

Eagle Butte School District 20-1
Meeting of the Combined Board of Education
BIE Admin Bldg., Eagle Butte, SD
Wednesday December 28, 2022 @ 5:30PM

The meeting of the Eagle Butte School Combined Board was called to order on December 28, 2022 at 5:45pm by Vice President Germaine Joens with the following members present: Jay Cook, Charles Fischer, Codi High Elk (Zoom), Brad LeCompte, Rhea LeCompte (Zoom), Candace Lee (Zoom). Kirby Peterson II. Members absent: Jonni Arpan, Shari Ducheneaux, Francine Hall, Carla Veaux and Bart Ward. Administration present: Jennifer Bowman, Kara Four Bear and Keith Watt. Administration Absent: none Other's in attendance: Ashley Elk Nation and Les Logg. All listed motions were passed by a unanimous vote unless otherwise stated.

OFFICIAL BUSINESS

258-22 Motion by B. LeCompte, second by Cook to adopt the agenda with the freedom to move within the agenda.

Approve Minutes

259-22 Motion by Cook, second by B. LeCompte to approve the regular meeting minutes of November 16, 2022. Vote: 7 in favor, 1 abstain (High Elk). Motion carried.

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

Meeting Reports: a) **95-561** – None given
b) **20-1** - Info only

Principals' Reports – Info only

Cooperative Agreement Update – Discussion Only

LNI Update – Info given on past LNI

Cooperative Board Reorganization – Tabled to February Meeting.

PERSONNEL

Certified Contract Approval(s)

260-22 Motion by Peterson, second by B. LeCompte to approve Merri Miller-White Bull for CTE Education & Training Teacher.

Coaching Position & Update

261-22 Motion by R. LeCompte, second by High Elk to approve Billy Rose Garreau for the Girls Basketball Cheer Advisor (BIE).

262-22 Motion by R. LeCompte, second by Cook to approve Chantel Runs After for the Transition Teacher (BIE).

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

AWARENESS ITEMS

Adjournment

263-22 Motion by Cook, second by B. LeCompte, to adjourn at 6:14pm.

/s/ Keith Watt
Business Manager