**Eagle Butte School District 20-1**

**Regular Meeting of the Board of Education**

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

**Monday, April 8, 2019**

The regular meeting of the Eagle Butte School District 20-1 was called to order on April 8, 2019 at 6:06pm by President Kyle Ward with the following members present: Alissa Benoist, Sammi Ducheneaux, (In @ 6:13) Brad LeCompte (via phone/Exit @ 6:32), and Charles Shupick. Members absent: Katherine Morgan and Jackson Neigel. Administration present: Carol Veit and Keith Watt. Others in attendance: Cora Petersen. All listed motions were passed by a unanimous vote unless otherwise stated.

**OFFICIAL BUSINESS**

**056-19** Motion by C. Shupick, second by A. Benoist to adopt the agenda with the addition of Surplus Equipment and Meeting time change with the freedom to move within.

**Public Comments -None**

**Good News Items –** Ten archery students qualified for Nationals in Utah.

**057-19** Motion by C. Shupick, second by A. Benoist to approve the minutes from the regular meeting on March 11, 2019.

**058-19** Motion by A. Benoist, second by B. LeCompte to accept the March financial reports as submitted.

**059-19** Motion by C. Shupick, second by S. Ducheneaux to approve the expenditure report (monthly/additional bills) as submitted. Payables for April: General Fund – $58,163.95 / Capital Outlay - $10,137.45 / Special Education Fund – 41,925.30. Total payables for April – $110,226.70.

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

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

**Surplus Equipment**

**060-19** Motion by S. Ducheneaux, second by C. Shupick to declare vehicles surplus and advertise for bids.

(1) 1997 Chevrolet K20 Suburban (Silver) – 192,275 miles

(2) 2005 Chevrolet C10 Suburban (Grey) – 210,290 miles

(3) 2006 Ford Expedition (White) – 89,725 miles

(4) 2007 Ford Taurus (White) – 86,275

(5) 2008 Ford Expedition (Red) – 149,860 miles

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

**Ballot for ASBSD Board of Directors**

**061-19** Motion by A. Benoist, second by B. LeCompte to vote for nominee Charles Shupick for the ASBSD Board of Directors position. Vote 4 for in favor, 1 abstain (C. Shupick).

**PERSONNEL**

**ESP Contract(s)/Resignations**

**062-19** Motion by C. Shupick, second by S. Ducheneaux to accept the resignations of Linda Berndt and JoBail Barcelona.

**Certified Contract(s)/Resignations**

**063-19** Motion by S. Ducheneaux, second by C. Shupick to accept the resignation of Deb Joens.

**Set Date for Negotiations –**meeting set forApril 24th with tentative dates to follow for staff negotiations.

**Meeting Time Change**

**064-19** Motion by S. Ducheneaux, second by A. Benoist to change the Board meeting time to 5:30pm.

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

**065-19** Motion by C. Shupick, second by A. Benoist to enter Executive session at 6:41 for personnel. Out of executive at 6:46 with the following action.

**066-19** Motion by C. Shupick, second by A. Benoist to accept Administration’s Non-Renewal Recommendation for Certified staff member.

**FUNDS AND FACILITILES**

None

**AWARENESS ITEMS**

**Equalization Meeting –** Information only.

**20-1 Board Recesses to Cooperative Meeting at 6:56pm.**

**C-EB Cooperative Board Regular Meeting**

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

**Monday, April 8, 2019**

The regular meeting of the Combined Board of Education was called to order on Monday, April 8, 2019 at 7:07pm by Charles Shupick with the following members present: Alissa Benoist, Jay Cook, Codi High Elk (Exited @ 9:13pm), Melissa LeBeau, Rhea LeCompte, Candace Lee, Sharon Lee, Carla Veaux, and K. Ward. Members absent: Sammi Ducheneaux, Brad LeCompte, Katherine Morgan, and Jackson Neigel. Administration present: Dr. Becenti, Carol Veit.and Keith Watt. Others in attendance: Vicki Birkeland, Kathie Bowker, Jennifer Bowman, James Nelson, and Cora Petersen, Allen Benoist, Lexi Keckler, Jill Kessler, Jay Shillingstad, Kimberly Claymore, Ashley Elk Nation. All listed motions were passed by a unanimous vote unless otherwise stated.

**OFFICIAL BUSINESS**

**067-19** Motion byK. Ward, second by A. Benoist to approve the agenda with the freedom to move within.

**068-19** Motion by S. Lee, second by K. Ward to approve the minutes from March 11, 2019. Vote 8 in favor, 2 abstain (C. High Elk, R. LeCompte). Motion carried.

**Public Comments** – None

**Close Up Trip –** Information was presentedbyJack Shillingstad on the upcoming trip on May 5-10, 2019 to Washington DC.

**Senior Trip** – Update was given by Jill Kessler, Lexi Keckler, and Oliver Miner on the senior trip on May 2-5, 2019.

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

**Cooperative School Improvement Committee Report –** Information only

**Cooperative Policy Committee Report –** Update on Committee meeting. Set next meeting date for April 16th at 5:30pm.

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

**Cooperative Agreement**

**069-19** Motion by K. Ward, second by A. Benoist to approve the cooperative agreement with changes. Vote: 4 in favor, 2 opposed (R. LeCompte, J. Cook), 4 abstain (M. LeBeau, C. Lee, S. Lee, C. Veaux). Motion carried.

**070-19** Motion by K. Ward, second by A. Benoist to rescind motion.

**Application for Dissolution of Cooperative Sponsorship of Track with the Takini**

**School**

**071-19** Motion by C. Veaux, second by S. Lee to approve the application for dissolution of the cooperative sponsorship of track with Takini.

**PERSONNEL**

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

**072-19** Motion by C. Veaux, second by S. Lee to enter executive session at 9:23pm for personnel reasons. Board declared out of executive session at 9:50pm with the following action.

**073-19** Motion by K. Ward, second by A. Benoist to accept AD’s recommendations for the 20-1 coaching staff with the exception of the Head Girls’ basketball Coach.

**074-19** Motion by R. LeCompte, second by C. Lee to accept AD’s recommendations for BIE’s coaching staff.

**TECA Budget Update –** Information only

**FUNDS AND FACILITILES**

None

**AWARENESS ITEMS**

None

**Adjournment**

**075-19** Motion by R. LeCompte, second by M. LeBeau for the Coop. Bd. to adjourn at 9:56pm.

**20-1 Board Reconvenes at 9:56pm**

**076-19** Motion by C. Shupick, second by J. Neigel for the 20-1 Bd. to adjourn at 9:57pm.

/s/ Keith Watt

Business Manager