

Eagle Butte School District 20-1
Meeting of the Combined Board of Education
BIE Admin Office, Eagle Butte, SD
Wednesday January 11, 2022 @ 5:30PM

The meeting of the Eagle Butte School Combined Board was called to order on January 11, 2022 at 5:33pm by Vice President Germaine Joens with the following members present: Jonni Arpan, Jay Cook, Shari Ducheneaux, Charles Fischer, Brad LeCompte, Candace Lee, Kirby Peterson II, Carla Veaux and Bart Ward (Exit at 6:20pm). Members absent: Francine Hall, Codi High Elk, and Rhea LeCompte. Administration present: Jennifer Bowman and Kara Four Bear. Administration Absent: Keith Watt. Other's in attendance: Allen Benoist, Dr. Vicki Birkeland, Ashley Elk Nation, Les Logg, Tiffany Moore, Mr. Mutchelknaus, and Cora Petersen. All listed motions were passed by a unanimous vote unless otherwise stated.

OFFICIAL BUSINESS

12-23 Motion by B. Ward, second by C. Lee to adopt the agenda with the freedom to move within the agenda. Vote: 9 in favor, 1 abstain (Veaux). Motion carried.

Approve Minutes

13-23 Motion by Peterson II, second by B. Ward to approve the regular meeting minutes of December 28, 2022 with minute changes of Kirby Longbrake for Girls Basketball Cheer Advisor, Shantell Runs After – Primary Transitional, and Billie Rose Garreau to Lakota. Vote: 9 in favor, 1 abstain (Veaux). Motion carried.

Public Comments (No action may be taken at this time.) - None

Meeting Reports: a) 95-561 – Info only
b) 20-1 - Info only

Principals' Reports – Info only

LNI Update – None

PERSONNEL

Certified Contract Approval(s) - None

Coaching Position & Update – None

Staffing Concerns – Discussion Only

Executive Session (Personnel/Legal/Student) – (SDCL 1-25-2)

14-23 Motion by Veaux, second by Fischer to enter Executive Session at 6:17pm for personnel discussion. Out of Executive Session at 7:05pm. (Veaux and C. Lee exit at 7:05pm - Lost Quorum while in Executive).

AWARENESS ITEMS

Adjournment – Quorum lost at 7:05pm

/s/ Keith Watt
Business Manager