

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

The regular meeting of the Eagle Butte School District 20-1 was called to order on November 13, 2018 at 6:06pm by Chairperson Kyle Ward with the following members present: Alissa Benoist, Brad LeCompte, Katherine Morgan, Charlie Shupick, and Kyle Ward. Members absent: Sammi Ducheneaux and Jackson Neigel. 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

314-18 Motion by C. Shupick, second by B. LeCompte to adopt the agenda with the freedom to move within.

Public Comments -None

Good News Items – Information only

315-18 Motion by C. Shupick, second by B. LeCompte to approve the minutes from the regular meeting on October 10, 2018.

316-18 Motion by C. Shupick, second by B. LeCompte to accept the financial reports as submitted.

317-18 Motion by C. Shupick, second by K. Morgan to approve the expenditure report as submitted. Payables for November: General Fund – \$118,530.30 / Capital Outlay - \$163,776.20 / Special Education Fund – \$25,284.69. Total payables for November – \$307,591.19.

Superintendent’s Report – Information only.

Executive Session

318-18 Motion by C. Shupick, second by B. LeCompte to enter executive session under SDCL 1-25-2 at 6:23pm.

Board declared out of executive session at 6:41pm with No Action Taken.

Business Manager’s Report – Information only.

Vehicle Bids

319-18 Motion by B. LeCompte, second by C. Shupick to approve the purchase of four 2019 Suburbans, one 2019 F-250 and one 2019 Chevy Impala through State Bid IFB 1495. Total purchase price \$207,617.00

UNFINISHED BUSINESS

None

NEW BUSINESS

LNI Funding – Information only.

Conflict of Interest (2018-2019) - Tabled

PERSONNEL

ESP Contract (s)

320-18 Motion by C. Shupick, second by B. LeCompte to approve the ESP contract: Leo Bakeburg, Sped Para. (20-1) \$14,045.22

Certified Contract (s)

321-18 Motion by B. LeCompte, second by K. Morgan to approve the Certified Contract: Royale Azure, High School Math. (20-1) \$33,801.87

FUNDS AND FACILITIES

Heating Fuel Quotes

322-18 Motion by C. Shupick, second by A. Benoist authorizing the Business Manager to accept the low bid for Heating Fuel Quotes when they are available and fuel is needed.

AWARENESS ITEMS

None

20-1 Board recessed at 6:54pm for the Cooperative Meeting.

C-EB Cooperative Board Regular Meeting BIE Administration Bld., Eagle Butte, SD Tuesday, November 13, 2018

The regular meeting of the Combined Board of Education was called to order on Tuesday, November 13, 2018 at 7:04pm by J. Cook with the following members present: Alissa Benoist, Jay Cook, Brad LeCompte, Rhea LeCompte, Candace Lee, Sharon Lee, Katherine Morgan, Charles Shupick, Carla Veaux and Kyle Ward. Members absent: James Bowman, Sammi Ducheneaux, and Jackson Neigel. Administration present: Dr. Bowker (Acting Sch. Supervisor), and Carol Veit, Others in attendance: Allen Benoist, Dr. Birkeland, Jennifer Bowman and Cora Petersen. Absent: Keith Watt. All listed motions were passed by a unanimous vote unless otherwise stated.

OFFICIAL BUSINESS

323-18 Motion by K. Ward, second by B. LeCompte to approve the agenda with a change of adding Jackson Neigel to the Roll Call.

324-18 Motion by C. Shupick, second by K. Ward to approve the minutes from October 10, 2018 with correction of Public Comments to reflect approval of Senior trip.

325-18 Motion by C. Shupick, second by B. LeCompte to approve the minutes from the Special Meeting on October 29, 2018 and October 30, 2018.
Vote: 9 in favor, 1 abstain (S. Lee,). Motion carried.

Public Comments – None

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

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

JOM Application

326-18 Motion by S. Lee , second by C. Veaux to approve the JOM Application.

Bullying – Discussion only.

PERSONNEL

Certified Contracts

327-18 Motion by C. Shupick, second by B. LeCompte to approve Royale Azure for HS Math; (20-1). \$33,801.87

328-18 Motion by R. LeCompte, second by S. Lee to approve Jeanette Locher for HS Fine Arts; (BIE).

Coaching Contracts /Resignations

329-18 Motion by K. Ward, second by B. LeCompte to approve Tonia White Bull for JH Girls BB Head Coach.

330-18 Motion by S. Lee, second by C. Veaux to approve Ashley Elk Nation for JH Girls BB Assistant Coach.

331-18 Motion by C. Veaux, second by S. Lee to accept the resignation of Tonia White Bull, JH Girls BB Assistant. Vote: 9 in favor, 1 abstain (A. Benoist). Motion carried.

332-18 Motion by C. Shupick, second by K. Ward to accept the resignation of Alissa Benoist, HS Girls BB Assistant. Vote: 9 in favor, 1 abstain (A. Benoist). Motion carried.

Executive Session – Not needed.

FUNDS AND FACILITILES

Discussion only.

AWARENESS ITEMS

Adjournment

333-18 Motion by S. Lee, second by C. Veaux for the Coop. Bd. to adjourn at 8:36pm.

20-1 Board Reconvenes at 8:36pm

334-18 Motion by C. Shupick, second by B. LeCompte for the 20-1 Bd. to adjourn at 8:37pm.

/s/ Keith Watt
Business Manager