

**AGENDA**  
**EAGLE BUTTE SCHOOL DISTRICT 20-1**  
**Regular Meeting of the Board of Education**  
**Upper Elementary (Rm. 203), Eagle Butte, SD**  
**Tuesday, April 14, 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, March 9, 2020

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

Special Meeting: March 19, 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. Superintendent's Report

**UNFINISHED BUSINESS ITEMS**

8. School Credit Cards  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

9. ASBSD Protective Trust Worker’s Comp Fund Participation and Renewal (2020 - 2021).  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

**NEW BUSINESS ITEMS**

10. H1B Application  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

11. Non-certified Evaluations  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

**II. PERSONNEL**

12. ESP Contract(s) / Resignation(s)  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

13. Staff Negotiations (2020 – 2021)  
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 Board meeting is May 11, 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**  
**Wednesday, April 15, 2020 @5:30 PM**

**CHEYENNE-EAGLE BUTTE COOPERATIVE BOARD AGENDA**

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

**Roll Call:**

Kyle Ward, President		Alissa Benoist, Vice President	
Brad LeCompte		Sharon Lee	
Lexi Keckler		Rhea LeCompte	
Sammi Ducheneaux		Carla Veaux	
Katherine Morgan		M. Jay Cook	
Bart Ward		Melissa LeBeau	
Candace Lee		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, March 9, 2020  
 Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_  
  
 Special Meeting, March 19, 2020  
 Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_
  
3. Public Comments (No action may be taken at this time.)
  
4. Meeting Reports: a) 95-561 Sharon Lee  
 b) 20-1 Brad LeCompte

5. Principals' Reports

**II. PERSONNEL**

6. 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 May 11, 2020

7. Adjournment.

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

Time \_\_\_\_\_