

**AGENDA**  
**EAGLE BUTTE SCHOOL DISTRICT 20-1**  
**Regular Meeting of the Board of Education**  
**Upper Elementary Gym, Eagle Butte, SD**  
**Monday, April 12, 2021 @ 5:30 PM**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/86575123148?pwd=cThmWlhjM1NRSUVqS2RHb21WQkd6dz09>**

Meeting ID: 865 7512 3148

Passcode: District20

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.)

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

3. Approve Minutes

Regular Meeting, March 08, 2021

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

Special Meetings, March 16, 2021

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. ASBSD Protective Trust Worker’s Comp Fund Participation and Renewal (2021 - 2022).

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

7. Kitchen Supervisor’s Report

8. IT Manager’s Report

9. Plant Manager’s Report

10. Business Manager’s Report

11. Superintendent’s Report

12. Policy Approvals: AABA-R(1)/JFB/JFB-R(1)/BDDG/BHA/BHAA /BHB/BHD /DB/DDA/DFG/DH – 2<sup>nd</sup> Reading

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

Policy Approvals:

**II. PERSONNEL**

13. Update on Vacant Positions

14. ESP Contract(s)/Resignation(s)

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

15. Certified Contract(s) /Resignation(s)

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

16. 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**

17. Adjournment.

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

Time \_\_\_\_\_

**Meeting of the Combined Board of Education**  
 Upper Elementary (Rm. 203), Eagle Butte, SD  
 Wednesday, March 14, 2021 @7:00 PM

**CHEYENNE-EAGLE BUTTE COOPERATIVE BOARD AGENDA**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/86575123148?pwd=cThmWlhjM1NRSUVqS2RHb21WQkd6dz09>

Meeting ID: 865 7512 3148  
 Passcode: District20

Regular meeting called to order by \_\_\_\_\_ at \_\_\_\_\_ P.M.

**Roll Call:**

Kyle Ward, President		Alissa Benoist, Vice President	
Brad LeCompte			
Lexi Keckler			
Jonni Arpan			
Katherine Morgan			
Bart Ward			
<b>Staff in Attendance:</b>		Lora Braucher, 95-561 Board Representative	
Kara Four Bear, 20-1 Superintendent		Jennifer Bowman, BIE School Supervisor	
Keith Watt, Business Manager		<b>Others:</b>	

**I. OFFICIAL BUSINESS**

1. ADOPTION OF THE AGENDA (with freedom to move within the agenda.)  
 Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_
2. Approve Minutes  
 Regular Meeting, March 08, 2021  
 Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_
3. Public Comments (No action may be taken at this time.)
4. Update on Vacant Positions
5. Principal / AD Reports

6. School Calendar: 2021-2022

7. Stipend Schedule: 2021-2022

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

8. Handbooks: 2021-2022

**II. PERSONNEL**

9. Certified Contract(s)/Resignation(s)

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

10. Staff Renewals/Non-Renewals – 2021-2022

20-1 Renewals/Non-Renewals

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

95-561 Renewals/Non-Renewals

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 \_\_\_\_\_