

**Eagle Butte School District 20-1
Meeting of the Combined Board of Education
UE Cafeteria, Eagle Butte, SD
Wednesday August 16, 2023 @ 5:30PM**

The meeting of the Eagle Butte School Combined Board was called to order on August 16, 2023 at 5:51pm by President Charles Fischer with the following members present: Jay Cook, Codi High Elk, Manny Iron Hawk, Brad LeCompte, Candace Lee (In @ 6:02pm), Kirby Peterson II, Randee Red Fox, and Bart Ward. Members absent: Jonni Arpan, Connie Bowker, Shari Ducheneaux, Germaine Joens and Francine Hall. Administration present: Jennifer Bowman, Kara Four Bear and Keith Watt. Administration Absent: none Other's in attendance: Ashley Elk Nation, Cora Petersen and Dr. Vicki Birkeland. All listed motions were passed by a unanimous vote unless otherwise stated.

OFFICIAL BUSINESS

Adoption of the Agenda

164-23 Motion by Ward, second by LeCompte to adopt the agenda with the addition of Home Schooling and have the freedom to move within the agenda.

Approve Minutes

165-23 Motion by Cook, second by Iron Hawk to approve the meeting minutes of July 19, 2023.

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

**Meeting Reports: a) 95-561 – Randee Red Fox
b) 20-1 – Brad LeCompte**

Principals Reports- Dr. Vicki Birkeland, Cora Petersen

AD Report – Info Only

PERSONNEL

Certified Contract Approvals – None

Coaching Positions & Update – None

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

AWARENESS ITEMS

Home Schooling- Info Only

Adjournment

166-23 Motion by Peterson, second by LeCompte to adjourn at 6:24pm.

/s/ Keith Watt
Business Manager