

AGENDA
EAGLE BUTTE SCHOOL DISTRICT 20-1
Regular Meeting of the Board of Education
Upper Elementary (Rm. 203), Eagle Butte, SD
Monday, February 10, 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, January 13, 2020

Motion by _____ Second by _____ Vote _____

Special Meeting, January 22, 2020

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. District Credit Card

Motion by _____ Second by _____ Vote _____

8. Superintendent’s Report

- 9. Technology Administrator's Report
- 10. Plant Manager's Report
- 11. Food Manger's Report
- 12. Set a Date for Special Meeting on Staff Renewals/Non-Renewals

UNFINISHED BUSINESS ITEMS

NEW BUSINESS ITEMS

II. PERSONNEL

- 13. Certified Contract(s)/Resignation(s)
Contract(s)
Motion by _____ Second by _____ Vote _____
- 14. 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 meeting March 9, 2020

- 20-1 Board Recesses to Cooperative Meeting at: _____
- 20-1 Reconvenes at: _____

- 15. Adjournment.
Motion by _____ Second by _____ Vote _____
Time _____

Meeting of the Combined Board of Education
Upper Elementary (Rm. 203), Eagle Butte, SD
Monday, February 10, 2020 @7:00 PM

CHEYENNE-EAGLE BUTTE COOPERATIVE BOARD AGENDA

Regular meeting called to order by _____ at _____ P.M.

Roll Call:

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

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. Student Modified Schedule Request(s)
 Motion by _____ Second by _____ Vote _____

5. Meeting Reports: a) 95-561 Sharon Lee
 b) 20-1 Brad LeCompte

6. Principals' Reports

7. School Calendar (2020-2021)
Motion by _____ Second by _____ Vote _____

8. Perkins Program (Discussion Only)

9. 21st Century Grant
Motion by _____ Second by _____ Vote _____

10. Close Up
Motion by _____ Second by _____ Vote _____

II. PERSONNEL

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

12. Certified Contract(s)/Resignation(s)
Motion by _____ Second by _____ Vote _____

13. 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 March 9, 2020
- Education Code Meeting, February 13, 2020 (10:00am – 3:00pm)

14. Adjournment.
Motion by _____ Second by _____ Vote _____
Time _____