

**Eagle Butte School District 20-1
Regular Meeting of the Board of Education
Upper Elementary Gymnasium, Eagle Butte, SD
Monday June 8, 2020 @ 5:30PM**

The regular meeting of the Eagle Butte School District 20-1 was called to order on June 8, 2020 at 5:40pm by President Brad LeCompte with the following members present: Alissa Benoist, Lexi Keckler, Katherine Morgan, and Bart Ward. Members absent: Sammi Ducheneaux and Kyle Ward Administration present: Carol Veit and Keith Watt. Others in attendance: Jonni Arpan, Larry Keller, Kent Joens and Cora Petersen. All listed motions were passed by a unanimous vote unless otherwise stated.

OFFICIAL BUSINESS

92-20 Motion by B. Ward, second by Benoist to adopt the agenda with the freedom to move within the agenda.

Public Comments -None

93-20 Motion by Benoist, second by Morgan to approve the minutes from the regular meeting on May 11, 2020.

94-20 Motion by Benoist, second by Keckler to approve the minutes from the special meeting on May 13 & May 28, 2020

95-20 Motion by Keckler, second by B. Ward to accept the Financial reports as submitted.

96-20 Motion by Morgan, second by Benoist to accept the Expenditure report (monthly/additional bills) as submitted. Payables for June: General Fund - \$81,483.11 / Capital Outlay Fund - \$18,678.60 / Special Education Fund - \$23,509.77. Total payables for June 8, 2020 - \$123,671.48

Business Manager's Report – Information only.

Fund Transfer

97-20 Motion by Benoist, second by B. Ward to approve the Fund transfer of \$100,000.00 from Fund 27 to Fund 21.

Superintendent's Report – Information only.

Superintendent Open Position Checklist – Discussion Only

UNFINISHED BUSINESS

Adopt Policies –(C, D, E)

98-20 Motion by Benoist, second by B. Ward to approve policies C, D, E.

NEW BUSINESS ITEMS

SPED Comprehensive Plan (2020-2021)

99-20 Motion by Benoist, second by Morgan to approve the SPED Comprehensive Plan for 2020-2021.

Title VI Application

100-20 Motion by Benoist, second by Keckler approve the Title VI Application.

Carl Perkins- CNA

101-20 Motion Morgan, second by Benoist to approve Dr. Bobby Maher for the Comprehensive Needs Assessment position (\$25,000) 12 month position.

End of Fiscal year Meeting –Date is set for June 25th at 5:30pm at the Upper Elementary Gymnasium.

PERSONNEL

Certified Contract(s)/Resignation(s)

102-20 Motion by Morgan, second by B. Ward to approve Mitchelle Dael for EC Math position (\$53,372). Vote: 4 F, 1 Abstain (Benoist). Motion carried.

Addition of IT Position

103-20 Motion by Benoist, second by B. Ward to approve addition of position and advertise. Position will be added to Schedule C at \$31,000 for 11 month.

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

FUNDS AND FACILITIES

AWARENESS ITEMS

Next Board Meeting will be on July 13, 2020

104-20 Motion by Benoist, second by Morgan for the 20-1 Bd. to adjourn at 6:50pm.

**C-EB Cooperative Board Regular Meeting
Upper Elementary Gymnasium, Eagle Butte, SD
Tuesday, June 9, 2020 @ 5:30PM**

The regular meeting of the Combined Board of Education was called to order on Tuesday, June 9, 2020 at 5:50pm by Vice President Alissa Benoist with the following members present: M. Jay Cook(In @ 5:58pm), Codi High Elk,(Zoom @ 5:54),Lexi Keckler, Melissa LeBeau, Brad LeCompte, Rhea LeCompte(Zoom), Candace Lee, Sharon Lee, Katherine Morgan, Carla Veaux(Zoom). Members absent: Sammi Ducheneaux, Bart Ward, and Kyle Ward. Administration present: Francine Hall. Administration Absent: Carol Veit, and Keith Watt. Others in attendance: Dr. Kathie Bowker, Les Logg, and Cora Petersen. All listed motions were passed by a unanimous vote unless otherwise stated.

OFFICIAL BUSINESS

105-20 Motion by B. LeCompte, second by C. Lee to approve the agenda with the freedom to move within the agenda.

106-20 Motion by B. LeCompte, second by Morgan to approve the minutes from the regular meeting on May 12, 2020. Vote: 10 For, 1 Abstain (Keckler). Motion carried.

Public Comments – None.

Meeting Reports – Information only

Principals' Reports – Information only

2020-21 Student/Parent-Guardian Handbooks- Tabled until June 16, 2020 Meeting.

Update Bullying Policy - Tabled

Title VI Application

107-20 Motion by Cook, second by M. LeBeau to approve the Title VI application.

2020-21 Stipend Schedule - Tabled

PERSONNEL

2020-2021 Fall Coaching Positions

108-20 Motion by Cook, second by High Elk to approve Ashley Elk Nation for C-Team Volleyball Coach (BIE).

109-20 Motion by Cook, second by Lee to approve Jennifer Talks for Jr. High GBB & BB Cheer Advisor (BIE). Vote: 10 For, 1 Abstain (R. LeCompte). Motion carried.

- 110-20** Motion by S. Lee, second by C. Lee to approve Vanessa White Eyes for HS Football Cheer Advisor (BIE). Vote: 10 F, 1 Abstain (R. LeCompte). Motion carried.
- 111-20** Motion by S. Lee, second by Cook to approve Justyn Lawrence for HS Girls Basketball Cheer Advisor (BIE).
- 112-20** Motion by Cook, second by S. Lee to approve Melissa Neigel as HS Boys Basketball Cheer Advisor.
- 113-20** Motion by R. LeCompte, second by S. Lee to approve Lance Eagle Staff for Jr. High Football Head Coach (BIE).
- 114-20** Motion by Morgan, second by B. Ward to approve Inu Inukihaangana for HS Football Assistant (20-1).
- 115-20** Motion by Cook, second by S. Lee to approve Jessica Keckler for HS Girls Basketball Assistant (BIE). Vote: 9 F, 2 Abstain (Morgan, High Elk). Motion carried.
- 116-20** Motion by Cook, S. Lee, to approve Lance Eagle Staff for HS Boys Basketball Head Coach (BIE). Vote: 5 For, 2 Apposed (Morgan, Veaux) and 4 Abstain (M. LeBeau, Keckler, High Elk, Benoist). Motion carried.

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

FUNDS AND FACILITILES

AWARENESS ITEMS

Next Cooperative Board Meeting will be on **July , 2020** in the Gym.

Adjournment

- 117-20** Motion by Cook, second by M. LeBeau for the Coop. Bd. to adjourn at 7:11pm.

/s/ Keith Watt
Business Manager