

**AGENDA**  
**EAGLE BUTTE SCHOOL DISTRICT 20-1**  
**Regular Meeting of the Board of Education**  
**Upper Elementary (Rm. 203), Eagle Butte, SD**  
**Monday, February 11, 2019 @ 6:00 PM**

Meeting called to order by \_\_\_\_\_ at \_\_\_\_\_ P.M

**Roll Call:**

|                              |  |                                 |  |
|------------------------------|--|---------------------------------|--|
| Kyle Ward, President         |  | Charles Shupick, Vice President |  |
| Alissa Benoist               |  | Sammi Ducheneaux                |  |
| Katherine Morgan             |  | Brad LeCompte                   |  |
| Jackson Neigel               |  |                                 |  |
|                              |  |                                 |  |
| Staff in Attendance:         |  | Others:                         |  |
| Carol Veit, Superintendent   |  |                                 |  |
| Keith Watt, Business Manager |  |                                 |  |
|                              |  |                                 |  |

**I. OFFICIAL BUSINESS**

1. ADOPTION OF THE AGENDA (with freedom to move within the agenda.)

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

2. Public Comments (No action may be taken at this time.)

3. Good News Items

4. Approve Minutes

Regular Meeting, January 14, 2019

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

5. Accept the January financial reports as submitted

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

6. Approve the Expenditure Report (Monthly/Additional Bills) as submitted

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

7. Superintendent's Report

8. Business Manager Report

**UNFINISHED BUSINESS ITEMS**

**NEW BUSINESS ITEMS**

9. Conflict of Interest Approval

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

**II. PERSONNEL**

10. Lakota Language Teachers

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

11. Certified Contract(s)

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

12. Executive Session (Personnel/Legal/Student) - (SDCL 1-25-2)

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

In \_\_\_\_\_ Out \_\_\_\_\_

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

**III. FUNDS AND FACILITIES**

**AWARENESS ITEMS**

20-1 Board Recesses to Cooperative Meeting at: \_\_\_\_\_

20-1 Reconvenes at: \_\_\_\_\_

13. Adjournment.

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

Time \_\_\_\_\_

**Meeting of the Combined Board of Education**  
**BIE Administration Meeting Room, Eagle Butte, SD**  
**Monday, February 11, 2019 @7:00 PM**

**CHEYENNE-EAGLE BUTTE COOPERATIVE BOARD AGENDA**

Regular meeting called to order by \_\_\_\_\_ at \_\_\_\_\_ P.M.

**Roll Call:**

|                                 |  |   |  |
|---------------------------------|--|---|--|
| Charles Shupick, President      |  | Alissa Benoist, Vice President              |  |
| Brad LeCompte                   |  | Sharon Lee                                  |  |
| Kyle Ward                       |  | Candace Lee                                 |  |
| Sammi Ducheneaux                |  | Carla Veaux                                 |  |
| Katherine Morgan                |  | TBA   |  |
| Jackson Neigel                  |  | TBA   |  |
| M. Jay Cook                     |  | TBA   |  |
|                                 |  |   |  |
| <b>Staff in Attendance:</b>     |  |   |  |
| Carol Veit, 20-1 Superintendent |  | Dr. Bowker, 95-561 Acting School Supervisor |  |
| Keith Watt, Business Manager    |  | <b>Others:</b>                              |  |
|                                 |  |   |  |
|                                 |  |   |  |

**I. OFFICIAL BUSINESS**

1. Approve Agenda  
 Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

2. Approve Minutes  
 Regular Meeting, January 14, 2019  
 Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

Special Combined Meeting, January 16, 2019  
 Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

3. Public Comments (No action may be taken at this time.)

4. Student Modified Schedule Request(s)  
 Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

5. Close UP  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

6. Meeting Reports: a) 95-561 M. Jay Cook  
b) 20-1 Kyle Ward

7. Principals' Reports

8. Perkins Program (Discussion Only)

9. Set date for Policy Committee Meeting (Handbooks/Cooperative Agreement)

**II. PERSONNEL**

10. Certified Contract(s)/Resignation(s)  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

11. Executive Session (Personnel/Legal/Student - (SDCL 1-25-2))  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_  
In \_\_\_\_\_ Out \_\_\_\_\_  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

**III. FUNDS AND FACILITIES**

**AWARENESS ITEMS**

12. Adjournment.  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_  
Time \_\_\_\_\_