

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

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

**Roll Call:**

Kyle Ward, President		Charles Shupick, Vice President	
Brad LeCompte		Sammi Ducheneaux	
Katherine Morgan		Alissa Benoist	
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, February 11, 2019

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

Special Meetings: January 23, 2019

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

5. Accept the February 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

9. Fund Transfer of \$300,000 From Fund 27 (Impact Aid) To Fund 10 (General Fund), \$250,000 To Fund 21 (Capital Outlay) and \$200,000 To Fund 22 (Special Ed Fund). Total Transfer From Fund 27 - \$750,000.

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

10. Equalization Meeting, March, 2019 - Representatives

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

## UNFINISHED BUSINESS ITEMS

## NEW BUSINESS ITEMS

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

## II. PERSONNEL

11. ESP Contract(s)/Resignation(s)

Resignation(s)

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

12. Certified Contract(s) /Resignation(s)

Contract(s)

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

13. Contract Renewals/Nonrenewals

Primary

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

Upper Elementary

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

Junior High

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

High School

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

E.A.G.L.E. Center  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

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

14. 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**

- **Collective Bargaining Workshop**

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

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

15. Adjournment.

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

Time \_\_\_\_\_

**Meeting of the Combined Board of Education  
BIE Administration Meeting Room, Eagle Butte, SD  
Monday, March 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		M. Jay Cook	
Jackson Neigel		TBA	
TBA		TBA	
<b>Staff in Attendance:</b>			
Carol Veit, 20-1 Superintendent		Dr. Becenti, 95-561 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, February 11, 2019

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

Special Meetings: February 20 and February 21, 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. Meeting Reports: a) 95-561 M. Jay Cook  
b) 20-1 Kyle Ward

6. Principals' Reports

7. Cooperative Agreement

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

**II. PERSONNEL**

8. Certified Contract(s)/Resignation(s)

Contract(s)

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

9. Coaching Stipend Schedule Switch - Jr. High Track (Head) - BIE To 20-1  
Position

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

10. 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**

11. Adjournment.

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

Time \_\_\_\_\_