

Eagle Butte School District 20-1
Meeting of the Combined Board of Education
HS Library, Eagle Butte, SD
Wednesday, February 14, 2024 @ 5:30PM

The meeting of the Eagle Butte School Combined Board was called to order on February 14, 2024 at 5:33pm by President Randee Red Fox with the following members present: Jonni Arpan, Connie Bowker In @ 5:50pm, Jay Cook, Codi High Elk Exited @ 7:11pm, Manny Iron Hawk, Brad LeCompte, Candace Lee In @ 5:34pm, Kirby Peterson II Exited @ 6:48pm and Bart Ward. Members absent: Charles Fischer and Shari Ducheneaux. Administration present: Jennifer Bowman, Kara Four Bear and Keith Watt. Administration Absent: none. Other's in attendance: Dr. Vicki Birkeland, Darleen Brown, Ashley Elk Nation, Les Logg, Michael Nankervis and Cora Petersen. All listed motions were passed by a unanimous vote unless otherwise stated.

OFFICIAL BUSINESS

Adoption of the Agenda

24-24 Motion by Peterson, second by Ward to adopt the agenda (with freedom to move within the agenda).

Approve Minutes

25-24 Motion by Cook, second by Ward to approve the meeting minutes of January 10, 2024 with correction of Jennifer Bowman being absent on January 10, 2024. Correction noted and changed.

Public Comments - None

Meeting Reports: a) 95-561 – Randee Red Fox gave report
b) 20-1 - Brad LeCompte gave report

Principals Reports – Info Only- Darleen Brown, Cora Petersen, Michael Nankervis, Vicki Birkeland, Les Log

AD Report /Coaching - Report by Jennifer Bowman

2024-2025 School Calendar

26-24 Motion by Ward, second by Cook to approve the 2024-2025 school calendar with clerical changes.

PERSONNEL

Schoolwide Vacancies (95-561 & 20-1) – Open Vacancies reviewed

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

27-24 Motion by Lee, second by Arpan to enter executive session at 6:02 pm for Legal purposes. Out of executive at 7:13pm with the following action.

28-24 Motion by Candace, second by Ward that any time there is a concern that is in violation or a concern that involves the Cooperative Agreement, that it be brought to the full Cooperative Board.

AWARENESS ITEMS

Adjournment

29-24 Motion by Cook, second by Iron Hawk to adjourn at 7:16pm.

/s/ Keith Watt
Business Manager