

**Eagle Butte School District 20-1
Meeting of the Combined Board of Education
UE PDR Room (Room 203), Eagle Butte, SD
Thursday, October 13, 2022 @ 5:30PM**

The Combined meeting of the Eagle Butte School Board was called to order on October 13, 2022 at 5:32pm by Vice President Germaine Joens with the following members present: Jay Cook, Shari Ducheneaux, Charles Fischer, Brad LeCompte, Rhea LeCompte (In @ 5:37pm), Candace Lee, Kirby Peterson II, Carla Veaux and Bart Ward. Members absent: Jonni Arpan, Francine Hall, Codi High Elk. Administration present: Jennifer Bowman, Kara Four Bear and Keith Watt. Administration absent: None. Others in attendance: Lexi Keckler, Larry Keller, Les Logg, and Cora Petersen. All listed motions were passed by a unanimous vote unless otherwise stated.

OFFICIAL BUSINESS

224-22 Motion by Peterson, second by Ward to adopt the agenda with the freedom to move within the agenda.

Approve Minutes

225-22 Motion by Ward, second by B. LeCompte to approve the minutes of the regular meeting on September 14, 2022

226-22 Motion by Peterson, second by Ward to approve the minutes of the special meeting on July 21, 2022. Vote: 7 in favor, 1 abstain (Ducheneaux). Motion carried.

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

Meeting Reports

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

Principals' Reports –Reports given by Dr. Vicki Birkeland, Cora Petersen, and Les Logg.

Cooperative Agreement Review – Discussion Only

PERSONNEL

Certified Contract Approval(s) – Not Needed

Coaching Positions & Update

227-22 Motion by R. LeCompte, second by Veaux to accept the resignation of Vanessa LaPlante from Girls Basketball Cheer Coach.

228-22 Motion by Cook, second by Lee, to approve Marissa Laundreaux for Girls Basketball “C” Coach.

229-22 Motion by Lee, second by R. LeCompte to approve Jackson Neigel for 6th Gr. Boys BB Coach (\$1,000) and 6th Gr. Football Coach (\$1,000).

District PRF Assignments

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

230-22 Motion by R. LeCompte, second by B. LeCompte to enter executive session at 7:15pm for Student reasons. Vote: 9 in favor, 1 not voting (Fischer). Motion passed. Out of Executive at 7:32 with no action taken.

AWARENESS ITEMS

Adjournment

231-22 Motion by B. Ward, second by K. Peterson to adjourn at 7:33 pm.

/s/ Keith Watt
Business Manager