

**Eagle Butte School District 20-1
Meeting of the Combined Board of Education
UE Board Room, Eagle Butte, SD
Wednesday May 17, 2023 @ 5:30PM**

The meeting of the Eagle Butte School Combined Board was called to order on May 17th at 5:33pm by Vice President Germaine Joens with the following members present: Jonni Arpan, Connie Bowker, Jay Cook, Shari Ducheneaux, Charles Fischer, Francine Hall, Candace Lee, and Kirby Peterson II and Randee Red Fox. Members absent: Brad LeCompte, Codi High Elk, and Bart Ward. Administration present: Jennifer Bowman, Kara Four Bear and Keith Watt. Administration Absent: none Other's in attendance: Allen Benoist, Vicki Birkeland, Les Logg and Cora Peterson. All listed motions were passed by a unanimous vote unless otherwise stated.

OFFICIAL BUSINESS

Adoption of the Agenda

99-23 Motion by Peterson, second by Arpan to adopt the agenda with addition of a 2nd Vice Chairperson and the freedom to move within the agenda.

Approve Minutes

100-23 Motion by Cook, second by Fischer to approve the meeting minutes of April 12, 2023.

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

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

Cooperative Board Reorganization

101-23 Motion by Joens, second by Arpan to nominate Charles Fischer for President of the 95-561 Board.

102-23 Motion by Hall, second by Lee to nominate Jay Cook for President of the 95-561 Board.

103-23 Motion by Arpan, second by Joens that nominations cease.

Charles Fischer is the 95-561 Board President.

104-23 Motion by Joens, second by Peterson, to nominate Candace Lee as Vice President of the 95-561 Board.

105-23 Motion by Cook, second by Hall that nominations cease.

Candace Lee is the 95-561 Board Vice President.

106-23 Motion by Joens, second by Ducheneaux to nominate Jonni Arpan for 2nd Vice President of the 95-561 Board.

107-23 Motion by Joens, second by Ducheneaux that nominations cease.

Jonni Arpan is the 95-561 2nd Vice President of the 95-561 Board.

Sports Coop

108-23 Motion by Cook, second by Joens to approve and form a coop with Tiospaye Topa, LaPlante for HS Wrestling and JH Football. Vote: 9 in favor, 1 Absent (Peterson). Motion approved.

Principals' Reports – Info only

AD Report-Info Only

PERSONNEL

2023-2024 Contract Renewals – Info Only

Certified Contract Approvals – Info Only

Coaching Positions & Update

109-23 Motion by Joens, second by Ducheneaux, to approve Chase Pay Pay for Boys Golf Coach.

110-23 Motion by Cook, second by Lee to approve Shanna Lawrence for JH Football Cheer Coach.

111-23 Motion by Joens, second by Arpan to approve Beau Kingfisher for HS Boys Basketball Assistant Coach.

112-23 Motion by Ducheneaux, second by Joens to approve Harley Neigel for HS Boys Basketball “C” Team Coach.
Jeffrie Shaving will be HS Boys Basketball Volunteer coach.

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

AWARENESS ITEMS

Adjournment

113-23 Motion by Cook, second by Joens to adjourn at 6:34pm.

/s/ Keith Watt
Business Manager