

**Eagle Butte School District 20-1
Regular Meeting of the Board of Education
Upper Elementary Room 203, Eagle Butte, SD
Monday, January 13, 2020 @ 5:30PM**

The regular meeting of the Eagle Butte School District 20-1 was called to order on January 13, 2020 at 5:34pm by President Brad LeCompte with the following members present: Alissa Benoist, Sammi Ducheneaux, Katherine Morgan, Bart Ward, and Kyle Ward. Members absent: Lexi Keckler. Administration present: Carol Veit and Keith Watt. Others in attendance: Kent Joens and Cora Petersen. All listed motions were passed by a unanimous vote unless otherwise stated.

OFFICIAL BUSINESS

01-20 Motion by K. Morgan, second by B. Ward to adopt the agenda with the freedom to move within the agenda.

Public Comments -None

02-20 Motion by K. Ward, second by K. Morgan to approve the minutes from the regular meeting on December 9, 2019. Vote: 3 in favor, 1 abstain (B. Ward). Motion carried.

03-20 Motion by K. Ward, second by S. Ducheneaux to accept the Financial Reports as submitted. Vote: 5 in favor, 1 abstain (A. Benoist) Motion carried.

04-20 Motion by K. Morgan, second by B. Ward to accept the Expenditure report (monthly/additional bills) as submitted. Payables for January: General Fund - \$58,278.72 / Capital Outlay Fund - \$26,868.38 / Special Education Fund - \$16,231.60. Total payables for January - \$101,378.70

Business Manager's Report – Information only.

Fund Transfer

05-20 Motion by B. Ward, second by S. Ducheneaux to approve the transfer of \$800,000.00 from Fund 27 (Impact Aid) to the following: \$600,000.00 to Fund 10 (General Fund), \$100,000.00 to Fund 22 (Special Education Fund) and \$100,000.00 to Fund 21 (Capital Outlay).

TECA Update – Grant update given.

Superintendent's Report – Information only.

Technology Administrator's Report – Information only

Plant Manager's Report – Not present.

Food Manager's Report – Not present.

UNFINISHED BUSINESS

NEW BUSINESS ITEMS

Set Date For Supt./Bus. Mgr. Evaluation – Evaluation date set for January 22, 2020 at 5:30pm

Teacher Recruitment

06-20 Motion by K. Ward, second by K. Morgan to increase Certified Teachers' Sign On bonus to \$5000.00 effective 01/01/2020. Bonus to be paid ½ at signing contract and ½ at the completion of the year.

2nd Reading for Policy Updates

07-20 Motion by B. Ward, second by A. Benoist to approve policy updates. (AA, AAA, ABA, ABAA, ABAB, ABAC, AC, ACAA, ACB, AD, AE, AEA, AFB, AFC, AFD, AFE, AFF, BA, BB, BBA, BBAA, BBB, BBBA, BBBB, BBBB-E, BBC, BBE, BBF, BBFA, BCA, BCB, BCC, BCD, BCDA, BCE, BCF, BD, BDA, BDC, BDDA, BDDB, BDDC, BDDD, BDDF, BDDG, BDDH, BF, BFB, BFC, BFCA, BFD, BFE, BFF, BFG, BHA, BHAA, BHB, BHD. BJ).
The next policy meeting will be on February 4, 2020.

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

08-20 Motion by A. Benoist, second by K. Ward to go into Executive Session for Personnel reasons. In at 6:20pm. Out at 6:36pm with the following actions.

PERSONNEL

09-20 Motion by K. Ward, second by B. Ward to offer Diana Holzer the School Psychologist position for 2020-2021. (\$75,000 + Administrative package)
Total contract \$95,100 (220 day contract)

10-20 Motion by S. Ducheneaux, second by K. Morgan to offer Virginia Callahan the HS English position for 2020-2021. (\$51,992.00)

11-20 Motion by K. Morgan, second by A. Benoist to offer Demi Gunville the HS Business position (2019-2020) contingent on SD Certification. (\$23,787.03). Vote: 4 in favor, 2 abstain (K. Ward and S. Ducheneaux)
Motion carried.

FUNDS AND FACILITIES

AWARENESS ITEMS

NAFIS Conference March 15-17, 2020

Legislative Day (February 18, 2020)

School Law Seminar (online): All times are at 11:00-12:00 MT; Jan. 15, Feb. 5, March 11, and April 16

Next Board Meeting will be on February 10, 2020

20-1 Board Recesses to Cooperative Meeting at 6:51pm.

20-1 Board Reconvenes at 8:37pm

12-20 Motion by K. Ward, second by A. Benoist for the 20-1 Bd. to adjourn at 8:38pm.

**C-EB Cooperative Board Regular Meeting
Upper Elementary (Room 203), Eagle Butte, SD
Monday, January 13, 2020 @ 7:00PM**

The regular meeting of the Combined Board of Education was called to order on Monday, January 13, 2020 at 7:10pm by Candance Lee with the following members present: A. Benoist, Jay Cook, Codi High Elk (out @ 8:00pm), Melissa LeBeau, Brad LeCompte, Rhea LeCompte, Sharon Lee, Katherine Morgan, Carla Veaux, Bart Ward, and Kyle Ward. Members absent: Sammi Ducheneaux, and Lexi Keckler. Administration present: Dr. Becenti, Carol Veit, Dr. Vicki Birkeland and Dr. Kathie Bowker. Others in attendance:, Paula Hill (parent). All listed motions were passed by a unanimous vote unless otherwise stated.

OFFICIAL BUSINESS

13-20 Motion by C. High Elk, second by B. Ward to approve the agenda with additions and the freedom to move within the agenda.

14-20 Motion by S. Lee, second by B. LeCompte to approve the minutes from the regular meeting on December 9, 2019.

Public Comments – None.

Parent Concern

Board Chair Resignation

15-20 Motion by S. Lee, second by C. High Elk to accept the resignation of C. Lee as 95-561 Board President.
Meeting resumed with 95-561 Vice President K. Ward moving into position as Chair.

LNI Update – Information only

Principals' Reports – Information only

Handbooks/School Calendar (2020-2021)

IPP -Indian Policies and Procedures (2020-2021)

16-20 Motion by A. Benoist, second by B. Ward to approve the IPP policy for 2020-2021.

Charter Bus – get update for next meeting.

PERSONNEL

Coaching Resignation(s)/Contract(s)

17-20 Motion by A. Benoist, second by B. LeCompte to accept the resignation of Lexi Keckler as HS Girls Basketball Cheer Coach.

18-20 Motion by A. Benoist, second by B. Ward to approve Justyn Lawrence. for the HS Girls Basketball Cheer Coach (\$2,080.00)

Certified Contract(s)/Resignation(s)

19-20 Motion by A. Benoist, second by B. LeCompte to approve Diana Holzer (School Psychologist), Virginia Callahan (HS English), and Demi Gunville (HS Business). Vote: 10 in favor, 1 abstain (K. Ward). Motion carried.

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

20-20 Motion by C. High Elk, second by B. LeCompte to enter Executive Session for Student reasons. In at 7:15pm. Out at 7:46pm with the following action taken.

21-20 Motion by S. Lee, second by R. LeCompte to approve student for an amended schedule to meet minute requirements for altered schedule.

FUNDS AND FACILITIES

AWARENESS ITEMS

Next Cooperative Board Meeting will be on February 10, 2020.

Adjournment

22-20 Motion by C. Veaux, second by B. LeCompte for the Coop. Bd. to adjourn at 8:37pm.

/s/ Keith Watt
Business Manager