

**Meeting of the Combined Board of Education**  
**BIE Admin. Building, Eagle Butte, SD**  
**Tuesday, December 19, 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:**

Charles Fischer, President		Candace Lee, Vice Chairperson	
Brad LeCompte		Codi High Elk	
Jonni Arpan		Jay Cook	
Kirby Peterson II		Manny Iron Hawk	
Shari Ducheneaux		Randee Red Fox	
Bart Ward		Connie Bowker	
<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, November 15, 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. Board Seat Election  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

6. Cooperative Board Committees - Update List

7. COO Plan Revision Update  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

8. Principals' Reports

9. AD Report

**II. PERSONNEL**

10. Schoolwide Vacancies (95-561 & 20-1) – Information Only

11. Coaching Positions & Update  
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 \_\_\_\_\_