**Eagle Butte School District 20-1**

**Regular Meeting of the Board of Education**

**Upper Elementary Room 203, Eagle Butte, SD**

**Monday, March 11, 2019**

The regular meeting of the Eagle Butte School District 20-1 was called to order on March 11, 2019 at 6:00pm by President Kyle Ward with the following members present: Alissa Benoist, (In @ 6:01), Brad LeCompte, Jackson Neigel, and Charles Shupick. Members absent: Sammi Ducheneaux and Katherine Morgan. Administration present: Carol Veit (In @ 6:15) and Keith Watt. Others in attendance: Vicki Birkeland, Kathie Bowker, Jennifer Bowman, James Nelson, Cora Petersen. All listed motions were passed by a unanimous vote unless otherwise stated.

**OFFICIAL BUSINESS**

**031-19** Motion by C. Shupick, second by J. Neigel to adopt the agenda with the freedom to move within.

**Public Comments -None**

**Good News Items – Information only**

**032-19** Motion by C. Shupick, second by J. Neigel to approve the minutes from the regular meeting on February 11, 2019.

**033-19** Motion by B. LeCompte, second by C. Shupick to approve the minutes from the special meeting on January 23, 2019. Vote: 4 in favor, 1 abstain (J. Neigel). Motion carried.

**034-19** Motion by J. Neigel, second by B. LeCompte to accept the financial reports as submitted.

**035-19** Motion by C. Shupick, second by J. Neigel to approve the expenditure report (monthly/additional bills) as submitted. Payables for March: General Fund – $66,514.84 / Capital Outlay - $12,087.61 / Special Education Fund – 15,308.03. Total payables for March – $93,910.48.

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

**036-19** Motion by J. Neigel, second by B. LeCompte to enter executive session (Personnel). In at 6:09pm. Out at 6:54pm with no action taken.

**20-1 Board recesses to Cooperative meeting at 6:54pm.**

**Superintendent’s Report** – Information only.

**Business Manager’s Report** – Information only.

**Fund Transfer**

**037-19** Motion by C. Shupick, second by B. LeCompte to Transfer $300,000 from Fund 27 (Impact Aid) to Fund 10 (General Fund), $250,000 to Fund 21(Capital Outlay) and $200,000 to Fund 22 (Special Ed Fund). Total Transfer from Fund 27 - $750,000.

**Equalization Meeting**

**038-19** Motion by C. Shupick, second by J. Neigel, to send as Kyle Ward and Brad LeCompte as representatives for the Equalization Meeting in March.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

None

**PERSONNEL**

**ESP Contract(s)/Resignations**

**039-19** Motion by J. Neigel , second by A. Benoist to accept the resignation of Randy Peacock and Kristen Martel.

**Certified Contract(s)/Resignations**

**040-19** Motion by B. LeCompte, second by C. Shupick to approve Holly White Wolf for an elementary teaching position ($45,855.00) for 2019-2020 school year.

**041-19** Motion by C. Shupick, second by to approve Dewey Bad Warrior ($17,367.48), Barb Dupris ($16,291.39) and Emmanuel Red Bear ($17,881.74) for the Temporary Lakota Language positions.

**Contract Renewals/Non-Renewals**

**042-19** Motion by C. Shupick, second by B. LeCompte to approve Primary contract renewals/non-renewals per administration recommendation.

**043-19** Motion by J. Neigel, second by A. Benoist to approve Upper Elementary contract renewals/non-renewals per administration recommendation.

**044-19** Motion by B. LeCompte, second by C. Shupick to approve Junior High contract renewals/non-renewals per administration recommendation.

**045-19** Motion by A. Benoist, second by J. Neigel to approve High School contract renewals/non-renewals per administration recommendation.

**046-19** Motion by C. Shupick, second by B. LeCompte to approve E.A.G..L.E. Center contract renewals/non-renewals per administration recommendation.

**047-19** Motion by J. Neigel, second by C. Shupick to approve Administration for the 2019-2020 school year.

**FUNDS AND FACILITILES**

None

**AWARENESS ITEMS**

Collective Bargaining Workshop

**20-1 Board Recesses to Cooperative Meeting at 6:54pm.**

**C-EB Cooperative Board Regular Meeting**

**BIE Administration Meeting Room, Eagle Butte, SD**

**Monday, February 11, 2019**

The regular meeting of the Combined Board of Education was called to order on Monday, February 11, 2019 at 7:06pm by Charles Shupick with the following members present: Alissa Benoist, Jay Cook, Brad LeCompte, Candace Lee, Sharon Lee, Jackson Neigel, Carla Veaux, and K. Ward. Members absent: Sammi Ducheneaux and Katherine Morgan. Administration present: Dr. Becenti, and Carol Veit. Others in attendance: Vicki Birkeland, Kathie Bowker, Jennifer Bowman, James Nelson, and Cora Petersen. All listed motions were passed by a unanimous vote unless otherwise stated.

**OFFICIAL BUSINESS**

**048-19** Motion byJ. Neigel, second by K. Ward to approve the agenda with the freedom to move within.

**049-19** Motion by S. Lee, second by B. LeCompte to approve the minutes from February 11, 2019. Vote 8 in favor, 1 abstain (A. Benoist). Motion carried.

**050-19** Motion by J. Neigel, second by B. LeCompte to approve the minutes from the Special Meeting on February 20, 2019. Vote: 6 in favor, 3 abstain (A. Benoist, S. Lee, and C. Veaux). Motion carried.

**051-19** Motion by J. Neigel, second by B. LeCompte to approve the minutes from the Special Meeting on February 21, 2019. Vote: 7 in favor, 2 abstain (C. Lee and C. Veaux). Motion carried.

**Public Comments** – None

**Student Modified Schedule Request(s)**

**052-19** Motion by J. Neigel, second by A. Benoist to approve student request for a modified schedule.

**Meeting Reports** – M. J. Cook for 95-561 and K. Ward for 20-1.

**Principals’ Reports –** Attending Principals reported on their respective areas.

**Cooperative Agreement** – Tabled, sent to Policy committee.

**PERSONNEL**

**Certified Contracts/Resignations-** none

**Coaching Stipend Schedule Switch- Jr. High Track (Head) – BIE to 20-1 Position**

**053-19** Motion by S. Lee, Second by C. Lee to approve change.

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

**FUNDS AND FACILITILES**

None

**AWARENESS ITEMS**

None

**Adjournment**

**054-19** Motion by J. Neigel, second by C. Veaux for the Coop. Bd. to adjourn at 8:29pm.

**20-1 Board Reconvenes at 8:33pm**

**055-19** Motion by B. LeCompte, second by J. Neigel for the 20-1 Bd. to adjourn at 9:05pm.

/s/ Keith Watt

 Business Manager