

**AGENDA**  
**EAGLE BUTTE SCHOOL DISTRICT 20-1**  
**Regular Meeting of the Board of Education**  
**Upper Elementary (Rm. 203), Eagle Butte, SD**  
**Monday, January 13, 2020 @ 5:30 PM**

Meeting called to order by \_\_\_\_\_ at \_\_\_\_\_ P.M

**Roll Call:**

Brad LeCompte, President		Alissa Benoist, Vice President	
Katherine Morgan		Sammi Ducheneaux	
Bart Ward		Kyle Ward	
Lexi Keckler			
Staff in Attendance:		Others:	
Carol Veit, Superintendent			
Keith Watt, Business Manager			

**I. OFFICIAL BUSINESS**

1. ADOPTION OF THE AGENDA (with freedom to move within the agenda.)

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

2. Public Comments (No action may be taken at this time.)

3. Approve Minutes

Regular Meeting, December 9, 2019

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

4. Accept the Financial Reports as Submitted

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

5. Approve the Expenditure Report (Monthly/Additional Bills) as Submitted

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

6. Business Manager’s Report

7. Fund Transfer

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

8. TECA Update

9. Superintendent’s Report

10. Technology Administrator's Report
11. Plant Manager's Report
12. Food Manger's Report

**UNFINISHED BUSINESS ITEMS**

**NEW BUSINESS ITEMS**

13. Set Date For Supt/Bus. Mgr. Evaluation

14. Teacher Recruitment  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

15. 2<sup>nd</sup> Reading for Policy Updates:

(AA-School District Legal Status, AAA-Description of the District, ABA-Community & Parent Involvement in Decision Making, ABAA-Parent Involvement in Title I, ABAB-Parent Involvement, ABAC-Relations with Parents, AC-Nondiscrimination, ACAA-Sexual Harassment, ACB-Nondiscrimination on the Basis of Handicap/Disability, AD-Educational Philosophy, AE-Wellness, AEA-Tobacco-Free School/E-Cigarette School, AFB-Evaluation of the Superintendent, AFC-Evaluation of Professional Staff, AFD-Evaluation of Support Staff, AFE-Evaluation of Instructional Programs, AFF-Complaint Policy for Federal Programs, BA- Board Operational Goals, BB-School Board Legal Status, BBA-School Board Powers and Duties, BBAA-Board Member Authority, BBB-School Board Elections, BBBA-Board Member Qualifications, BBBB-Board Member Oath of Office, BBBB-E- Board Member Oath of Office Form, BBC- Board Member Resignation/Removal from Office, BBE-Unexpired Term Fulfillment, BBF-Board Member Code of Ethics, BBFA-Board Member Conflict of Interest, BCA-Board Organizational Meeting, BCB-Board Officers, BCC-Appointed Board Officials, BCDA-School Board & Superintendent Relationship BCD-School Board & Superintendent Relationship Functions, BCE-Board Committees, BCF-Advisory Committees to the Board, BD-School Board Meetings, BDA-Electronic Communication by the Board Members, BDC-Executive Sessions, BDDA-Notification of Board Meetings, BDDDB-Agenda Format, BDDC-Agenda Preparation and Dissemination, BDDD-Quorum, BDDF-Voting Method, BDDG-Minutes, BDDH (KD)-Public Participation at Board Meetings, BF-Board Policy Development, BFB-Preliminary Development of Policies, BFC-Policy Adoption, BFCA (CHB)-Board Review of Regulations (Approval of Issuance), BFD-Policy Dissemination, BFE (CHD)-Administration in Policy Absence, BFF-Suspension of Policies, BFG-Policy Review & Evaluation, BHA-New Board Member Orientation, BHAA-Board Member Education, BHB-Board Member Development Opportunities, BHD-Board Member Compensation & Expenses, BJ-School Board Memberships)

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

**II. PERSONNEL**

16. Certified Contract(s)/Resignation(s)

Contract(s)

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

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

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

In \_\_\_\_\_ Out \_\_\_\_\_

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

**III. FUNDS AND FACILITIES**

**AWARENESS ITEMS**

NAFIS Conference March 15-17, 2020

Legislative Day (February 18, 2020)

School Law Seminar (online): All times are at 11:00-12:00 MT;

Jan. 15, Feb. 5, Mar.11, April 16

Next meeting February 10, 2020

20-1 Board Recesses to Cooperative Meeting at: \_\_\_\_\_

20-1 Reconvenes at: \_\_\_\_\_

18. Adjournment.

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

Time \_\_\_\_\_

**Meeting of the Combined Board of Education  
Upper Elementary (Rm. 203), Eagle Butte, SD  
Monday, January 13, 2020 @7:00 PM**

**CHEYENNE-EAGLE BUTTE COOPERATIVE BOARD AGENDA**

Regular meeting called to order by \_\_\_\_\_ at \_\_\_\_\_ P.M.

**Roll Call:**

Candace Lee, President		Kyle Ward, Vice President	
Brad LeCompte		Sharon Lee	
Alissa Benoist		Rhea LeCompte	
Sammi Ducheneaux		Carla Veaux	
Katherine Morgan		M. Jay Cook	
Bart Ward		Melissa LeBeau	
Lexi Keckler		Codi High Elk	
<b>Staff in Attendance:</b>			
Carol Veit, 20-1 Superintendent		Dr. Becenti, BIE School Supervisor	
Keith Watt, Business Manager		<b>Others:</b>	

**I. OFFICIAL BUSINESS**

1. Approve Agenda  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_
  
2. Approve Minutes  
Regular Meeting, December 9, 2019  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_
  
3. Public Comments (No action may be taken at this time.)
  
4. Parent Concern
  
5. Meeting Reports: a) 95-561 Sharon Lee  
b) 20-1 Brad LeCompte
  
6. LNI Update
  
7. Principals' Reports

8. Handbooks/School Calendar (2020-2021)

9. IPP (Indian Policies and Procedures)

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

**II. PERSONNEL**

10. Coaching Resignation(s)/Contract(s)

HS Boys Basketball Cheer Coach Resignation

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

HS Boys Basketball Cheer Coach Contract

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

11. Certified Contract(s)/Resignation(s)

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

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

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

In \_\_\_\_\_ Out \_\_\_\_\_

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

**III. FUNDS AND FACILITIES**

**AWARENESS ITEMS**

Next Cooperative Board Meeting February 10, 2020

13. Adjournment.

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

Time \_\_\_\_\_