

**Eagle Butte School District 20-1
Regular Meeting of the Board of Education
Upper Elementary Room 203, Eagle Butte, SD
Monday, March 09, 2020 @ 5:30PM**

The regular meeting of the Eagle Butte School District 20-1 was called to order on March 09, 2020 at 5:39pm by President Brad LeCompte with the following members present: Alissa Benoist, Katherine Morgan, Bart Ward, and Kyle Ward. Members absent: Sammi Ducheneaux and Lexi Keckler. Administration present: Carol Veit and Keith Watt. Others in attendance: Lolly Crow, Inu Inukihaangana, Kent Joens, and Cora Petersen. All listed motions were passed by a unanimous vote unless otherwise stated.

OFFICIAL BUSINESS

42-20 Motion by K. Morgan, second by K. Ward to adopt the agenda with the freedom to move within the agenda.

Public Comments -None

43-20 Motion by B. Ward, second by K. Ward to approve the minutes from the regular meeting on February 10, 2020.

44-20 Motion by K. Ward, second by B. Ward to approve the minutes from the special meeting on February 19, 2020. Vote: 4 in favor, 1 abstain (K. Morgan). Motion carried.

45-20 Motion by K. Ward, second by K. Morgan to accept the Financial Reports as submitted.

46-20 Motion by K. Morgan, second by B. Ward to accept the Expenditure report (monthly/additional bills) as submitted. Payables for March: General Fund - \$50,122.31 / Capital Outlay Fund - \$17,958.54 / Special Education Fund - \$29,260.35. Total payables for March - \$97,341.20 Vote: 4 in favor, 1 abstain (B. LeCompte). Motion carried.

Business Manager's Report – Information only.

Superintendent's Report – Information only.

Technology Administrator's Report – Information only.

Plant Manager's Report – Information only.

Food Manager's Report – Information only.

UNFINISHED BUSINESS

NEW BUSINESS ITEMS

Set a Date for Special Meeting on Staff Renewals/Non-Renewals – Date is set for March 19th, 2020 at 5:30pm.

PERSONNEL

ESP Contract(s)/Resignation(s) – Tabled until Cooperative Meeting.

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

FUNDS AND FACILITIES

AWARENESS ITEMS

Next Board Meeting will be on April 14, 2020

20-1 Board Recesses to Cooperative Meeting at 6:46pm

20-1 Board Reconvenes at 8:42pm

47-20 Motion by K. Ward, second by K. Morgan for the 20-1 Bd. to adjourn at 8:42pm.

**C-EB Cooperative Board Regular Meeting
Upper Elementary (Room 203), Eagle Butte, SD
Monday, March 09, 2020 @ 7:00PM**

The regular meeting of the Combined Board of Education was called to order on Monday, March 09, 2020 at 7:03pm by President Kyle Ward with the following members present: Alissa Benoist, M. Jay Cook(In @ 7:03pm), Codi High Elk(Out @ 8:23pm), Melissa LeBeau, Brad LeCompte, Rhea LeCompte, Candace Lee, Sharon Lee, Katherine Morgan, Carla Veaux, and Bart Ward. Members absent: Sammi Ducheneaux, and Lexi Keckler. Administration present: Carol Veit Administration absent: Dr. Becenti and Keith Watt. Others in attendance: Dr. Vicki Birkeland, Dr. Kathie Bowker, Ashley Elk Nation, Les Logg, Cora Petersen. Monica Eisenbraun and Senior Class members. All listed motions were passed by a unanimous vote unless otherwise stated.

OFFICIAL BUSINESS

48-20 Motion by B. LeCompte, second by B. Ward to approve the agenda (with the addition of February 13, 2020 minutes added to agenda for approval) and the freedom to move within the agenda.

49-20 Motion by C. High Elk, second by A. Benoist to approve the minutes from the regular meeting on February 10, 2020.

50-20 Motion by B. LeCompte, second by S. Lee to approve the minutes from the Special meeting on February 13, 2020. Vote: 9 in favor, 2 abstain (A. Benoist and B. Ward). Motion carried.

51-20 Motion by C. High Elk, second by B. LeCompte to approve the minutes from the special meeting on February 18, 2020.

Public Comments – None.

Student Modified Schedule Request(s)

52-20 Motion by S. Lee, second by B. Ward to approve the student requests for a modified schedule (2 students).

Meeting Reports – Information only

Principals' Reports – Information only

Senior Trip- Information only

PERSONNEL

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

53-20 Motion by C. Veaux, second by S. Lee to enter executive session at 8:09pm for personnel reasons. In at 8:09pm. Out at 8:26pm with the following action taken.

Coaching Resignation(s)/Contract(s)

54-20 Motion by K. Morgan, second by B. Ward to accept the resignation of Lexi Keckler (Girl's Golf).

Certified Contract(s)/Resignation(s)

55-20 Motion by B. Ward, second by B. LeCompte to approve Larry Elwess.(HS Boy's Track \$2,938.00).

FUNDS AND FACILITIES

AWARENESS ITEMS

Next Cooperative Board Meeting will be on April 14th, 2020 at 7pm at the Upper Elementary.

Adjournment

56-20 Motion by R. LeCompte, second by C. Veaux for the Coop. Bd. to adjourn at 8:42pm.

/s/ Keith Watt
Business Manager