

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

The regular meeting of the Eagle Butte School District 20-1 was called to order on December 10, 2018 at 6:01pm by Vice Chairperson Charles Shupick with the following members present: Alissa Benoist (In at 6:04pm), Brad LeCompte, Katherine Morgan, Jackson Neigel. Members absent: Sammi Ducheneaux and Kyle Ward. 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

335-18 Motion by J. Neigel, second by B. LeCompte to adopt the agenda with an addition to Personnel and the freedom to move within.

Public Comments –LNI Participation

Good News Items – Information only

336-18 Motion by B. LeCompte, second by K. Morgan to approve the minutes from the regular meeting on November 13, 2018. Vote: 4 for, 1 abstain (J. Neigel), motion carried.

337-18 Motion by B. LeCompte second by J. Neigel to accept the financial reports as submitted.

338-18 Motion by J. Neigel, second by B. LeCompte to approve the expenditure report as submitted. Payables for December: General Fund – \$53,875.50 / Capital Outlay - \$11,321.12 / Special Education Fund – \$67,563.06. Total payables for December – \$132,759.68.

Superintendent’s Report – Information only.

Business Manager’s Report – Information only.

School Board Election - 2019

339-18 Motion by B. LeCompte, second by K. Morgan to set June 18, 2019 for the School Board election with the Polling place to be at the Upper Elementary.

Fund Transfer

340-18 Motion by B. LeCompte, second by J. Neigel to approve the Fund Transfers from Fund 27 (Impact Aid) of \$750,000 as follows: \$500,000 to Fund 10 (General Fund) and \$250,000 to Fund 21 (Capital Outlay).

UNFINISHED BUSINESS

Conflict of Interest

- 341-18** Motion by J. Neigel, second by B. LeCompte to approve the conflict of interest disclosures for A. Benoist). Vote: 4 for, 1 abstain (A. Benoist), motion carried.

NEW BUSINESS

ASBSD'S Legislative Action Network (LAN) Member

- 342-18** Motion by J. Neigel, second by B. LeCompte to approve 20-1 Board member's to attend the upcoming LAN Webinars/ Conferences in January.

Superintendent and Business Manager Evaluation – Date set for January 9th, 2019 at 5:00pm.

PERSONNEL

Temporary 3rd Grade Teacher

- 343-18** Motion by K. Morgan, second by A. Benoist to approve a temporary position for 3rd Grade until the end of the year.

SpEd Para Salary

- 344-18** Motion by B. LeCompte, second by J. Neigel to approve the \$1.25/hour more for one on one and high needs classroom para's to match the Strive Room para's.

Immigration Lawyer

- 345-18** Motion by A. Benoist second by K. Morgan to approve starting the process to find an Immigration Lawyer.

ESP Contract(s)/Resignations(s)

- 346-18** Motion by B. LeCompte, second by J. Neigel to approve Kirsten Martell for the High Needs Classroom Para position, 20-1 (\$12,557.33)

Executive Session (Personnel/Legal/Student) – (SDCL 1-25-2) – Not Needed

FUNDS AND FACILITIES

None

AWARENESS ITEMS

None

20-1 Board recessed at 6:58pm for the Cooperative Meeting.

**C-EB Cooperative Board Regular Meeting
BIE Administration Meeting Room, Eagle Butte, SD
Monday, December 10, 2018**

The regular meeting of the Combined Board of Education was called to order on Monday, December 10, 2018 at 7:08pm by C. Shupick with the following members present: Alissa Benoist, Jay Cook (in @ 7:16pm), Brad LeCompte, Candace Lee, Sharon Lee, Katherine Morgan, Jackson Neigel, Carla Veaux. Members absent: Sammi Ducheneaux, and Kyle Ward. Administration present: Dr. Bowker (Acting Sch. Supervisor), Carol Veit. Others in attendance: Dr. Birkeland, Jennifer Bowman, James Nelson and Cora Petersen. Absent: Keith Watt. All listed motions were passed by a unanimous vote unless otherwise stated.

OFFICIAL BUSINESS

- 347-18** Motion by C. Veaux, second by S. Lee to approve the agenda with a addition of Senior Trip, All Nations Football Class, and Senior Schedule Change Request.
- 348-18** Motion by B. LeCompte, second by K. Morgan to approve the minutes from November 13, 2018. Vote 7 in favor, 1 abstain (J. Neigel). Motion carried.
- 349-18** Motion by A. Benoist, second by B. LeCompte to approve the minutes from the Special Meeting on November 1, 2018.
- 350-18** Motion by S. Lee, second by J. Neigel to approve the minutes from the Special Meeting on November 14, 2018.
- 351-18** Motion by B. LeCompte, second by S. Lee to approve the minutes from the Special Meeting on November 20, 2018.
- 352-18** Motion by J. Neigel, second by S. Lee to approve the minutes from the Special Meeting on December 5, 2018.

Vice President C. Shupick turned the meeting over to President J. Cook at 7:29 pm.

Public Comments

Senior Trip

- 353-18** Motion by B. LeCompte, second by S. Lee to approve out of State travel for the Senior trip.

Meeting Reports – J. Cook for 95-561 and C. Shupick for 20-1.

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

All Nations and Senior Schedule Change - Discussion only

354-18 Motion by S. Lee, second by C. Veaux to adjourn.
Vote: 2 for, 5 against, 1 abstain (C. Veaux). Motion fails.

Reorganization of Cooperative Board

355-18 Motion by B. LeCompte, second by J. Neigel to nominate C. Shupick for Cooperative Board President.
Motion by C. Veaux, second by J. Cook to nominate A. Benoist for Cooperative Board President.
Motion by C. Veaux, second by J. Neigel that nominations cease.
After board vote, C. Shupick declared Cooperative Board President.

356-18 Motion by J. Neigel, second by K. Morgan to nominate A. Benoist for Cooperative Board Vice President.
Motion by C. Lee, second by C. Veaux to nominate J. Cook for Cooperative Board Vice President.
Motion by C. Veaux, second by S. Lee that nominations cease.
After board vote, A. Benoist declared Cooperative Board Vice President.

IPP (Indian Policies and Procedures)

357-18 Motion by C. Veaux, second by S. Lee to approve the IPP (Indian Policies and Procedures).

Reorganization of Cooperative Committee Assignments

PERSONNEL

Coaching Contracts /Resignations

358-18 Motion by C. Lee, second by S. Lee to approve Jessica Keckler for Girls Basketball C Team Coach; (BIE position) Vote: 8 for, 1 abstain (A. Benoist). Motion carried.

Certified Contracts/Resignations

359-18 95-561 Positions: Motion by S. Lee second by C. Veaux to approve contracts for Sherital Mejers, Elementary Physical Education, Michael Alldaffer, Gifted and Talented and Amy Belou for Elementary position.

Executive Session – Not needed.

FUNDS AND FACILITILES

None

AWARENESS ITEMS

None

Adjournment

360-18 Motion by S. Lee, second by J. Neigel for the Coop. Bd. to adjourn at 9:06pm.

20-1 Board Reconvenes at 9:06pm

361-18 Motion by B. LeCompte, second by A. Benoist for the 20-1 Bd. to adjourn at 9:07pm.

/s/ Keith Watt
Business Manager