

AGENDA
EAGLE BUTTE SCHOOL DISTRICT 20-1
Regular Meeting of the Board of Education
Upper Elementary Gymnasium Eagle Butte, SD
Monday, June 8, 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, May 11, 2020

Motion by _____ Second by _____ Vote _____

Special Meeting: May 13, 2020 & May 28, 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. Fund Transfer

Motion by _____ Second by _____ Vote _____

8. Superintendent's Report

9. Superintendent Open Position Checklist

Motion by _____ Second by _____ Vote _____

UNFINISHED BUSINESS ITEMS

10. Adopt Policies (C, D, E)

NEW BUSINESS ITEMS

11. SPED Comprehensive Plan

Motion by _____ Second by _____ Vote _____

12. Title VI Application

Motion by _____ Second by _____ Vote _____

13. Carl Perkins – CNA

Motion by _____ Second by _____ Vote _____

14. End of Fiscal Year Meeting

II. PERSONNEL

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

Contract(s) EAGLE Center Math

Motion by _____ Second by _____ Vote _____

Contract(s) EAGLE Center English

Motion by _____ Second by _____ Vote _____

16. Addition of IT Position

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

Next 20-1 Board meeting is July 13, 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 Gymnasium Eagle Butte, SD

Tuesday, June 9, 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	
Staff in Attendance:			
Carol Veit, 20-1 Superintendent		Francine Hall, Acting BIE School Supervisor	
Keith Watt, Business Manager		Others:	

I. OFFICIAL BUSINESS

1. Approve Agenda

Motion by _____ Second by _____ Vote _____

2. Approve Minutes

Regular Meeting, May 12, 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

6. 2020-21 Student/Parent-Guardian Handbooks

E.A.G.L.E. Center

Motion by _____ Second by _____ Vote _____

High School

Motion by _____ Second by _____ Vote _____

Junior High

Motion by _____ Second by _____ Vote _____

Upper Elementary

Motion by _____ Second by _____ Vote _____

Primary

Motion by _____ Second by _____ Vote _____

7. Update Bullying Policy

Motion by _____ Second by _____ Vote _____

8. Title VI Application

Motion by _____ Second by _____ Vote _____

9. 2020-21 Stipend Schedule

Motion by _____ Second by _____ Vote _____

II. PERSONNEL

10. 2020-2021 Fall Coaching Positions

C-Team Volleyball Coach (BIE)

Motion by _____ Second by _____ Vote _____

Jr High Football Cheer Advisor (BIE)

Motion by _____ Second by _____ Vote _____

Jr High GBB & BB Cheer Advisor (BIE)
Motion by _____ Second by _____ Vote _____

HS Football Cheer Advisor (BIE)
Motion by _____ Second by _____ Vote _____

HS Girls Basketball Cheer Advisor (BIE)
Motion by _____ Second by _____ Vote _____

HS Boys Basketball Cheer Advisor
Motion by _____ Second by _____ Vote _____

Jr High Football Head Coach (BIE)
Motion by _____ Second by _____ Vote _____

HS Football Assistant (20-1)
Motion by _____ Second by _____ Vote _____

Jr High Volleyball Assistant Coach (20-1)
Motion by _____ Second by _____ Vote _____

Girls' Golf Head Coach (20-1)
Motion by _____ Second by _____ Vote _____

HS Girls Basketball Assistant (BIE)
Motion by _____ Second by _____ Vote _____

HS Boys Basketball Head Coach (BIE)
Motion by _____ Second by _____ Vote _____

HS Boys Basketball C-Team Assistant (20-1)
Motion by _____ Second by _____ Vote _____

HS Boys Track Head Coach (20-1)
Motion by _____ Second by _____ Vote _____

HS Track Assistant (BIE)
Motion by _____ Second by _____ Vote _____

Jr High Girls Basketball Assistant (BIE)
Motion by _____ Second by _____ Vote _____

Jr High Track Head Coach (20-1)
Motion by _____ Second by _____ Vote _____

Jr High Track Assistant Coach (BIE)

Motion by _____ Second by _____ Vote _____

11. 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 July ????, 2020

12. Adjournment.

Motion by _____ Second by _____ Vote _____

Time _____