

**Eagle Butte School District 20-1
Combined Meeting of the Board of Education
Upper Elementary (Rm. 203), Eagle Butte, SD
Tuesday, July 13, 2021 @ 5:30PM**

The combined meeting of the Eagle Butte School Cooperative Board was called to order on July 13, 2021 at 5:41pm by President Kyle Ward with the following members present: Jonni Arpan, Germaine Joens, Lexi Keckler, Brad LeCompte, Rhea LeCompte (Zoom), Kirby Peterson II, and Bart Ward. Members absent: Codi High Elk and Melissa LeBeau. Administration present: Jennifer Bowman (Zoom), Kara Four Bear and Keith Watt. Others in attendance: None. All listed motions were passed by a unanimous vote unless otherwise stated.

OFFICIAL BUSINESS

123-21 Motion by B. Ward, second by Arpan to adopt the agenda (with the freedom to move within the agenda.)

Approve Minutes

124-21 Motion by LeCompte, second by Keckler to approve the minutes from the Regular meeting on June 15, 2021. Vote: 5 in favor, 3 abstain (K. Ward, Joens, R. LeCompte).

Public Comments (No action to be taken at this time.) - None.

Unified Handbook

125-21 Motion by R. LeCompte, second by B. Ward to approve the C-EB Unified Handbook with no changes to policy, with the ability to add: Daily schedules, Principal's letters, updated Staffing roster, School Calendar, and student art. .

Summer School Report – Info only.

Cooperative Policy Committee Meeting – Set Date

The date has been set for July 26, 2021 at 5:30pm.

FUNDS AND FACILITILES

AWARENESS ITEMS

Board Meetings – Starting in August both Board Meetings will move to Monday nights with 20-1 to begin at 5:30pm and 95-561 at 7:00pm.

Adjournment

126-21 Motion by R. LeCompte, second by B. LeCompte for the 20-1 Bd. to adjourn at 6:27pm.

/s/ Keith Watt
Business Manager