**Eagle Butte School District 20-1**

**Regular Meeting of the Board of Education**

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

**Monday, June 10, 2019**

The regular meeting of the Eagle Butte School District 20-1 was called to order on June 10, 2019 at 5:37pm by President Kyle Ward with the following members present: Alissa Benoist, Brad LeCompte, Katherine Morgan, and Charles Shupick. Members absent: Sammi Ducheneaux 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**

**105-19** Motion by K Morgan, second by C. Shupick to adopt the agenda with the freedom to move within.

**Public Comments -**None

**Good News Items –** Info only

**106-19** Motion by A. Benoist, second by B. LeCompte to approve the minutes from the regular meeting on May 13, 2019.

**107-19** Motion by C. Shupick, second by A. Benoist to approve the minutes from the Special meetings on May 7, 2019 & May 16, 2019. Vote: 4 in favor, 1 abstain (K. Morgan). Motion carried.

**108-19** Motion by C. Shupick, second by B. LeCompte to accept the montly financial reports as submitted.

**109-19** Motion by C. Shupick, second by B. LeCompte to approve the expenditure report (monthly/additional bills) as submitted. Payables for June: General Fund – $140,941.61 / Capital Outlay – $27,838.41 / Special Education Fund – 62,800.87. Total payables for June 10, 2019 – $231,580.89.

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

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

**UNFINISHED BUSINESS**

**Annuity Update –** Information only

**NEW BUSINESS**

**Out of State Travel: Catalyst Collective 2019, Sioux City, IA on July 8-19, 2019**

**Students: Rae Lynn Vines, Miranda Vines**

**110-19** Motion by C. Shupick, second by K. Morgan to approve Rae Lynn Vines and Miranda Vines to attend the Catalyst Collective.

**Concessions Area Remodeling**

Two proposals received: Dakota Plains Electric, Inc. ($22,300.00) and Current Electric, LLC ($19,363.60).

**111-19** Motion by C. Shupick, second by A. Benoist to accept the proposal by Dakota Plains for concessions remodel.

**ASBSD Protective Trust Worker’s Comp Fund Participation and Renewal (2019-2020)**

**112-19** Motion by C. Shupick, second by A. Benoist to approve participation and renewal of ASBSD Protective Trust Worker’s Comp Fund for 2019-2020.

**Preliminary Budget 2019-2010 –** Preliminary budget discussed.

**End of Year meeting –** The end of year meeting is scheduled for June 27th at 5:30pm

**PERSONNEL**

**ESP Contract(s)/Resignations**

**113-19** Motion by C. Shupick, second by B. LeCompte to accept the resignation of Rita Farlee.

**Certified Contract(s)/Resignations**

**114-19** Motion by B. LeCompte, second by A. Benoist to approve Marsha Vrooman for the 5th Gr. Teacher position ($55,322) for the 2019-2020 school year. Vote: 4 in favor, 1 abstain (K. Morgan). Motion carried.

**20-1 Board Recesses to Cooperative Meeting at 6:55pm.**

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

**Addition to Salary Schedules – Schedule C & Administrator**

**115-19** Motion by C. Shupick, second by A. Benoist to add the following: Speech Language Pathology Assistant to Schedule C with a base salary of $24,492 and Plant Manager to the Administration Schedule with a base salary of $45,000.

**Addition of Mental Health Counselor Position**

**116-19** Motion by C. Shupick, second by B. LeCompte to approve the addition of a Mental Health Counselor for Upper Elementary.

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

**FUNDS AND FACILITILES**

None

**AWARENESS ITEMS**

ASBSD/SASD Joint Convention: August 8-9, Sioux Falls, SD

**117-19** Motion by B. LeCompte, second by A. Benoist for the 20-1 Bd. to adjourn at 8:30pm.

**C-EB Cooperative Board Regular Meeting**

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

**Monday, June 10, 2019**

The regular meeting of the Combined Board of Education was called to order on Monday, June 10, 2019 at 7:01pm by Charles Shupick with the following members present: Alissa Benoist, Jay Cook (In @ 7:03), Melissa LeBeau, Brad LeCompte, Rhea LeCompte, Candace Lee, Katherine Morgan (Exit @ 7:47pm), Carla Veaux and K. Ward. Members absent: Sammi Ducheneaux, Codi High Elk, Sharon Lee, and Jackson Neigel.. Administration present: Dr. Becenti, Carol Veit, and Keith Watt. Others in attendance: April Swiftbird, Sharon Swiftbird. All listed motions were passed by a unanimous vote unless otherwise stated.

**OFFICIAL BUSINESS**

**118-19** Motion byK. Ward, second by B. LeCompte to approve the agenda with the freedom to move within, with a correction to roll call names (Melissa).

**Approve Minutes**

**119-19** Motion by A. Benoist, second by K. Morgan to approve the minutes from the regular meeting on May 13, 2019.

**Public Comments** – None

**120-19** Motion by K. Ward, second by B. LeCompte to rescind agenda motion.

**121-19** Motion by K. Ward, second by B. LeCompte to amend agenda motion to include the addition of student concern.

**Student Concern**

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

**122-19** Motion by K. Ward, second by B. LeCompte to enter Executive Session for Student Concerns. In at 7:22pm. Out at 7:46pm with no action taken.

**Approve Handbooks**

**High School Handbook** – Tabled

**Substitute**

**123-19** Motion by B. LeCompte, second by R. LeCompte to approve the Substitute Handbook.

 **Staff**

**124-19** Motion by K. Ward, second by B. LeCompte to approve the Staff Handbook. Vote: 9 in favor, 1 abstain (Candace Lee). Motion carried.

**Graduation Discussion –** Discussion only.

**PERSONNEL**

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

**125-19** Motion by C. Veaux, second by J. Cook to approve E’Vanna Dupris for the 3rd Grade position. (BIE)

**126-19** Motion by K. Ward, second by B. LeCompte to approve Marsha Vrooman for the 5th Grade position ($55,322). (20-1)

**FUNDS AND FACILITILES**

None

**AWARENESS ITEMS**

Next Cooperative Board Meeting on July 8, 2019.

**Adjournment**

**127-19** Motion by K. Ward, second by B. LeCompte for the Coop. Bd. to adjourn at 8:12pm.

/s/ Keith Watt

 Business Manager