

**Eagle Butte School District 20-1
Regular Meeting of the Board of Education
Upper Elementary Room 203, Eagle Butte, SD
Monday May 11, 2020 @ 5:30PM**

The regular meeting of the Eagle Butte School District 20-1 was called to order via Zoom on May 11, 2020 at 5:33pm by President Brad LeCompte with the following members present: Alissa Benoist, Sammi Ducheneaux, Lexi Keckler, Katherine Morgan, Bart Ward, and Kyle Ward(Exited at 5:55pm). Members absent: none. 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

73-20 Motion by Benoist, second by B. Ward to adopt the agenda with the freedom to move within the agenda. Roll Call Vote: Benoist-Yes, Keckler-Yes, Ducheneaux – Yes, LeCompte-Yes, Morgan-Yes, B. Ward – Yes, K. Ward-Yes. **Yes 7-0**

Public Comments -None

74-20 Motion by Benoist, second by Keckler to approve the minutes from the regular meeting on April 14, 2020. Roll Call Vote: Benoist-Yes, Keckler-Yes, Ducheneaux – Yes, LeCompte-Yes, Morgan-Yes, B. Ward – Yes, K. Ward-Yes. **Yes 7-0**

75-20 Motion by Morgan, second by Ducheneaux to accept the Financial reports as submitted. Roll Call Vote: Benoist-Yes, Keckler-Yes, Ducheneaux – Yes, LeCompte-Yes, Morgan-Yes, B. Ward – Yes, K. Ward-Yes. **Yes 7-0**

76-20 Motion by Ducheneaux, second by K. Ward to accept the Expenditure report (monthly/additional bills) as submitted. Payables for May: General Fund - \$64,649.32 / Capital Outlay Fund - \$6,166.83 / Special Education Fund - \$3,995.08. Total payables for May - \$74,811.23 Roll Call Vote: Benoist-Yes, Keckler-Yes, Ducheneaux – Yes, LeCompte-Yes, Morgan-Yes, B. Ward – Yes, K. Ward-Yes. **Yes 7-0**

Business Manager’s Report – Information only.

Preliminary Budget 2020-2021- Preliminary budget discussed.

2020 School Board Election Update – 2 petitions have been taken out with 2 positions becoming vacant. No election to be held.

Superintendent’s Report – Information only.

UNFINISHED BUSINESS

NEW BUSINESS ITEMS

Review Policies –(C, D, E) – Policies reviewed.

Review Facility Use Agreement

77-20 Motion by Morgan, second by Ducheneaux to approve reviewed agreement with changes. Roll Call Vote: Benoist-Yes, Keckler-Yes, Ducheneaux – Yes, LeCompte-Yes, Morgan-Yes, B. Ward – Yes, K. Ward-Yes. **Yes 7-0**

Review Apartment Lease Agreement

78-20 Motion by Benoist, second by Ducheneaux approve reviewed agreement with changes. . Roll Call Vote: Benoist-Yes, Keckler-Yes, Ducheneaux – Yes, LeCompte-Yes, Morgan-Yes, B. Ward – Yes, K. Ward-Yes. **Yes 7-0**

Carl Perkins Grant

79-20 Motion B. Ward, second by Ducheneaux to advertise for a Comprehensive Needs Assessment position – Schedule C (\$25,000) 12 month position. Roll Call Vote: Benoist-Yes, Keckler-Yes, Ducheneaux – Yes, LeCompte-Yes, Morgan-Yes, B. Ward – Yes, K. Ward-Yes. **Yes 7-0**

PERSONNEL

ESP Contract(s)/Resignation(s)

80-20 Motion by Benoist, second by B. Ward to approve Carl Peterson for E.A.G.L.E. Center Math position contingent on teacher certification. Roll Call Vote: Benoist-Yes, Ducheneaux – Yes, Keckler-Yes, LeCompte-Yes, Morgan-Yes, B. Ward – Yes, K. Ward-Yes. **Yes 7-0**

81-20 Motion by Morgan, second by Benoist to approve Natali Martinez for E.A.G.L.E. Center English position (\$58,822.00). 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

FUNDS AND FACILITILES

AWARENESS ITEMS

Next Board Meeting will be on June 8, 2020

82-20 Motion by Benoist, second by Morgan for the 20-1 Bd. to adjourn at 6:44pm. Roll Call Vote: Benoist-Yes, Ducheneaux – Yes, Keckler-Yes, LeCompte-Yes, Morgan-Yes, B. Ward – Yes, K. Ward-Yes. **Yes 7-0**

**C-EB Cooperative Board Regular Meeting
Upper Elementary (Room 203), Eagle Butte, SD
Tuesday, May 12, 2020 @ 5:30PM**

The regular meeting of the Combined Board of Education was called to order via Zoom on Tuesday, May 12, 2020 at 5:39pm by Vice President Alissa Benoist with the following members present: M. Jay Cook(In @ 6:09pm), Sammi Ducheneaux, Codi High Elk, Melissa LeBeau, Brad LeCompte, Rhea LeCompte, Candace Lee, Sharon Lee, Katherine Morgan, Carla Veaux, and Bart Ward. Members absent: Lexi Keckler and Kyle Ward Administration present: Carol Veit, Dr. Becenti, and Keith Watt. Others in attendance: Allen Benoist, Dr. Kathie Bowker, Francine Hall, Kent Joens, Les Logg, and Cora Petersen. All listed motions were passed by a unanimous vote unless otherwise stated.

