## Eagle Butte School District 20-1 Meeting of the Combined Board of Education BIE Admin Office, Eagle Butte, SD Wednesday April 12, 2023 @ 5:30PM

The meeting of the Eagle Butte School Combined Board was called to order on April 12th at 5:43pm by Vice President Germaine Joens with the following members present: Jay Cook, Charles Fischer, Francine Hall, Brad LeCompte, Rhea LeCompte (Zoom In @ 6:12pm), Candace Lee, and Kirby Peterson II. Members absent: Jonni Arpan, Shari Ducheneaux, Codi High Elk, and Carla Veaux, and Bart Ward. Administration present: Justin Tillich, Kara Four Bear and Keith Watt. Administration Absent: none Other's in attendance: Allen Benoist, Ashley Elk Nation, and Cora Peterson. All listed motions were passed by a unanimous vote unless otherwise stated.

## **OFFICIAL BUSINESS**

## Adoption of the Agenda

69-23 Motion by Peterson, second by Lee to adopt the agenda with the freedom to move within the agenda.

#### **Approve Minutes**

70-23 Motion by Cook, second by Hall to approve the meeting minutes of March 21, 2023. Vote: 7 in favor, 1 abstain (B. LeCompte). 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

95-561 Board Update

## PERSONNEL

#### **Certified Contract Approval(s)**

- 71-23 Motion by Fischer, second by B. LeCompte to approve Bianca Weldon for UE Teacher. (\$52,765)
- 72-23 Motion by Peterson, second by B. LeCompte to approve Jozelle Humble for the UE Speech Teacher. (\$58,065)

- 73-23 Motion by R. LeCompte, second by Hall to approve Harley Neigel for PE/ Primary.
- 74-23 Motion by R. LeCompte, second by Lee to approve Randy Faulkner for HS Math.

#### **Coaching Contracts**

- 75-23 Motion by B. LeCompte, second by Fischer to approve Chloe Gunville for Youth Sports Coordinator. (\$1,525)
- 76-23 Motion by Cook, second by Lee to approve Tommy Hawk Eagle for Volleyball C Team Coach (BIE).
- 77-23 Motion by Hall, second by R. LeCompte to approve Jessica Keckler for Girls BB C Team Coach. (BIE)
- 78-23 Motion by Hall, second by Lee to approve Galen Eberhard for Head Boys Basketball Coach. (BIE). Vote: 7 For, 1 Abstain (Fischer). Motion carried.
- 79-23 Motion by Cook, second by Hall to approve Gavyn Spotted Tail for HS Boys Head Track Coach. (BIE)
- 80-23 Motion by Cook, second by Lee to approve Josh Molash for HS Boys Asst. Track Coach. (BIE)
- **81-23** Motion by Hall, second by R. LeCompte to approve Vanessa LaPlante for HS Football Cheer Advisor. (BIE)
- 82-23 Motion by Lee, second by Hall to approve Kirbie Longbrake for HS Girls Basketball Cheer Advisor. (BIE)
- **83-23** Motion by Cook, second by Lee to approve Ahanni Knight for HS Boys Basketball Cheer Advisor. (BIE)
- 84-23 Motion by Cook, second by Hall to approve Lance Eagle Staff for JH Head Football Coach. (BIE)
- **85-23** Motion by Hall, second by R. LeCompte to approve Chloe Gunville for JH Girls Basketball Asst. Coach. (BIE)

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

## AWARENESS ITEMS

Move Cooperative Meeting to Wednesday May 17, 2023 at 20-1 Board Room at 5:30pm.

# Adjournment

86-23 Motion by R. LeCompte, second by Fischer to adjourn at 6:28pm.

/s/ Keith Watt Business Manager