

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

Join Zoom Meeting

<https://us02web.zoom.us/j/86575123148?pwd=cThmWlhjM1NRSUVqS2RHb21WQkd6dz0>

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Meeting ID: 865 7512 3148

Passcode: District20

Meeting called to order by _____ at _____ P.M

Roll Call:

Brad LeCompte, President		Lexi Keckler, Vice President	
Kyle Ward		Kirby Peterson II	
Germaine Joens		Jonni Arpan	
Bart Ward			
Staff in Attendance:		Others:	
Keith Watt, Business Manager			
Kara Four Bear, Superintendent			

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 13, 2021

Motion by _____ Second by _____ Vote _____

4. Board Recognition

5. Accept the monthly financial reports as submitted

Motion by _____ Second by _____ Vote _____

6. Approve the Expenditure Report (Monthly/Additional Bills) as submitted

Motion by _____ Second by _____ Vote _____

7. Fund Transfer
Motion by _____ Second by _____ Vote _____

8. Food Service Report

9. Health & Wellness Report

10. Special Education Report

11. IT Manager's Report

12. Plant Manager's Report

13. Business Manager's Report

14. Superintendent's Report

15. Policy Approvals – 1st Reading of Policies

- BDC – Executive Sessions - Update
- BDB – School Board Study Sessions and Work Retreats – New
- BDDB – Board Meeting Agendas and Format – Update
- KD – Recommendation to Rescind
- BDDH – Public Participation at Board Meetings – Code Removal
- BFB – Recommendation to Rescind
- BF – Recommendation to Rescind
- BFC – Board Policy Development and Adoption – Update
- BFCA – Board Regulations and Handbooks – Update and Removal of Code
- BFD – Recommendation to Rescind
- BFE – Recommendation to Rescind
- BFF – Suspension of Policies – Updated
- BFG – Recommendation to Rescind

Motion by _____ Second by _____ Vote _____

II. PERSONNEL

16. Teacher Appreciation Committee Date

17. ESP Contract(s)/Resignation(s)
Motion by _____ Second by _____ Vote _____

18. Certified Contract(s) /Resignation(s)
Motion by _____ Second by _____ Vote _____

19. Executive Session (Personnel/Legal/Student) - (SDCL 1-25-2)

Motion by _____ Second by _____ Vote _____

In _____ Out _____

Motion by _____ Second by _____ Vote _____

AWARENESS ITEMS

20. Legislative Meeting Discussion

21. Adjournment.

Motion by _____ Second by _____ Vote _____

Time _____

**Meeting of the Combined Board of Education
BIE Administration Meeting Room, Eagle Butte, SD
Tuesday, October 12, 2021 @7:00PM**

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		Rhea LeCompte	
Brad LeCompte		Codi High Elk	
Lexi Keckler		Jay Cook	
Jonni Arpan		Francine Hall	
Kirby Peterson		Candace Lee	
Germaine Joens		Bart Ward	
Staff in Attendance:			
Kara Four Bear, 20-1 Superintendent		Jennifer Bowman, BIE School Supervisor	
Keith Watt, Business Manager		Others:	

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, September 13, 2021
Motion by _____ Second by _____ Vote _____
3. Public Comments (No action may be taken at this time.)
4. Meeting Reports: a) 95-561 Rhea LeCompte
b) 20-1 Brad LeCompte
5. Cooperative Board Retreat

6. C-EB Athletic Handbook Update

Motion by _____ Second by _____ Vote _____

7. Principals' Reports

II. PERSONNEL

8. Certified Contract Approval(s)

Motion by _____ Second by _____ Vote _____

9. Coaching Positions

Motion by _____ Second by _____ Vote _____

AWARENESS ITEMS

10. Adjournment.

Motion by _____ Second by _____ Vote _____

Time _____