

AGENDA
EAGLE BUTTE SCHOOL DISTRICT 20-1
Regular Meeting of the Board of Education
Upper Elementary Gym, Eagle Butte, SD
Monday, March 8, 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, February 08, 2021

Motion by _____ Second by _____ Vote _____

Special Meetings, February 11, 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. Fund Transfer
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: JFGA Law Enforcement and Department of Social Services Student Interview Policy – 2nd Reading
Motion by _____ Second by _____ Vote _____
- Policy Approvals: AABA-R(1)/JFB/JFB-R(1)/BDDG/BHA/BHAA /BHB/BHD /DB/DDA/DFG/DH – 1st Reading

II. PERSONNEL

- 13. ESP Contract(s)/Resignation(s)
Motion by _____ Second by _____ Vote _____
- 14. Certified Contract(s) /Resignation(s)
Motion by _____ Second by _____ Vote _____
- 15. Voluntary Retirement Requests
Motion by _____ Second by _____ Vote _____
- 16. ESP Staff Renewals/Non-renewals
Motion by _____ Second by _____ Vote _____
- 17. Set a Date for Special Meeting on Staff Renewals/Non-Renewals
- 18. 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

- 19. Main Street Property Logo
Motion by _____ Second by _____ Vote _____

AWARENESS ITEMS

20. Adjournment.

Motion by _____ Second by _____ Vote _____
 Time _____

Meeting of the Combined Board of Education
 Upper Elementary (Rm. 203), Eagle Butte, SD
 Monday, March 8, 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			
Staff in Attendance:		Lora Braucher, 95-561 Board Representative	
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
Special Meeting, February 11, 2021
Motion by _____ Second by _____ Vote _____

3. Public Comments (No action may be taken at this time.)

4. Update on 95-561 Board Status

5. Prom Update

6. Principal / AD Reports

7. School Calendar: 2021-2022

8. Stipend Schedule: 2020-2021
Motion by _____ Second by _____ Vote _____

II. PERSONNEL

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

10. Set a Date for Special Meeting on Staff Renewals/Non-Renewals

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 _____