

Meeting of the Combined Board of Education
Upper Elementary (Rm. 203), Eagle Butte, SD
Wednesday, September 14, 2022 @5:30PM

CHEYENNE-EAGLE BUTTE COOPERATIVE BOARD AGENDA

(Contact BIE School Supervisor@964-8777 for Public Zoom Link)

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

Roll Call:

Vacant, President		Germaine Joens, Vice Chairperson	
Brad LeCompte		Codi High Elk	
Charles Fischer		Jay Cook	
Jonni Arpan		Francine Hall	
Kirby Peterson II		Candace Lee	
Bart Ward		Rhea LeCompte	
Shari Ducheneaux		Carla Veaux	
Staff in Attendance:			
Kara Four Bear, 20-1 Superintendent		Jennifer Bowman, BIE School Supervisor	
Keith Watt, Business Manager		Others:	

I. OFFICIAL BUSINESS

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

Motion by _____ Second by _____ Vote _____

2. Approve Minutes

Regular Meeting, August 10, 2022

Motion by _____ Second by _____ Vote _____

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

4. Meeting Reports: a) 95-561

b) 20-1

5. Committee Assignments - 2022-2023

6. Principals' Reports

7. Cooperative Agreement Review

Motion by _____ Second by _____ Vote _____

II. PERSONNEL

8. Certified Contract Approval(s)

Motion by _____ Second by _____ Vote _____

9. Coaching Positions & Update

Motion by _____ Second by _____ Vote _____

10. HR/Vacancies Update

11. District PRF Assignments

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 _____

AWARENESS ITEMS

13. Adjournment.

Motion by _____ Second by _____ Vote _____

Time _____