

Eagle Butte School District 20-1
Meeting of the Combined Board of Education
UE Cafeteria, Eagle Butte, SD
Wednesday September 13, 2023 @ 5:30PM

The meeting of the Eagle Butte School Combined Board was called to order on September 16, 2023 at 5:44pm by President Charles Fischer with the following members present: Connie Bowker, Shari Ducheneaux, Brad LeCompte, Candace Lee, Kirby Peterson II, Randee Red Fox, and Bart Ward. Members absent: Jonni Arpan, Jay Cook, Codi High Elk, Manny Iron Hawk, Germaine Joens and Francine Hall. Administration present: Jennifer Bowman, Kara Four Bear and Keith Watt. Administration Absent: none. Other's in attendance: Allen Benoist, Dr. Vicki Birkeland, Kathie Bowker, D. Brown, Ashley Elk Nation, Les Logg, Cora Petersen and Justin Tillich. All listed motions were passed by a unanimous vote unless otherwise stated.

OFFICIAL BUSINESS

Adoption of the Agenda

179-23 Motion by Lee, second by LeCompte to adopt the agenda (with freedom to move within the agenda).

Approve Minutes

180-23 Motion by Ward, second by Lee to approve the meeting minutes of August 16, 2023.

Public Comments (No Action may be taken at this time.)- Concerns over child checkout from offices discussed with solutions found.

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

Principals Reports – Info Only

AD Report – Info Only

COO Plan Update

181-23 Motion by LeCompte, second by Red Fox to approve the Coo Plan with the following change: Shelter in Place (pg. 9) changed to “move freely” vs being “locked down”.

PERSONNEL

BIE School Supervisor Update – Position has been Reposted.

Schoolwide Vacancies – Info Only

Certified Contract Approvals- None

Coaching Positions & Update

182-23 Motion by Lee, second by Red Fox to approve Raina Slade for 6th Girls BB Coach (BIE).

183-23 Motion by Ward, second by LeCompte to approve the following recommendations (20-1):
Delaine Petersen for HS Girls Golf Coach, Jackie Red Thunder for Jr. High Head Volleyball Coach, Stevie Moran for Jr. High Asst. Volleyball Coach, Stevie Moran for 5th Boys Basketball Coach and Joseph Hudson for Jr. High Head Girls Basketball Coach.

184-23 Motion by LeCompte, second by Ward to compensate Allen Benoist at the current Rate as Youth Sports Coordinator is still open.

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

185-23 Motion by Lee, second by Ward to enter Executive session for Student issues at 6:39pm. Out of executive at 6:41pm with no action taken.

AWARENESS ITEMS

Adjournment

186-23 Motion by Peterson, second by Ducheneaux to adjourn at 6:45pm.

/s/ Keith Watt
Business Manager