

AGENDA
EAGLE BUTTE SCHOOL DISTRICT 20-1
Regular Meeting of the Board of Education
Upper Elementary Gym, Eagle Butte, SD
Monday, August 9, 2021 @ 5:30 PM

Join Zoom Meeting

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

9

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, July 12, 2021

Motion by _____ Second by _____ Vote _____

Special Meetings, July 22 & July 29, 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. Summer School Report

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. SDHSAA Election Ballot

Motion by _____ Second by _____ Vote _____

16. Dupree School District Transportation Request

Motion by _____ Second by _____ Vote _____

17. ARPA (ESSER III) Plan

Motion by _____ Second by _____ Vote _____

18. Policy Approvals – 2nd Reading of Policies AGA, AHM BDDE, IGBA, JEG, IGAJ, JECB, AC, JFC, ACAB, JFCC

Motion by _____ Second by _____ Vote _____

Policy Reading – 1st Reading of Policies GBEC, JHCD, JHCDE, JHCDE-E(1), JFCH

II. PERSONNEL

19. ESP Contract Approval(s)

Motion by _____ Second by _____ Vote _____

20. Certified Contract Approval(s)

Motion by _____ Second by _____ Vote _____

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

Motion by _____ Second by _____ Vote _____

In _____ Out _____

Motion by _____ Second by _____ Vote _____

AWARENESS ITEMS

22. Adjournment.

Motion by _____ Second by _____ Vote _____

Time _____

**Meeting of the Combined Board of Education
Upper Elementary (Rm. 203), Eagle Butte, SD
Monday, August 9, 2021 @ 7:00PM**

CHEYENNE-EAGLE BUTTE COOPERATIVE BOARD AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/86575123148?pwd=cThmWlhjM1NRSUVqS2RHb21WQkd6dz02>

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, July 13, 2021
Motion by _____ Second by _____ Vote _____

Special Meetings, July 19 & August 3, 2021
Motion by _____ Second by _____ Vote _____

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

4. Handbook Approvals
Motion by _____ Second by _____ Vote _____

5. Summer School Report

6. High School Update

7. Cooperative Agreement

Motion by _____ Second by _____ Vote _____

II. PERSONNEL

8. Certified Contract Approval(s)

Motion by _____ Second by _____ Vote _____

9. Coaching Positions & Update

Motion by _____ Second by _____ Vote _____

AWARENESS ITEMS

Cooperative Board Retreat

10. Adjournment.

Motion by _____ Second by _____ Vote _____

Time _____