

**Eagle Butte School District 20-1**  
**Meeting of the Combined Board of Education**  
**BIE Admin Office, Eagle Butte, SD**  
**Tuesday March 21, 2023 @ 5:30PM**

The meeting of the Eagle Butte School Combined Board was called to order on March 21, 2023 at 5:38pm by Vice President Germaine Joens with the following members present: Jay Cook, Shari Ducheneaux, Francine Hall, Codi High Elk, Rhea LeCompte, Candace Lee, and Bart Ward. Members absent: Jonni Arpan, Charles Fischer, Brad LeCompte, Kirby Peterson II and Carla Veaux. Administration present: Jennifer Bowman, Kara Four Bear and Keith Watt. Administration Absent: none Other's in attendance: Dr. Vicki Birkeland, Dr. Kathie Bowker, Ashley Elk Nation, Lexi Keckler, and Cora Peterson. All listed motions were passed by a unanimous vote unless otherwise stated.

**OFFICIAL BUSINESS**

**Adoption of the Agenda**

**50-23** Motion by Ward, second by R. LeCompte to adopt the agenda with the freedom to move within the agenda.

**Approve Minutes**

**51-23** Motion by Cook, second by Ducheneaux to approve the meeting minutes of February 27, 2023. Vote: 7 in favor, 1 abstain (Hall). Motion carried.

**52-23** Motion by R. LeCompte, second by Ward to approve the special meeting minutes of March 2, 2023. Vote: 6 in favor, 2 abstain (Hall, High Elk). Motion carried.

**Public Comments (No Action may be taken at this time.)**

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

**Principals' Reports** – Info only

**95-561 Board Update** – New Board members will attend next meeting. Connie Bowker, Manny Iron Hawk and Randee Red Fox.

**PERSONNEL**

**Certified Contract Approval(s)**

**53-23** Motion by Cook, second by Hall to approve Roxie Holloway for the Transitional Business Teacher.

**54-23** Motion by R. LeCompte, second by Hall to approve Thurman Scalla for the HS Science Teacher (95-561 position).

**55-23** Motion by R. LeCompte, second by Cook to approve Memoree Skinner-Dupris for JH SpEd Teacher (95-561 position).

**56-23** Motion by Ward, second by Ducheneaux to approve Curtis Petersen for HS CTE Stem Teacher pending certification.

**Coaching Contracts**

**57-23** Motion by R. LeCompte, second by Cook to approve Josh Malosh for the Asst. HS Track Coach (BIE).

**58-23** Motion by Ward, second by Ducheneaux to approve Ashely Elk Nation for Girls Golf Coach (\$2,938).

**Executive Session (Personnel/Legal/Student) – (SDCL 1-25-2) – Not needed.**

**AWARENESS ITEMS**

Update on CRST Resolution given.

**Adjournment**

**59-23** Motion by R. LeCompte, second by Ward to adjourn at 7:11pm.

/s/ Keith Watt  
Business Manager