**Eagle Butte School District 20-1**

**Regular Meeting of the Board of Education**

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

**Monday, May 13, 2019**

The regular meeting of the Eagle Butte School District 20-1 was called to order on May 13, 2019 at 5:34pm by President Kyle Ward with the following members present: Alissa Benoist, Sammi Ducheneaux, Brad LeCompte, Katherine Morgan, (In @ 5:40) Jackson Neigel and Charles Shupick. Members absent: None 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**

**077-19** Motion by C. Shupick, second by J. Neigel to adopt the agenda with the freedom to move within.

**Public Comments -**None

**Good News Items –** Info only

**078-19** Motion by C. Shupick, second by A. Benoist to approve the minutes from the regular meeting on April 8, 2019. Vote: 5 in favor, 1 abstain (J. Neigel). Motion carried.

**079-19** Motion by C. Shupick, second by J. Neigel to approve the minutes from the Special meeting on April 24, 2019. Vote: 4 in favor, 2 abstain

(B. LeCompte, S. Ducheneaux). Motion carried

**080-19** Motion by C. Shupick, second by S. Ducheneaux to accept the April financial reports as submitted.

**081-19** Motion by C. Shupick, second by B. LeCompte to approve the expenditure report (monthly/additional bills) as submitted. Payables for May: General Fund – $87,841.68 / Capital Outlay – $50,689.83 / Special Education Fund – 39,140.12. Total payables for May – $177,671.63. Vote: 6 in favor, 1 abstain (K. Morgan). Motion carried.

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

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

**2019 School Board Election Update –** Six petitions have been filed.Charles Shupick, Brad LeCompte, Bard Ward, Germaine Joens, Amanda Weber, Lexi Keckler.

**Surplus Equipment – Sealed bids were opened and read with the following action:**

**082-19** Motion by B. LeCompte, second by J. Neigel to accept high bid of $612.00 from Charles Shupick on the 1997 Suburban. Vote 6 in favor, 1 abstain (C. Shupick).

**083-19** Motion by J. Neigel, second by C. Shupick to accept the high bid of $705.00 from Inu Inukihaangana for the 2005 Suburban.

**084-19** Motion by C. Shupick, second by B. LeCompte to reject all bids on the 2006 Expedition.

**085-19** Motion by C. Shupick, second by A. Benoist to accept the high bid of $1,555.50 from Maurine Walker for the 2007 Taurus.

**086-19** Motion by J. Neigel, second by B. LeCompte to accept the high bid of $1,234.00 from Charles Shupick for the 2008 Expedition. Vote: 6 in favor, 1 abstain (C. Shupick). Motion carried.

**INT Agreement (Infant and Toddler) with CRST –**Tabled

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

**087-19** Motion by C. Shupick, second by J. Neigel to enter Executive session at 6:20pm for personnel. Out of executive at 6:31 with no action taken.

**Annuity Update –** Information only.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

None

**PERSONNEL**

**ESP Contract(s)/Resignations**

**088-19** Motion by C. Shupick, second by J. Neigel to accept the resignations of Randy Peacock (Custodian) and Melody Swenson (Title 1 Para).

**Certified Contract(s)/Resignations**

**089-19** Motion by B. LeCompte, second by J. Neigel to accept the resignation of Lexi Keckler (HS Business Teacher).

**090-19** Motion by J. Neigel, second by C. Shupick to approve Lynn Hofer for the Vo-Ag Teacher position for the 2019-2020 school year.

**FUNDS AND FACILITILES**

None

**AWARENESS ITEMS**

**20-1 Board Recesses to Cooperative Meeting at 6:47pm.**

**C-EB Cooperative Board Regular Meeting**

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

**Monday, May 13, 2019**

The regular meeting of the Combined Board of Education was called to order on Monday, May 13, 2019 at 7:13pm by Charles Shupick with the following members present: Alissa Benoist, Jay Cook, Melissa LeBeau, Brad LeCompte, Rhea LeCompte (In @ 7:15pm), Candace Lee, Sharon Lee (In @ 7:13pm), Katherine Morgan, Jackson Neigel and K. Ward. Members absent: Sammi Ducheneaux, Codi High Elk, and Carla Veaux. Administration present: Dr. Becenti, Carol Veit, and Keith Watt. Others in attendance: Vicki Birkeland, Kathie Bowker, Jennifer Bowman and Allen Benoist. All listed motions were passed by a unanimous vote unless otherwise stated.

**OFFICIAL BUSINESS**

**091-19** Motion byJ. Neigel, second by K. Ward to approve the agenda with the freedom to move within.

**Public Comments** – None

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

**SDHSAA Resolution for Authorizing Membership**

**092-19** Motion by K. Ward, second by J. Neigel to approve the resolution to authorize membership.

**Approve Minutes**

**093-19** Motion by A. Benoist, second by B. LeCompte to approve the minutes from April 8, 2019. Vote 9 in favor, 2 abstain (J. Neigel, K. Morgan). Motion carried.

**Special Meeting of May 6, 2019** - Tabled

**SDHSAA Ballots**

**094-19** Motion by K. Ward, second by B. LeCompte to vote Yes on change on Amendment No. 1. Vote: 9 in favor, 2 opposed (J. Neigel, A. Benoist)

**Native American At-Large Representative**

**095-19** Motion by S. Lee, second by A. Benoist to vote for Barry Mann. Vote:

 10 in favor, 1 abstain (J. Neigel). Motion carried.

**West River At-Large Representative**

**096-19** Motion by J. Neigel, second by S. Lee to vote for Dan Aaker.

**Large School Group Board of Education Representative**

**097-19** Motion by J. Neigel, second by S. Lee to vote for Randy Hartmann.

**ISS – Discussion on how to improve the ISS procedure.**

**Principals’ Reports –** Attending Principals reported on their respective areas. There will be no reports during June and July.

**Approve Handbooks**

**E.A.G.L.E. Center Handbook**

**098-19** Motion by J. Cook, second by K. Ward to approve the E.A.G.L.E. Center handbooks (School to Work, E.A.G.L.E. Center 1, 2, and 3 handbooks)

**High School Handbook** - Tabled

**Junior High Handbook**

**099-19** Motion by J. Neigel, second by S. Lee to approve the Junior High handbook with changes to Table of Contents.

**Upper Elementary Handbook**

**100-19** Motion by A. Benoist, second by K. Morgan to approve the Upper Elementary handbook.

**Primary Handbook**

**101-19** Motion by J. Neigel, second by B. LeCompte to approve the Primary handbook.

**PERSONNEL**

**Certified Contract(s)/Resignation(s)**

**102-19** Motion by K. Ward, second by B. LeCompte to approve Lynn Hoffer for the position of Vo-Ag Teacher.

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

**FUNDS AND FACILITILES**

None

**AWARENESS ITEMS**

Special Cooperative Board Meeting on May 14, 2019 at 6:00om.

**Adjournment**

**103-19** Motion by K. Ward, second by J. Neigel for the Coop. Bd. to adjourn at 8:15pm.

**20-1 Board Reconvenes at 8:15pm**

**104-19** Motion by C. Shupick, second by J. Neigel for the 20-1 Bd. to adjourn at 8:16pm.

/s/ Keith Watt

 Business Manager