

**Eagle Butte School District 20-1
Meeting of the Combined Board of Education
UE PDR Room (Room 203), Eagle Butte, SD
Wednesday, August 10, 2022 @ 5:30PM**

The Combined meeting of the Eagle Butte School Board was called to order on August 10, 2022 at 5:32pm by Vice President Germaine Joens with the following members present: Jonni Arpan, Jay Cook, Shari Ducheneaux, Charles, Fischer, Brad LeCompte (Phone), Rhea LeCompte, Candace Lee, Carla Veaux (In @ 6:16) and Bart Ward. Members absent: Francine Hall, Codi High Elk, and Kirby Peterson II. Administration present: Jennifer Bowman, Kara Four Bear and Keith Watt. Administration absent: none. Others in attendance: Ashley Elk Nation. All listed motions were passed by a unanimous vote unless otherwise stated.

OFFICIAL BUSINESS

176-22 Motion by B. Ward, second by R. LeCompte to adopt the agenda with the freedom to move within the agenda.

Approve Minutes

177-22 Motion by R. LeCompte, second by B. Ward to approve the minutes of the regular meeting on July 13, 2022.

Public Comments (No Action may be taken at this time.) – None

Meeting Reports

- a) **95-561 Report**
- b) **20-1 Report**

COO Plan

178-22 Motion by C. Lee, second by B. Ward to approve the COO Plan.

Cooperative Agreement

179-22 Motion by C. Lee, second by Arpan to accept the Cooperative Agreement with the following changes. (1. Include “BIE” in section 7a as the 2nd work in the second sentence. 2. Change Chairman Frazier’s name to read as “Harold Frazier”... instead of “Frazier Harold”). Vote: 6 in favor, 1 Opposed (Jay Cook), 2 Abstain (S. Ducheneaux, R. LeCompte). Motion carried.

Coaching Contracts

180-22 Motion by B. Ward, second by Arpan, to approve Josh Molash for HS Football Assistant Coach.

181-22 Motion by Arpan, second by B. Ward to approve Ashley Elk Nation for Head HS Volleyball Coach.

182-22 Motion by C. Lee, second by R. LeCompte to approve Kirby Longbrake for HS Volleyball C-Team Assistant.

183-22 Motion by C. Lee, second by R. LeCompte to approve Vanessa White Eyes for Girls Basketball Cheer Advisor.

184-22 Motion by B. Ward, second by Arpan to approve Kianna Logg for 5th Grade Basketball Coach.

185-22 Motion by Cook, second by C. Lee to approve Cassidy Hollow Horn for JH Girls Basketball Assistant.

186-22 Motion by B. Ward, second by C. Fischer to approve Jessica Keckler for 6th Girls Basketball Coach.

AWARENESS ITEMS

Adjournment

187-22 Motion by C. Lee, second by B. Ward to adjourn at 6:19pm.