

**Eagle Butte School District 20-1  
Meeting of the Combined Board of Education  
UE PDR Room (Room 203), Eagle Butte, SD  
Wednesday, September 14, 2022 @ 5:30PM**

The Combined meeting of the Eagle Butte School Board was called to order on September 14, 2022 at 5:46pm by Vice President Germaine Joens with the following members present: Jay Cook, Shari Ducheneaux, Codi High Elk, Francine Hall (Via Zoom), Kirby Peterson II, Carla Veaux and Bart Ward. Members absent: Jonni Arpan, Charles Fischer, Brad LeCompte, Rhea LeCompte, and Candace Lee. Administration present: Jennifer Bowman and Kara Four Bear. Administration absent: Keith Watt. Others in attendance: Jane Azure, Alyssa Benoist, Allen Benoist, Mark Benoist, Dr. Vicki Birkeland, Les Logg, Kevin Mutchelknaus and Cora Petersen. All listed motions were passed by a unanimous vote unless otherwise stated.

**OFFICIAL BUSINESS**

**199-22** Motion by Peterson, second by B. Ward to adopt the agenda with the freedom to move within the agenda. Vote: 7 in favor, 1 Not Voting (Hall)

**Approve Minutes**

**200-22** Motion by B. Ward, second by Peterson to approve the minutes of the regular meeting on August 10, 2022 with the change of word “work” to word. Vote: 4 in favor, 1 Opposed (Cook), 2 abstain (Hall and High Elk). Motion carried.

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

**Meeting Reports**

- a) **95-561 Report**
- b) **20-1 Report**

**Committee Assignments – 2022-2023**

Info Only: 95-561 will wait until after elections – Update List: Remove Sharon Lee and TBA’s.

**Principals’ Reports**

**Cooperative Agreement Review** - Tabled

**Certified Contract Approval(s)** – Not Needed

**Coaching Positions & Update**

**201-22** Motion by B. Ward, second by Peterson, to move Kirbie Longbrake from C Team to Asst. Volleyball Coach.

- 202-22** Motion by B. Ward, second by Peterson to approve Josh Molash for Head Girls Basketball Coach.
- 203-22** Motion by Cook, second by High Elk to accept Stevie Moran's resignation from HS Football Cheer Advisor.
- 204-22** Motion by Cook, second by High Elk to approve Vanessa White Eyes for HS Football Cheer Advisor.
- 205-22** Motion by B. Ward, second by Peterson to approve Miles Frazier for JH Head Volleyball Coach.
- 206-22** Motion by High Elk, second by Cook to approve Jordan Gunville for the JH Cheer Advisor (GBB & BB).
- 207-22** Motion by Hall, second by High Elk to re-advertise JH Track Asst. and JH Football Cheer Advisor positions.
- 208-22** Motion by B. Ward, second by Peterson to approve Jerris Veaux for 5<sup>th</sup> Gr. Girls BB Head Coach. Vote: 6 in favor, 1 Abstain (Veaux). Motion carried.

#### **HR/Vacancies Update – Info Only**

#### **District PRF Assignments**

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

- 209-22** Motion by Peterson, second by B. Ward to enter executive session at 7:05pm for Personnel reasons. Out of Executive at 7:12pm (Lost Quorum due to Veaux exiting).

#### **AWARENESS ITEMS**

- **EC Handbook**
- **Dates for next month's Meetings**
- **Clarification on who sets Cooperative Agendas**

#### **Adjournment**

Lost Quorum at 7:12pm.

/s/ Keith Watt  
Business Manager