

AGENDA
EAGLE BUTTE SCHOOL DISTRICT 20-1
Regular Meeting of the Board of Education
Upper Elementary (Rm. 203), Eagle Butte, SD
Monday, August 13, 2018 @ 6:00 PM

Meeting called to order by _____ at _____ P.M

Roll Call:

Kyle Ward, President		Charles Shupick, Vice President	
Brad LeCompte		Sammi Ducheneaux	
Tina Neigel		Alissa Benoist	
Katherine Morgan			
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, July 16, 2018

Motion by _____ Second by _____ Vote _____

Special Meeting, July 31, 2018

Motion by _____ Second by _____ Vote _____

5. Accept the monthly 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. Board Sponsored Scholarship
Motion by _____ Second by _____ Vote _____

UNFINISHED BUSINESS ITEMS

NEW BUSINESS ITEMS

II. PERSONNEL

10. Certified Contract(s)
Motion by _____ Second by _____ Vote _____

11. Coaching Contract Resignation(s): Shannon Jewett, Boys' Varsity Track
Motion by _____ Second by _____ Vote _____

12. Out-of-State Travel:
NAFIS Conference Washington DC September 22-25 (Carol Veit)
NAFIS Conference Washington DC March ????? (Keith Watt)
ASCD Conference Educational Leadership Nashville, TN
November 2-4 (Carol Veit)

13. Substitutes Teachers
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

15. Building/Housing Committee
Set a date for inspection of District property

AWARENESS ITEMS

20-1 Board Recesses to Cooperative Meeting at: _____
20-1 Reconvenes at: _____

16. Adjournment.
Motion by _____ Second by _____ Vote _____
Time _____

**Meeting of the Combined Board of Education
Upper Elementary (Rm. 203), Eagle Butte, SD
Monday, August 13, 2018 @7:00 PM**

CHEYENNE-EAGLE BUTTE COOPERATIVE BOARD AGENDA

Regular meeting called to order by _____ at _____ P.M.

Roll Call:

M. Jay Cook, President		Charles Shupick, Vice President	
Brad LeCompte		James Bowman	
Kyle Ward		Rhea LeCompte	
Tina Neigel		Sharon Lee	
Alissa Benoist		CandaceLee	
Katherine Morgan		Carla Veaux	
Sammi Ducheneaux		TBA	
Staff in Attendance:			
Carol Veit, 20-1 Superintendent		Dr. Bowker, 95-561 Acting School Supervisor	
Keith Watt, Business Manager		Others:	

I. OFFICIAL BUSINESS

1. Approve Agenda
Motion by _____ Second by _____ Vote _____

2. Approve Minutes

Regular Meeting, July 16, 2018

Motion by _____ Second by _____ Vote _____

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

4. Meeting Reports: a) 95-561 Marc Benoist
b) 20-1 Charles Shupick

5. Stipend Schedule
Motion by _____ Second by _____ Vote _____

II. PERSONNEL

6. Certified Contract(s)
Motion by _____ Second by _____ Vote _____

7. Coaching Contract(s)
Athletic Trainer
Motion by _____ Second by _____ Vote _____

8. Substitutes Teachers
Motion by _____ Second by _____ Vote _____

9. 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

10. Adjournment.
Motion by _____ Second by _____ Vote _____
Time _____