

**Meeting of the Combined Board of Education
Upper Elementary Room 203, Eagle Butte, SD
Wednesday April 19, 2021 @ 5:00PM**

The combined meeting of the Eagle Butte School Board was called to order on April 19, 2021 at 5:24pm by President Kyle Ward with the following members present: Jonni Arpan (Zoom), Alissa Benoist, Lexi Keckler (Zoom), Brad LeCompte, Katherine Morgan (Zoom), Bart Ward (Zoom). Members absent: None Administration present: Jennifer Bowman (Zoom), Kara Four Bear and Keith Watt. Others in attendance: Lora Braucher; 95-561 Board Representative (Zoom), and Cherie Farlee (Zoom). All listed motions were passed by a unanimous vote unless otherwise stated.

OFFICIAL BUSINESS

54-21 Motion by Benoist second by Morgan to adopt the agenda (with the freedom to move within the agenda).

Temporary Cooperative Board Voting Procedure

55-21 Motion by B. Ward, second by Arpan to approve the following Cooperative voting procedure: Cooperative Board meeting voting will be conducted by a majority of the members present at the meeting. This procedure will cease upon reinstatement of the 95-561 Board Members. Vote: 8 in favor, 0 opposed. Motion carried.

Adjournment

56-21 Motion by Benoist, second by Keckler to adjourn at 5:32pm.