

Eagle Butte School District 20-1
Meeting of the Combined Board of Education
HS Library, Eagle Butte, SD
Wednesday, January 10, 2024 @ 5:30PM

The meeting of the Eagle Butte School Combined Board was called to order on January 10, 2024 at 5:35pm by President Randee Red Fox with the following members present: Jonni Arpan, Jay Cook, Shari Ducheneaux, Charles Fischer, Brad LeCompte, Candace Lee, Kirby Peterson II. Members absent: Connie Bowker, Codi High Elk, Manny Iron Hawk and Bart Ward. Administration present: Jennifer Bowman and Keith Watt. Administration Absent: Kara Four Bear. Other's in attendance: Dr. Vicki Birkeland, Darleen Brown, Ashley Elk Nation, Les Logg, and Cora Petersen. All listed motions were passed by a unanimous vote unless otherwise stated.

OFFICIAL BUSINESS

Adoption of the Agenda

12-24 Motion by Fischer, second by Ducheneaux to adopt the agenda (with freedom to move within the agenda).

Approve Minutes

13-24 Motion by LeCompte, second by Ducheneaux to approve the meeting minutes of December 19, 2023 with V. Birkeland added to Principal's reports.

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

Meeting Reports: a) 95-561
b) 20-1

Cooperative Board Committees – Updated list

Principals Reports – Info Only- Vicki Birkeland, Darlene Brown, Les Log, Cora Petersen

AD Report – Report by L. Logg

PERSONNEL

Schoolwide Vacancies (95-561 & 20-1) – Information Only

Coaching Positions & Update

14-24 Motion by Lee, second by Cook, to approve Heather Allen for JH Boys Basketball Cheer Coach.

Staff Appreciation – Discussion – Referred to Committee

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

AWARENESS ITEMS

Adjournment

15-24 Motion by Cook, second by LeCompte to adjourn at 6:18pm.

/s/ Keith Watt
Business Manager