

Eagle Butte School District 20-1
Meeting of the Combined Board of Education
BIE Admin. Building, Eagle Butte, SD
Tuesday, December 19, 2023 @ 5:30PM

The meeting of the Eagle Butte School Combined Board was called to order on December 19, 2023 at 5:36pm by President Charles Fischer with the following members present: Connie Bowker, Jay Cook, Codi High Elk, Manny Iron Hawk, Brad LeCompte, Candace Lee (via Zoom), Kirby Peterson II, Randee Red Fox (In @ 5:45pm). Members absent: Jonni Arpan, Shari Ducheneaux and Bart Ward. 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, and Mr. Nankerus. All listed motions were passed by a unanimous vote unless otherwise stated.

OFFICIAL BUSINESS

Adoption of the Agenda

233-23 Motion by High Elk, second by LeCompte to adopt the agenda (with freedom to move within the agenda).

Approve Minutes

234-23 Motion by Lee, second by Cook to approve the meeting minutes of November 15, 2023.

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

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

Meeting turned over to Business Manager, Keith Watt, to conduct Election of Board President.

Board Seat Election

235-23 Motion by C. Lee, second by J. Cook, to nominate Randee Red Fox for Board President of the Combined Board.

Motion by B. LeCompte, second by C. High Elk that nominations cease. No vote needed, President of the Combined Board is Randee Red Fox.

236-23 Motion by B. LeCompte, second by K. Peterson to nominate Charles Fischer for Vice President of the Combined Board.

Motion by C. Lee, second by B. LeCompte that nominations cease. No vote needed, The Vice President of the Combined Board is Charles Fischer.

Cooperative Board Committees – Update List - Tabled

COO Plan Revision Update

237-23 Motion by LeCompte, second by Bowker, to approve the COO Plan.

Principals Reports – Info Only- Darlene Brown, Les Log, Michael Nankerus, Cora Petersen.

AD Report – None

PERSONNEL

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

Coaching Positions & Update - None

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

AWARENESS ITEMS

Adjournment

238-23 Motion by Cook, second by Fischer to adjourn at 6:12pm.

/s/ Keith Watt
Business Manager