#### Meeting of the Combined Board of Education HS Library, Eagle Butte, SD Wednesday, January 15, 2025 @5:30PM

### CHEYENNE-EAGLE BUTTE COOPERATIVE BOARD AGENDA

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

Roll Call:	
Randee Red Fox, President	Vacant, Vice Chairperson
Brad LeCompte	Codi High Elk
Jonni Arpan	Jay Cook
Vincent Dupris	Manny Iron Hawk
Shari Ducheneaux	Candace Lee
Charles Shupick	Connie Bowker
Kirby Peterson II	Rhea LeCompte
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	n the agenda.)
Motion by	Second by	Vote

2. Approve Minutes

Regular Meeting, November 13, 2024Motion 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. Coop Board Reorganization Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_

6. Coop Policy Committee Meeting - Set Date

7. AD Report / Coaching		
Motion by	Second by	Vote

8. Principal Reports

### **II. PERSONNEL**

- 9. Schoolwide Vacancies (95-561 & 20-1) Information Only
- 10. Executive Session (Personnel/Legal/Student) (SDCL 1-25-2)

   Motion by \_\_\_\_\_\_
   Second by \_\_\_\_\_\_

   In \_\_\_\_\_\_
   Out \_\_\_\_\_\_\_

   Motion by \_\_\_\_\_\_\_
   Second by \_\_\_\_\_\_\_

   Vote \_\_\_\_\_\_

   Motion by \_\_\_\_\_\_\_

# **AWARENESS ITEMS**

11. Adjournment.

Motion by	Second by	Vote
Time		