

AGENDA
EAGLE BUTTE SCHOOL DISTRICT 20-1
Regular Meeting of the Board of Education
Upper Elementary Gym, Eagle Butte, SD
Monday, July 13, 2020 @ 5:30 PM

Meeting called to order by _____ at _____ P.M

Roll Call:

Brad LeCompte, President		Alissa Benoist, Vice President	
Kyle Ward		Sammi Ducheneaux	
Katherine Morgan		Lexi Keckler	
Bart Ward		Jonni Arpan	
Staff in Attendance:		Others:	
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, June 8, 2020

Motion by _____ Second by _____ Vote _____

Special Meetings, June 3rd, June 11th & June 25th, 2020

Motion by _____ Second by _____ Vote _____

4. Accept the July 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

UNFINISHED BUSINESS ITEMS

7. 2019-2020 Business – Fund Transfer And Budget Supplement

Motion by _____ Second by _____ Vote _____

NEW BUSINESS ITEMS

8. Oath of Office for New Board Members

9. Election of Officers

President

Motion by _____ Second by _____ Vote _____

Vice President

Motion by _____ Second by _____ Vote _____

10. Re-organization

Motion by _____ Second by _____ to approve the following items for re-organization. Vote _____

- A) Designate the State Bank of Eagle Butte as the official depository of district funds.
- B) Designate the West River Eagle as the official/legal newspaper of the District.
- C) All currently established funds and accounts to continue and that administration has the authority to establish new accounts if necessary.
- D) Regular meetings are to be held on the second Monday of each month at 5:30 pm in Room 203.
- E) Board is in agreement that all established Board Policies remain in place.
- F) The District Superintendent and/or Business Manager are the individuals authorized to direct, sign all, submit all Federal State programs and all other programs administered through the district.
- G) Administration is authorized to advertise for bids when necessary.
- H) The Business Manager is authorized to invest and re-invest district funds.
- I) The District Superintendent is authorized to close the school in emergency situations an in case of inclement weather.
- J) The District Superintendent is authorized to establish a chain of command in the event of the Superintendent's absence.
- K) Retain the law firm of May, Adam, Gerdes, and Thompson/and Bogue and Bogue with Board Chairperson, Superintendent and Business Manager authorized to contact as needed.
- L) Quorum and voting requirements will be followed as set forth in SDCL 13-8

11. Set Date for Budget Hearing for the Proposed 2020-2021 School District Budget.

12. Set Date For Negotiations

13. Mobile Home Bids

Motion by _____ Second by _____ Vote _____

14. Larson Land Quote
Motion by _____ Second by _____ Vote _____

15. New Roof on Main School Building
Motion by _____ Second by _____ Vote _____

II. PERSONNEL

16. Superintendent Search – 9 Applicants Submitted
Motion by _____ Second by _____ Vote _____

17. CARES Act Positions – 2 Para-Professionals & 1 Certified Teacher
Motion by _____ Second by _____ Vote _____

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

19. ESP Contract(s)/Resignation(s)
Motion by _____ Second by _____ Vote _____

20. HS Request to Exchange Teaching Positions (BIE to 20-1)
Motion by _____ Second by _____ Vote _____

21. 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

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

Meeting of the Combined Board of Education
 Upper Elementary (Rm. 203), Eagle Butte, SD
 Monday, July 14, 2020 @5:30 PM

Join Zoom Meeting
<https://us02web.zoom.us/j/83603889836?pwd=V1lUZlZlN0pYzRMcUFxOTRkZz09>

Meeting ID: 836 0388 9836
Password: 3zyrfZ

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		Candace Lee	
Jonni Arpan		Carla Veaux	
Katherine Morgan		M. Jay Cook	
Bart Ward		Melissa LeBeau	
Codi High Elk		Rhea LeCompte	
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, June 9, 2020
 Motion by _____ Second by _____ Vote _____

Special Meeting, June 16, 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. 2020-21 Student/Parent-Guardian Handbooks

E.A.G.L.E. Center

Motion by _____ Second by _____ Vote _____

Upper Elementary

Motion by _____ Second by _____ Vote _____

Junior High

Motion by _____ Second by _____ Vote _____

Athletic Handbooks

Motion by _____ Second by _____ Vote _____

Substitute & Staff Handbooks

Motion by _____ Second by _____ Vote _____

6. Covid Update

Motion by _____ Second by _____ Vote _____

7. Athletics, Coaching Staff and Events

Motion by _____ Second by _____ Vote _____

8. SDHSAA Resolution for Authorizing Membership

Motion by _____ Second by _____ Vote _____

II. PERSONNEL

9. Certified Contracts – Darla Shupick (Kind) & James Padilla (EC English)

Motion by _____ Second by _____ Vote _____

10. Coaching Contract(s)

Motion by _____ Second by _____ Vote _____

11. HS Request to Exchange Teaching Positions (BIE to 20-1)

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

13. Adjournment.

Motion by _____ Second by _____ Vote _____
Time _____