# Eagle Butte School District 20-1 Meeting of the Combined Board of Education BIE Admin. Building, Eagle Butte, SD Wednesday November 15, 2023 @ 5:30PM

The meeting of the Eagle Butte School Combined Board was called to order on November 15, 2023 at 5:55pm by President Charles Fischer with the following members present: Jonni Arpan, Connie Bowker, Manny Iron Hawk, Brad LeCompte, Candace Lee, Kirby Peterson II, Randee Red Fox, and Bart Ward. Members absent: Jay Cook, Shari Ducheneaux, and Codi High Elk. Administration present: Les Logg, Acting BIE Supervisor and Kara Four Bear. Administration Absent: Jennifer Bowman and Keith Watt. Other's in attendance: Dr. Vicki Birkeland, Darleen Brown, Ashley Elk Nation, Larry Keller, and Mr. Nankerus. All listed motions were passed by a unanimous vote unless otherwise stated.

#### **OFFICIAL BUSINESS**

## Adoption of the Agenda

Motion by Ward, second by Red Fox to adopt the agenda (with freedom to move within the agenda).

### **Approve Minutes**

Motion by Lee, second by LeCompte to approve the meeting minutes of October 11, 2023.

**Public Comments (No Action may be taken at this time)** 

Meeting Reports: a) 95-561 – Candace Lee b) 20-1 – Brad LeCompte

**COO Plan Revision Update** – Information Only

**Principals Reports** – Info Only

**AD Report** – Info Only

#### **PERSONNEL**

**Schoolwide Vacancies** – Information Only

Certified Contract Approval(s) -None

## **Coaching Positions & Update**

Motion by LeCompte, second by Arpan to approve: Beau Kingfisher for UE Boys Basketball. (20-1 position)

222-23 Motion by Red Fox, second by Iron Hawk to approve Raina Slade for JH Girls Basketball. (BIE position)

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

## **AWARENESS ITEMS**

December 95-561 Board Meeting will be scheduled for Monday, December 18th.

December Cooperative Board Meeting will be rescheduled to Tuesday, December 19th.

## Adjournment

223-23 Motion by LeCompte, second by Ward to adjourn at 6:48pm.

/s/ Keith Watt Business Manager