OFFICIAL BUSINESS

83-20 Motion by S. Lee, second by B. LeCompte to approve the agenda with the addition of Athletic Trainer and the freedom to move within the agenda. Roll Call Vote: Benoist-Yes, High Elk-Yes, LeBeau-Yes, B. LeCompte-Yes, R. LeCompte – Yes, C. Lee- Yes, S. Lee – Yes, Morgan-Yes, Veaux-Yes, B. Ward – Yes, K. Ward-Yes. **Yes 11-0**

84-20 Motion by B. LeCompte, second by High Elk to approve the minutes from the regular meeting on April 15, 2020. Roll Call Vote: Benoist-Yes, High Elk-Yes, LeBeau-Yes, B. LeCompte-Yes, R. LeCompte – Yes, C. Lee-Yes, S. Lee – Yes, Morgan-Yes, Veaux-Yes, B. Ward – Yes, K. Ward-Yes. **Yes 10-0, 1 Absent (Ducheneaux)**

Public Comments – None.

Meeting Reports – Information only

Principals' Reports – Information only

Updated Bullying Policy – Tabled

SDHSAA Ballots

East River At Large Representative

85-20 Motion by S. Lee, second by B. LeCompte to vote for Dr. Kelly Glodt (Pierre). Roll Call Vote: Benoist-Yes, Cook – Not Voting, High Elk-Yes, LeBeau-Yes, B. LeCompte-Yes, R. LeCompte – Yes, C. Lee- Yes, S. Lee – Yes, Morgan-Yes, Veaux-Yes, B. Ward – Yes, K. Ward-Yes. **Yes 11-0-1 Not Voting (Cook)**

Division 1 Representative

86-20 Motion by S. Lee, second by B. LeCompte to vote for Michael Talley (Rapid City Central). Roll Call Vote: Benoist-Yes, Cook – Not Voting, High Elk-Yes, LeBeau-Yes, B. LeCompte-Yes, R. LeCompte – Yes, C.

Lee- Yes, S. Lee – Yes, Morgan-Yes, Veaux-Yes, B. Ward – Yes, K. Ward-Yes. **Yes 11-0-1 Not Voting (Cook)**

Small School Group Board of Education Representative

87-20 Motion by B. LeCompte, second by C. Lee to vote for Marty Weismantel (Groton). Roll Call Vote: Benoist-Yes, Cook – Not Voting, High Elk-Yes, LeBeau-Yes, B. LeCompte-Yes, R. LeCompte – Yes, C. Lee- Yes, S. Lee – Yes, Morgan-Yes, Veaux-Yes, B. Ward – Yes, K. Ward-Yes. **Yes 11-0-1 Not Voting (Cook)**

Amendment No. 1

88-20 Motion by B. LeCompte, second by S. Lee to vote for Yes on Amendment No. 1. Roll Call Vote: Benoist-Yes, Cook – Not Voting, High Elk-Yes, LeBeau-Yes, B. LeCompte-Yes, R. LeCompte – Yes, C. Lee- Yes, S. Lee – Yes, Morgan-Yes, Veaux-Yes, B. Ward – Yes, K. Ward-Yes. **Yes 11-0-1 Not Voting (Cook)**

PERSONNEL

Fall 2020-2021 Coaching Positions

89-20 Motion by B. LeCompte, second by Ducheneaux to approve the recommendations for the following positions.
Head Football Coach (20-1)- Larry Elwes
Assistant Football Coach (20-1) – Les Logg
Assistant Football Coach (20-1) – Advertised
Head Cross Country coach (20-1) – Shannon Jewett
Assistant cross Country Coach (20-1) – Trina Lends His Horse
Head Boys’ Golf coach (20-1) – Galen Eberhard
Head Volleyball Coach (20-1) Mary Mitchell
Assistant Volleyball Coach (20-1_ - Shelby Thompson
C-Team Volleyball Coach (BIE) - Tabled
Roll Call Vote: Benoist-Yes, Cook – Not Voting, High Elk-Yes, LeBeau-Yes, B. LeCompte-Yes, R. LeCompte – Yes, C. Lee- Yes, S. Lee – Yes, Morgan-Yes, Veaux-Yes, B. Ward – Yes, K. Ward-Yes.
Yes 11-0-1 Not Voting (Cook)

90-20 Motion by Cook, second by S. Lee to approve Kirsten Ducheneaux for Athletic Trainer. Roll Call Vote: Benoist-Yes, Cook – Yes, High Elk-Yes, LeBeau-Yes, B. LeCompte-Yes, R. LeCompte – Yes, C. Lee- Yes, S. Lee – Yes, Morgan-Yes, Veaux-Yes, B. Ward – Yes, K. Ward-Yes.
Yes 12-0

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

FUNDS AND FACILITILES

AWARENESS ITEMS

Next Cooperative Board Meeting will be on June 9, 2020 in the Gym.

Adjournment

91-20 Motion by Veaux, second by B. Ward for the Coop. Bd. to adjourn at 6:53pm. Roll Call Vote: Benoist-Yes, Cook – Yes, High Elk-Yes, LeBeau-Yes, B. LeCompte-Yes, R. LeCompte – Yes, C. Lee- Yes, S. Lee – Yes, Morgan-Yes, Veaux-Yes, B. Ward – Yes, K. Ward-Yes. **Yes 12-0**

/s/ Keith Watt
Business Manager