

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

**Join Zoom Meeting**  
**<https://us02web.zoom.us/j/83437035410?pwd=RFE4UjR0TXl6SDZ3UHNIUmtieUlmQT09>**

**Meeting ID: 834 3703 5410**  
**Passcode: 7fQtY1**

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

**Roll Call:**

Brad LeCompte, President		Alissa Benoist, Vice President	
Kyle Ward		Lexi Keckler	
Katherine Morgan		Jonni Arpan	
Bart Ward			
Staff in Attendance:		Others:	
Kara Four Bear, 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, September 14, 2020

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

Special Meetings, September 22 (With Architect), September 22 (With Lora Braucher), 23, 28, 2020

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

4. Accept the monthly 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. Kitchen Supervisor's Report

7. IT Manager's Report

8. Plant Manager's Report

9. Business Manager's Report

10. Superintendent's Report

**UNFINISHED BUSINESS ITEMS**

**NEW BUSINESS ITEMS**

**II. PERSONNEL**

11. Certified Contract(s) /Resignation(s)  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

12. ESP 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**

14. Kitchen Remodel Proposal  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

**AWARENESS ITEMS**

15. Adjournment.  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_  
Time \_\_\_\_\_

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

Join Zoom Meeting

<https://us02web.zoom.us/j/89877248126?pwd=VWxramwyNllzNXNiR2tNSkVsVmt2QT09>

Meeting ID: 898 7724 8126

Passcode: 2PmBsA

**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	
<b>Staff in Attendance:</b>			
Kara Four Bear, 20-1 Superintendent		Dr. Bowker, BIE School Supervisor Lora Braucher	
Keith Watt, Business Manager		<b>Others:</b>	

**I. OFFICIAL BUSINESS**

1. Approve Agenda

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

2. Approve Minutes

Regular Meeting, September 14, 2020

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

Regular Cooperative Meeting, August 11, 2020

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

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

4. Principals' Reports

5. Coo Plan Discussion

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

6. Pandemic Plan Discussion

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

7. Student Count

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

8. Set Meeting Date For School Schedule Change

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

**II. PERSONNEL**

9. Certified Contract(s)

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

10. 2020-21 Stipend Schedule

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**

12. Adjournment.

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

Time \_\_\_\_\_