

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

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. Co-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 _____