

**Eagle Butte School District 20-1
Regular Meeting of the Board of Education
Upper Elementary Room 203, Eagle Butte, SD
Tuesday April 14, 2020 @ 5:30PM**

The regular meeting of the Eagle Butte School District 20-1 was called to order (ZOOM/Conference Call) on April 14, 2020 at 5:30pm by President Brad LeCompte with the following members present: Alissa Benoist, Sammi Ducheneaux (In @ 5:44pm), Lexi Keckler, Katherine Morgan, Bart Ward, and Kyle Ward. Members absent: none Administration present: Carol Veit and Keith Watt. Others in attendance: Cora Petersen.

OFFICIAL BUSINESS

57-20 Motion by Benoist, second by K. Ward to adopt the agenda with the freedom to move within the agenda. Roll Call Vote: Benoist-Yes, Keckler-Yes, LeCompte-Yes, Morgan-Yes, B. Ward-Yes, K. Ward-Yes Yes 6-0

Public Comments -None

58-20 Motion by Benoist, second by Morgan to approve the minutes from the regular meeting on March 9, 2020. Roll Call Vote: Benoist-Yes, Keckler-Yes, LeCompte-Yes, Morgan-Yes, B. Ward-Yes, K. Ward-Yes. Yes 6-0

59-20 Motion by K. Ward, second by B. Ward to approve the minutes from the special meeting on March 19, 2020. Roll Call Vote: Benoist-Yes, Keckler-Yes, LeCompte-Yes, Morgan-Yes, B. Ward-Yes, K. Ward-Yes. Yes 6-0

60-20 Motion by B. Ward, second by Morgan to accept the Financial Reports as submitted. Roll Call Vote: Benoist-Yes, Keckler-Yes, LeCompte-Yes, Morgan-Yes, B. Ward – Yes, K. Ward-Yes. Yes 6-0

61-20 Motion by K. Ward, second by Benoist to accept the Expenditure report (monthly/additional bills) as submitted. Payables for April: General Fund - \$64,652.97 / Capital Outlay Fund - \$8,770.97 / Special Education Fund - \$28,967.79. Total payables for April - \$102,391.73. Roll Call Vote: Benoist-Yes, Ducheneaux-Yes, Keckler-Yes, LeCompte-Yes, Morgan-Yes, B. Ward-Yes, K. Ward-Yes Yes 7-0

Business Manager's Report – Information only.

Superintendent's Report – Information only.

UNFINISHED BUSINESS

School Credit Cards

62-20 Motion by K. Ward, second by B. Ward to authorize K. Watt to procure three credit cards for the School District. Roll Call Vote: Benoist-Yes, Ducheneaux-Yes, Keckler-Yes, LeCompte-Yes, Morgan-Yes, B. Ward-Yes, K. Ward-Yes. Yes 7-0

ASBSD Protective Trust Worker's Comp Fund Participation and Renewal (2020-2021)

63-20 Motion by Ducheneaux, second by Morgan to approve the ASBSD Protective Trust Worker's Comp Fund Participation and Renewal for 2020-2021. Roll Call Vote: Benoist-Yes, Ducheneaux-Yes, Keckler-Yes, LeCompte-Yes, Morgan-Yes, B. Ward-Yes, K. Ward-Yes. Yes 7-0

NEW BUSINESS ITEMS

H1B Application

64-20 Motion by Benoist, second by K. Ward to authorize to proceed with completing the H1B Application. Roll Call Vote: Benoist-Yes, Ducheneaux-Yes, Keckler-Yes, LeCompte-Yes, Morgan-Yes, B. Ward-Yes, K. Ward-Yes. Yes 7-0

Non-Certified Evaluations

65-20 Motion by K. Ward, second by Keckler to waive Non Certified Evaluations for 2019-2020 school year. Roll Call Vote: Benoist-Yes, Ducheneaux-Not Voting, Keckler-Yes, LeCompte-Yes, Morgan-Yes, B. Ward-Yes, K. Ward-Yes. Yes 6,- 1

PERSONNEL

ESP Contract(s)/Resignation(s)

66-20 Motion by Morgan, second by Ducheneaux to approve Stacie Thompson for SpEd Para, 20-21 contract (\$18,158.00) and Bryan Red Owl for Custodian, 19-20 contract-pro-rated (\$5,984.00). Roll Call Vote: Benoist-Yes, Ducheneaux-Yes, Keckler-Yes, LeCompte-Yes, Morgan-Yes, B. Ward-Yes, K. Ward-Yes. Yes 7-0

Staff Negotiations (2020-2021)

67-20 Motion by K. Ward, second by Benoist to wait until State's Final Budget is determined. Roll Call Vote: Benoist-Yes, Ducheneaux-Yes, Keckler-Yes, LeCompte-Yes, Morgan-Yes, B. Ward-Yes, K. Ward-Yes. Yes 7-0

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

AWARENESS ITEMS

Next Board Meeting will be on May 11, 2020

68-20 Motion by Ducheneaux, second by K. Ward for the 20-1 Bd. to adjourn at 6:32pm

**C-EB Cooperative Board Regular Meeting
Upper Elementary (Room 203), Eagle Butte, SD
Wednesday, April 15, 2020 @ 5:30PM**

The regular meeting of the Combined Board of Education was called to order (ZOOM/Conference Call) on Wednesday, April 15, 2020 at 5:36pm by President Kyle Ward with the following members present: Alissa Benoist, M. Jay Cook(In @ 5:43pm), Codi High Elk(In @ 6:09pm), Lexi Keckler, Melissa LeBeau(In @ 5:40pm), Brad LeCompte, Rhea LeCompte, Candace Lee, Sharon Lee(In @ 5:41pm), Katherine Morgan, Carla Veaux(In @ 5:43pm), and Bart Ward. Members absent: Sammi Ducheneaux Administration present: Carol Veit, Dr. Becenti, and Keith Watt Administration absent: none. Others in attendance: R. Birkeland, Dr. Vicki Birkeland, Dr. Kathie Bowker, Francine Hall, Les Logg, Cora Petersen.

OFFICIAL BUSINESS

69-20 Motion by B. LeCompte, second by B. Ward to approve the agenda with the freedom to move within the agenda. Roll Call Vote: Benoist-Yes, Keckler-Yes, B. LeCompte-Yes, R. LeCompte-Yes, C. Lee- Yes, Morgan-Yes, B. Ward-Yes, K. Ward-Yes. Yes 8-0

70-20 Motion by Benoist, second by B. LeCompte to approve the minutes from the regular meeting on March 9, 2020. Roll Call Vote: Benoist-Yes, Keckler-Yes, B. LeCompte-Yes, R. LeCompte-Yes, C. Lee- Yes, Morgan-Yes, B. Ward-Yes, K. Ward-Yes. Yes 8-0

71-20 Motion by Morgan, second by C. Lee to approve the minutes from the Special meeting on March 19, 2020. Roll Call Vote: Benoist-Yes, Keckler-Yes, B. LeCompte-Yes, R. LeCompte-Yes, C. Lee- Yes, Morgan-Yes, B. Ward-Yes, K. Ward-Yes. Yes 8-0

Public Comments – None.

Meeting Reports – Information only

Principals' Reports – Information only

PERSONNEL

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

AWARENESS ITEMS

Next Cooperative Board Meeting will be on May 11, 2020

Adjournment 72-20 Motion by R. LeCompte, second by S. Lee for the Coop. Bd. to adjourn at 7:09pm.

/s/ Keith Watt
Business Manager