

**Eagle Butte School District 20-1
Regular Meeting of the Board of Education
Upper Elementary Gymnasium, Eagle Butte, SD
Monday September 14, 2020 @ 5:30PM**

The regular meeting of the Eagle Butte School District 20-1 was called to order on September 14, 2020 at 5:36pm by President Brad LeCompte with the following members present: Jonni Arpan(Zoom), Alissa Benoist(Zoom), Lexi Keckler(Zoom) (Exited @ 6:35)(Back in @ 8:00), Katherine Morgan(Zoom), Bart Ward and Kyle Ward. Members absent: none Administration present: Kara Four Bear and Keith Watt. Others in attendance: Vicki Birkeland, Kathie Bowker, Francine Hall, Inu Inukihaangana, Kent Joens and Cora Petersen, All listed motions were passed by a unanimous vote unless otherwise stated.

OFFICIAL BUSINESS

204-20 Motion by B. Ward, second by K. Ward to adopt the agenda with the freedom to move within the agenda with the separation of meeting minutes.

Public Comments -None

205-20 Motion by Keckler second by Arpan to approve the minutes from the regular meeting on August 10, 2020.

The regular cooperative meeting minutes on August 11, 2020 was tabled.
The special meeting minutes on August 17, 2020 was tabled.

206-20 Motion by Benoist, second by Morgan to approve the minutes from the special meetings on August 3, 2020 and August 6, 2020.

207-20 Motion by B. Ward, second by Arpan to accept the Financial report as submitted.

208-20 Motion by B. Ward, second by Morgan to approve the expenditure report (Monthly/Additional Bills) as submitted. Payables for September: General Fund – \$193,562.32 / Capital Outlay Fund – \$126,012.60 / Special Education Fund – \$28,838.48. Total payables for September – \$348,413.40.

209-20 Motion by Arpan, second by K. Ward to approve Keith Watt, Business Manager and Brad LeCompte, 20-1 Board President as authorized signatories with the Western Dakota Bank for District 20-1 Credit Cards.

Principals' Reports – Information only

Kitchen Supervisor's Report – None

IT Manager's Report – Information only

Plant Manager's Report – Information only

Business Manager's Report – Information only.

Superintendent's Report – Information only.

UNFINISHED BUSINESS

School District Boundaries

210-20 Motion by Morgan second by Benoist to pursue more information on the situation. Vote: 6 in favor, 1 opposed (K. Ward). Motion carried.

NEW BUSINESS ITEMS

CARES/ESSER Grant Discussion – Information only

PERSONNEL

Certified Contract(s)/Resignation(s) – None

ESP Contract(s)/Resignation(s)

211-20 Motion by B. Ward, second by K. Ward to approve Dylan Lemmon for the SpEd Para position. (\$23,062).

Certified Lane Changes

212-20 Motion by Benoist, second by B. Ward to approve Lane changes for Steven Beckler (BA+16/Step 5 to a MA/Step 5 \$55,078) and Rocel Gonzalez (MA/Step 5 to a MA+32/Step 5 (\$57,078)

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

Cooperative Board Discussion – Information only

FUNDS AND FACILITIES

Main St. Property BB Court - Tabled

AWARENESS ITEMS

Building Committee will meet on Wednesday, September 16 at 6:00pm

Policy Committee will meet on Monday, September 21 at 5:30pm.

Adjournment

213-20 Motion by K. Ward, second by Arpan for the 20-1 Bd. to adjourn at 8:31pm.