## **Meeting of the Combined Board of Education**

UE Board Room, Eagle Butte, SD Wednesday, September 18, 2024 @5:30 PM

## CHEYENNE-EAGLE BUTTE COOPERATIVE BOARD AGENDA

(Contact BIE School Supervisor@964-8777 for Public Zoom Link)

| Roll Call: Randee Red Fox, President  | Regular meeting called to order by   |                          | at P.M.       |  |
|---|--|--------------------------|---------------|--|
| Randee Red Fox, President Brad LeCompte Codi High Elk Jonni Arpan Jay Cook Vincent Dupris Manny Iron Hawk Shari Ducheneaux Candace Lee Bart Ward Charles Shupick Rirby Peterson Staff in Attendance: Kara Four Bear, 20-1 Superintendent Keith Watt, Business Manager  T. OFFICIAL BUSINESS  1. ADOPTION OF THE AGENDA (with freedom to move within the agenda.) Motion by Second by Vote  2. Approve Minutes Regular Meeting, August 14, 2024 Motion by Second by Vote  3. Public Comments (No action may be taken at this time.)  4. Meeting Reports: a) 95-561 b) 20-1  5. Pine Ridge Game Motion by Second by Vote  6. AD Report / Coaching | Roll Call:   |                          |               |  |
| Brad LeCompte   |  | Vacant, Vice Chairperson | 1             |  |
| Jonni Arpan Vincent Dupris Manny Iron Hawk Shari Ducheneaux Candace Lee Bart Ward Connie Bowker Charles Shupick Kirby Peterson Staff in Attendance: Kara Four Bear, 20-1 Superintendent Keith Watt, Business Manager  I. OFFICIAL BUSINESS  1. ADOPTION OF THE AGENDA (with freedom to move within the agenda.) Motion by Second by Vote  2. Approve Minutes Regular Meeting, August 14, 2024 Motion by Second by Vote  3. Public Comments (No action may be taken at this time.)  4. Meeting Reports: a) 95-561 b) 20-1  5. Pine Ridge Game Motion by Second by Vote  6. AD Report / Coaching  | -  |                          |               |  |
| Vincent Dupris  | *  | Jay Cook                 |               |  |
| Bart Ward Connie Bowker Charles Shupick Rhea LeCompte  Kirby Peterson  Staff in Attendance:  Kara Four Bear, 20-1 Superintendent Jennifer Bowman, BIE School Supervisor Keith Watt, Business Manager  Others:  I. OFFICIAL BUSINESS  1. ADOPTION OF THE AGENDA (with freedom to move within the agenda.)  Motion by Second by Vote  2. Approve Minutes  Regular Meeting, August 14, 2024  Motion by Second by Vote  3. Public Comments (No action may be taken at this time.)  4. Meeting Reports: a) 95-561  b) 20-1  5. Pine Ridge Game  Motion by Second by Vote  6. AD Report / Coaching  | Vincent Dupris   |                          |               |  |
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| Staff in Attendance:  | Charles Shupick  |                          |               |  |
| Keith Watt, Business Manager  I. OFFICIAL BUSINESS  1. ADOPTION OF THE AGENDA (with freedom to move within the agenda.) Motion by Second by Vote  2. Approve Minutes Regular Meeting, August 14, 2024 Motion by Second by Vote  3. Public Comments (No action may be taken at this time.)  4. Meeting Reports: a) 95-561 b) 20-1  5. Pine Ridge Game Motion by Second by Vote  6. AD Report / Coaching  |  |                          |               |  |
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| Motion by Second by Vote   6. AD Report / Coaching  | 5. Pine Ridge Game   |                          |               |  |
|   | 9  | Second by                | Vote          |  |
|   | 6 AD Report / Coaching   |                          |               |  |
|   |  | Second by                | Vote          |  |

|    | Principal Reports PERSONNEL |   |      |
|----|-----------------------------|---|------|
| 8. | Schoolwide Vacancies (95    | -561 & 20-1) – Information Only                 |      |
| 9. | `                           | nel/Legal/Student) - (SDCL 1-25-2)<br>Second by | Vote |
|    |                             | Out Second by                                   | Vote |
| A  | WARENESS ITEMS              |   |      |
| 10 | . Adjournment.              |   |      |
|    | Motion by<br>Time           | Second by                                       | Vote |