

**Eagle Butte School District 20-1
Regular Meeting of the Board of Education
Upper Elementary Gym, Eagle Butte, SD
Monday March 08, 2021 @ 5:30PM**

The regular meeting of the Eagle Butte School District 20-1 was called to order on March 08, 2021 at 5:46m by President Brad LeCompte with the following members present: Alissa Benoist, Lexi Keckler, Katherine Morgan(Zoom), Bart Ward(Zoom) and Kyle Ward. Members absent: Jonni Arpan Administration present: Kara Four Bear and Keith Watt. Others in attendance: Vicki Birkeland(Zoom), Kathie Bowker(Zoom), Cora Petersen, Petr Skaroupka, and a Public Student. All listed motions were passed by a unanimous vote unless otherwise stated.

OFFICIAL BUSINESS

20-21 Motion by Benoist, second by Keckler to adopt the agenda (with the freedom to move within the agenda).

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

Approve Minutes

21-21 Motion by Morgan, second by Keckler to approve the minutes from the regular meeting on February 08, 2021.

Special Meetings - Tabled

Approve Financials

22-21 Motion by B. Ward, second by Benoist to accept the Financial Report as submitted.

Approve Expenditures (Monthly/Additional Bills)

23-21 Motion by Morgan, second by B. Ward to approve the Expenditure report (Monthly/Additional Bills) as submitted. Payables for March: General Fund - \$131,404.85 / Capital Outlay Fund - \$20,073.52 / Special Education Fund - \$36,815.73. Total payable for March - \$188,294.10.

Fund Transfer

24-21 Motion by K. Ward to Transfer \$450,000 out of Fund 27 with \$200,000 going into Fund 10, \$100,000 going into Fund 21 and \$150,000 going into Fund 22.

Kitchen Supervisor's Report – Information only.

IT Manager's Report – None

Plant Manager's Report – Information only.

Business Manager's Report – Information only.

Superintendent's Report – Information Only

Policy Approvals

- 25-21** Motion by Benoist, second by Keckler to approve the JFGA Law Enforcement and Department of Social Services Students Interview Policy – 2nd Reading
Policy Approvals:
AABA-R(1)/JFB/JFB-(1)/BDDG/BHA/BHAA/BHB/BHD/DB/DDA/DFG/DH – 1st Reading.

PERSONNEL

ESP Contract(s)/Resignations(s)

- 26-21** Motion by Benoist, second by Keckler to accept the resignation of Myles Frazier (Paraprofessional).

Certified Contract(s)/Resignation(s)

- 27-21** Motion by Benoist, second by B. Ward to accept the resignations of Grace Barcelona (Strive SpEd Teacher), Rocel Gonzalez (SpEd Teacher), Anne Beckwith (Art Teacher) and Wes Heidlebaugh (Computer Teacher).

Voluntary Retirement Requests

- 28-21** Motion by K. Ward, second by Morgan to approve Anne Beckwith (\$51,662.40) and Wes Heidlebaugh (\$51,022.40) for voluntary retirement.

ESP Staff Renewals/Non Renewals for 2021-2022

- 29-21** Motion by Keckler, second by K. Ward to accept administration's recommendations for ESP staff renewals/non-renewals for 2021/2022.

Set a Date for Special Meeting on Certified Staff Renewals/Non-Renewals - Tabled

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

FUNDS AND FACILITIES

Main Street Property Logo

- 30-21** Motion by Keckler, second by Morgan to approve logo submitted by Tammy Granadas as the logo the winner.

AWARENESS ITEMS

20-1 Board Meeting Recessed at 6:57pm

20-1 Board Meeting Reconvened at 8:42pm.

Adjournment

- 31-21** Motion by Keckler, second by K. Ward for the 20-1 Bd. to adjourn at 8:43pm.

**Meeting of the Combined Board of Education
Upper Elementary Room 203, Eagle Butte, SD
Monday March 08, 2021 @ 7:00PM**

The combined meeting of the Eagle Butte School Board was called to order on March 08, 2021 at 7:06pm by President Kyle Ward with the following members present: Alissa Benoist, Lexi Keckler, Brad LeCompte, Katherine Morgan(Zoom), Bart Ward(Zoom). Members absent: Jonni Arpan Administration present: Jennifer Bowman, Kara Four Bear and Keith Watt. Others in attendance: Allen Benoist, Vicki Birkeland(Zoom), Kathie Bowker(Zoom), Lora Braucher(Zoom), Les Logg, and J. Neigel, All listed motions were passed by a unanimous vote unless otherwise stated.

OFFICIAL BUSINESS

32-21 Motion by Keckler second by LeCompte to adopt the agenda (with the freedom to move within the agenda).

Approve Minutes

33-21 Motion by B. Ward, second by Morgan to approve the minutes from the Special meeting on February 11, 2021.

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

Update on 95-561 Board Status – Info only

Prom Update – Prom is in the planning stage.

Principal / AD Reports – Info and area updates

School Calendar: 2021-2022 – Tabled

Stipend Schedule: 2020-2021

34-21 Motion by Benoist, second by LeCompte to approve the 2020-2021 stipend schedule retroactively.

PERSONNEL

Certified Contract(s)/Resignation(s)

35-21 Motion by LeCompte, second by Benoist to approve Doug Petersen for E.A.G.L.E. Center Social Studies position (\$63,778).

Set a Date for a Special Meeting on Certified Staff Renewals/Non Renewals – TBD

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

FUNDS AND FACILITIES

AWARENESS ITEMS

Adjournment

36-21 Motion by Benoist, second by Keckler to adjourn at 8:42pm.