

**Meeting of the Combined Board of Education  
Upper Elementary (Rm. 203), Eagle Butte, SD  
Thursday, October 13, 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	
<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, September 14, 2022

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

Special Meeting, July 21, 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. Principals' Reports
- 6. Cooperative Agreement Review – Discussion Only

**II. PERSONNEL**

- 7. Certified Contract Approval(s)  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_
- 8. Coaching Positions & Update  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_
- 9. District PRF Assignments  
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 \_\_\_\_\_

**AWARENESS ITEMS**

- 11. Adjournment.  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_  
Time \_\_\_\_\_