

**Eagle Butte School District 20-1
Regular Meeting of the Board of Education
Upper Elementary Room 203, Eagle Butte, SD
Monday, February 10, 2020 @ 5:30PM**

The regular meeting of the Eagle Butte School District 20-1 was called to order on February 10, 2020 at 5:36pm by President Brad LeCompte with the following members present: Alissa Benoist, Lexi Keckler(In @6:04pm), Katherine Morgan, Bart Ward, and Kyle Ward. Members absent: Sammi Ducheneaux. Administration present: Carol Veit and Keith Watt. Others in attendance: Cora Petersen. All listed motions were passed by a unanimous vote unless otherwise stated.

OFFICIAL BUSINESS

23-20 Motion by K. Ward, second by K. Morgan to adopt the agenda with the freedom to move within the agenda.

Public Comments -None

24-20 Motion by B. Ward, second by K. Morgan to approve the minutes from the regular meeting on January 13, 2020.

25-20 Motion by K. Ward, second by A. Benoist to approve the minutes from the special meeting on January 22, 2020.

26-20 Motion by K. Ward, second by K. Morgan to accept the Financial Reports as submitted.

27-20 Motion by A. Benoist, second by B. Ward to accept the Expenditure report (monthly/additional bills) as submitted. Payables for February: General Fund - \$79,862.28 / Capital Outlay Fund - \$33,640.58 / Special Education Fund - \$30,640.98 Total payables for February - \$144,143.84

Business Manager's Report – Information only.

District Credit Card

28-20 Motion by A. Benoist, second by B. Ward to authorize Business Manager, Keith Watt to pursue the procurement of a school credit card.

Superintendent's Report – Information only.

Technology Administrator's Report – None

Plant Manager's Report – None.

Food Manager's Report – None.

Set Date for Special Meeting Staff Renewals/Non-Renewals – Table to Coop Mtg.

UNFINISHED BUSINESS

NEW BUSINESS ITEMS

PERSONNEL

Certified Contract(s)/Resignation(s)

29-20 Motion by K. Ward, second by B. Ward to offer Sara Gustafson the HS Language Arts position for 2020-2021. (\$55,172.00)

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

FUNDS AND FACILITIES

AWARENESS ITEMS

Next Board Meeting will be on March 9, 2020

Staff Appreciation Day – March 17, 2020

20-1 Board Recesses to Cooperative Meeting at 6:38pm

20-1 Board Reconvenes at 8:27pm

30-20 Motion by K. Ward, second by A. Benoist for the 20-1 Bd. to adjourn at 8:28pm.

**C-EB Cooperative Board Regular Meeting
Upper Elementary (Room 203), Eagle Butte, SD
Monday, February 10, 2020 @ 7:00PM**

The regular meeting of the Combined Board of Education was called to order on Monday, February 10, 2020 at 7:00pm by President Kyle Ward with the following members present: Alissa Benoist, M. Jay Cook, Lexi Keckler, Melissa LeBeau, Brad LeCompte, Sharon Lee, Katherine Morgan, Carla Veaux, and Bart Ward. Members absent: Sammi Ducheneaux, Codi High Elk, Rhea LeCompte and Candace Lee. Administration present: Carol Veit, and Keith Watt. Administration absent: Dr. Becenti. Others in attendance: Dr. Vicki Birkeland, Dr. Kathie Bowker, Kim Claymore, Monica Eisenbraun, Les Logg, and Cora Petersen. All listed motions were passed by a unanimous vote unless otherwise stated.

OFFICIAL BUSINESS

31-20 Motion by S. Lee, second by B. LeCompte to approve the agenda with additions and the freedom to move within the agenda.

32-20 Motion by K. Morgan, second by B. Ward to approve the minutes from the regular meeting on January 13, 2020. Vote: 9 in favor, 1 abstain (L. Keckler) Motion carried.

Public Comments – None.

Senior Trip- Information presented by Monica Eisenbraun requesting financial assistance for the senior trip to Orlando, Florida.

Student Modified Schedule Request(s)

33-20 Motion by S. Lee, second by J. Cook to approve the student requests for a modified schedule (14 students). Vote: 9 in favor, 1 abstain (B. LeCompte) Motion carried.

Meeting Reports – Information only

Vice President Election

34-20 Motion by S. Lee, second by K. Morgan to nominate A. Benoist.

35-20 Motion by C. Veaux, second by S. Lee, to nominate J. Cook.

36-20 Motion by B. LeCompte, second by M. LeBeau that nominations cease.

After vote, Alissa Benoist is Vice President.

Principals' Reports – Information only

School Calendar (2020-2021)

37-20 Motion by S. Lee, second by B. LeCompte to accept Draft #2 for the 2020-2021 School calendar. Vote: 9 in favor, 1 abstain (C. Veaux). Motion carried.

Perkins Program- Discussion Only

21st Century Grant

38-20 Motion by B. LeCompte, second by B. Ward to apply for the 21st Century Grant.

Close Up

39-20 Motion by A. Benoist, second by M. LeBeau to approve the Close Up trip to Washington DC for 7 students and 3 Chaperones (Doug Petersen, Josh DeLarosa and Barb Berndt).

PERSONNEL

Coaching Resignation(s)/Contract(s) - none

Certified Contract(s)/Resignation(s)

40-20 Motion by K. Morgan, second by B. Ward to approve Sara Gustafson for the HS Language Arts position for the 2020-2021 school year.

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

FUNDS AND FACILITILES

Sidewalk on Main Street Property – Information only

AWARENESS ITEMS

Next Cooperative Board Meeting will be on March 9, 2020.
Staff Renewals/Non-Renewals Meeting will be February 12, 2020 at 7:00pm.
Education Code Meeting will be February 13, 2020 (10:00am-3:00pm)

Adjournment

41-20 Motion by J. Cook, second by S. Lee for the Coop. Bd. to adjourn at 8:27pm.

/s/ Keith Watt
Business Manager