accept July Financial reports as submitted.

NEW BUSINESS

School Board Training – Information only.

PERSONNEL

Certified Contracts – None.

ESP Resignations – None.

ESP Contracts

276-18 Motion by C. Shupick, second by A. Benoist to approve the following ESP Contracts: Tina Neigel, Business Office Asst. (\$21,862.53 – Pro-rated 9 months); Carlye War Bonnet, Sped Para. (\$17,120.40); and Bonita Claymore, Student/Parent Liaison (\$27,785.25). Vote: 6 in favor, 1 abstain (T. Neigel), motion carried.

ESP Ed. Allowance Changes

277-18 Motion by C. Shupick, second by B. LeCompte to approve the ESP Education Allowance changes as follows: Kim Eaton, two Ed. Allow. (\$900) contract total \$19,688; Terri Haskell, three Ed. Allow. (\$1,350) contract total \$20,138; and Terri Lesmeister, two Ed. Allow. (\$900) contract total \$19,269.

Certified Lane Changes

278-18 Motion by C. Shupick, second by B. LeCompte to approve the Certified Lane changes as follows: Steven Beckler, BA/Step 5 to BA+16/Step 5 (\$49,155); and Kelsey Reeves, BA+32/Step 4 to MA+32/Step 4 (\$50,505).

Out-of-State Travel

279-18 Motion by C. Shupick, second by A. Benoist to approve the Out-of-State Travel to the AISIS Nation Conf. on Oct. 2-7 in Oklahoma City, OK for the following: Cora Petersen, Lexi Keckler, Lisa Bear, Steven Beckler, and 10-12 students (unknown at this time).

Executive Session – Not needed.

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

FUNDS AND FACILITIES

Building/Housing Committee – Inspection of District Property October 3, 2018,
5:30pm.

Awareness Items – Information only.

20-1 Board recessed at 6:43pm for Coop. Meeting.

C-EB Cooperative Board Regular Meeting Upper Elementary Room 203, Eagle Butte, SD Monday, September 10, 2018

The regular meeting of the Combined Board of Education was called to order on Monday, September 10, 2018 at 7:09pm by J. Cook with the following members present: Alissa Benoist, Brad LeCompte, Rhea LeCompte, Candace Lee, Sharon Lee, Katherine Morgan, Tina Neigel, Charles Shupick, Carla Veaux(in at 7:11pm), and Kyle Ward. Members absent: Sammi Ducheneaux and James Bowman. Administration present: Dr. Bowker (Acting Sch. Supervisor), Carol Veit, and Keith Watt. Others in attendance: Cora Petersen Allen Benoist, James Nelson, and Dr. Birkeland. All listed motions were passed by a unanimous vote unless otherwise stated.

OFFICIAL BUSINESS

280-18 Motion by C. Shupick, second by B. LeCompte to approve the agenda with the addition of Bd. Meeting Date Changes (1a.).

281-18 Motion by C. Shupick, second by K. Ward to approve the change of the regular monthly meeting dates for October and November as follows: October 10, 2018 and November 13, 2018.

282-18 Motion by C. Shupick, second by S. Lee to approve the minutes from August 13, 2018 with correction.

Public Comments – None

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

Stipend Schedule

283-18 Motion by C. Lee, second by S. Lee to approve the 2018-2019 Stipend Schedule, with BIE Performance Awards removed from schedule.

Student Count – Information only.

LNI Service Awards – Tabled.

PERSONNEL

Certified Contracts – None.

Coaching Resignations

- 284-18** Motion by S. Lee, second by R. LeCompte to approve the resignation of Shari Ducheneaux as BIE HS Football Cheer Coach.
- 285-18** Motion by S. Lee, second by R. LeCompte to approve the resignation of E’Vanna Dupris as BIE HS Boys’ BB Cheer Coach.
- 286-18** Motion by S. Lee, second by R. LeCompte to approve the resignation of E’Vanna Dupris as BIE JH Volleyball C Coach.
- 287-18** Motion by S. Lee, second by R. LeCompte to approve the resignation of Ryan Moran as BIE JH Head Football Coach. Vote: 10 in favor, 1 opposed (C. Veaux), motion carried.
- 288-18** Motion by B. LeCompte, second by K. Ward to approve the resignation of Jackson Neigel as JH Assistant Football Coach. Vote 10 in favor, 1 opposed (C. Veaux), motion carried.

Coaching Contracts

- 289-18** Motion by R. LeCompte, second by S. Lee to approve the coaching contract for JH Head Football Coach (\$1,863) for Lance Eagle Staff.
- 290-18** Motion by K. Ward, second by B. LeCompte to approve the coaching contract for JH Assistant Football Coach (\$1,525) for Tracy Lawrence.
- 291-18** Motion by C. Shupick, second by A. Benoist to approve the coaching contract for JH Assistant Volleyball Coach (\$1,525) for Wambdi Johnson.
- 292-18** Motion by C. Lee, second by S. Lee to approve the coaching contract for HS Football Cheer Coach (\$1,560) for Shelby Thompson.
- 293-18** Motion by S. Lee, second by C. Veaux to approve the coaching contract for HS Boys’ BB Cheer Coach (\$2,080) for Shelby Thompson.

Executive Session – Not needed.

Awareness Items – Information only.

Adjournment

- 294-18** Motion by B. LeCompte, second by K. Ward for the Coop. Bd. to adjourn at 8:09pm.

/s/ Keith Watt
Business Manager