

**Meeting of the Combined Board of Education**  
**BIE Administration Office, Eagle Butte, SD**  
**Monday, February 27, 2023 @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	
<b>Staff in Attendance:</b>			
Kara Four Bear, 20-1 Superintendent		Jennifer Bowman, BIE School Supervisor	
Keith Watt, Business Manager		<b>Others:</b>	

**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, January 11, 2023

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. Principals' Reports

6. Coop Reorganization Update

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

7. 2023-2024 School Calendar

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

8. Country Bus Routes In Inclement Weather

**II. PERSONNEL**

9. Certified Contract Approval(s)

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

10. Coaching Contracts

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 \_\_\_\_\_

**AWARENESS ITEMS**

12. Adjournment.

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

Time \_\_\_\_\_