

**Meeting of the Combined Board of Education
Upper Elementary Room 203, Eagle Butte, SD
Wednesday April 14, 2021 @ 7:00PM**

The combined meeting of the Eagle Butte School Board was called to order on March 14, 2021 at 7:04pm by Vice President Alissa Benoist with the following members present:, Jonni Arpan, Lexi Keckler, Brad LeCompte, Katherine Morgan, Bart Ward (Zoom) and Kyle Ward. Members absent: None Administration present: Jennifer Bowman, Kara Four Bear and Keith Watt. Others in attendance: Vicki Birkeland, Kathie Bowker, Lora Braucher (95-561 Representative), Monica Eisenbraun, Cherie Farlee, Francine Hall, Cora Petersen, and Kit Veit, All listed motions were passed by a unanimous vote unless otherwise stated.

OFFICIAL BUSINESS

46-21 Motion by Keckler second by Arpan to adopt the agenda (with the freedom to move within the agenda).and with the addition of Clarification and Expectations.

Approve Minutes

47-21 Motion by Keckler, second by LeCompte to approve the minutes from the Regular meeting on March 8, 2021.

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

Update on Vacant Positions – Info only

Principal / AD Reports – Info and area updates

School Calendar: 2021-2022

48-21 Motion by LeCompte, second by Keckler to approve Option A calendar with School Starting date to be August 30, 2021. Vote: 7 in Favor, 1 Opposed (Ward). Motion carried.

Stipend Schedule: 2021-2022

49-21 Motion by Keckler, second by Braucher to approve with the removal of “NBC” & “Extra Duty stipend” categories.

Handbooks: 2021-2022 - Tabled

Clarifications & Expectations – Tabled for Special Meeting –Board Voting/Quorum on Monday April 19, 2021 at 5:00PM.

PERSONNEL

Certified Contract(s)/Resignation(s)

50-21 Motion by Keckler, second by Morgan to approve Cornelius Fontenot (SpEd) and Helen Abuton (4th Gr.) and the following transfers: Kelsey

Reeves moving from 6th Gr. to UE Computers, and Josh DeLaRosa from SpEd Asst. to JH Computers.

Staff Renewals/Non-Renewals – 2021-2022

51-21 Motion by LeCompte, second by Ward to accept 20-1 Renewals/Non-Renewals for the 2021-2022 school year.

52-21 Motion by Braucher, second by Keckler to accept the 95-561 Renewals/Non-Renewals for the 2021-2022 school year. Vote: 7 in Favor, 1 Abstain (Arpan). Motion carried.

Executive Session (Personnel/Legal/Student) – (SDCL 1-25-2) – Not needed

FUNDS AND FACILITIES

AWARENESS ITEMS

Adjournment

53-21 Motion by LeCompte, second by Keckler to adjourn at 8:57pm.