**Eagle Butte School District 20-1**

**Regular Meeting of the Board of Education**

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

**Monday, July 15, 2019**

The regular meeting of the Eagle Butte School District 20-1 was called to order on July 15, 2019 at 5:32pm 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, Cheryl & Eric Bogue, Bart Ward, Lexi Keckler. All listed motions were passed by a unanimous vote unless otherwise stated.

**OFFICIAL BUSINESS**

**132-19** Motion by C. Shupick, second by B. LeCompte to adopt the agenda with addition of Bus Purchase Information and the freedom to move within.

**Public Comments -**None

**133-19** Motion by A. Benoist, second by K. Morgan to approve the minutes from the regular meeting on June 10, 2019.

**134-19** Motion by C. Shupick, second by B. LeCompte to approve the minutes from the Special meeting on June 27, 2019.

**135-19** Motion by C. Shupick, second by B. LeCompte to accept the monthly financial reports as submitted.

**136-19** Motion by B. LeCompte, second by K. Morgan to approve the expenditure report as submitted. Payables for July: General Fund – $118,123. / Special Education Fund – $26,039.52. Total payables for July – $144,162.56.

**Eric Bogue-** Information only

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

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

**UNFINISHED BUSINESS**

**2018-2019 Business- Fund Transfer and Budget Supplement**

**137-19** Motion by B. LeCompte, second by K. Morgan to to approve the following fund transfer from Fund 27: $300,000 to Fund 10 (General Fund) plus $50,000 to Fund 21 (Capital Outlay Fund) and approve Budget Supplement 2019-01 as follows:

 Appropriations: (Increase revenue and expenditure side of the budget in General Fund as follows)

 Title I-Priority: $25,440.00 Total grant: $25,440.00

Total Budget increase of $25,440.00

Revenue: 10 4158 160 25,440.00

Expenditures:

 10 1273-160-100 – salaries 18,800

 10-1273-160-200 – benefits 3,049

 10 1273-160-330 – travel 3,000

 10 1273-160-410 – supplies 5,000

 10-1273-160-690 – indirect costs 591

Title IV-SSAE: $71,019.00 Total grant: $71,019.00

Total Budget increase of $71,019.00

Revenue: 10 4158 153 71,019.00

Expenditures:

 10 1111-153-100 – salaries 10,000

 10-2120-153-100 – salaries 39,780

 10 1111-153-200 – benefits 3,000

 10 2110-153-200 – benefits 15,930

 10-1111-153-400 – supplies 2,289

 Indirect Costs – 1,650

Title I-SEL: $75,000.00 Total grant: $75,000.00

Total Budget increase of $75,000.00

Revenue: 10 4191 191 75,000.00

Expenditures:

 10 1273-191-100 – salaries 8,000

 10 2128-191-100 – salaries 1,575

 10 2214-191-100 – salaries 14,280

 10 1273-191-200 – benefits 1,092

 10 2128-191-200 – benefits 216

 10 2214-191-200 – benefits 1,947

 10-1273-191-300 – services 10,497

 10 2214-191-300 – services 900

10 1273-191-400 – supplies 34,750

Indirect Costs – 1,743

 Total General Fund increase of $171,459.00

**Update on Horace Mann** – Information only

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

**138-19** Motion by B. LeCompte, second by A. Benoist to enter Executive Session for Personnel reasons. In at: 6:15pm. Out at 6:25pm with no action taken.

**NEW BUSINESS**

**Oath of Office –** Keith Watt, Business Manager, administered the Oath of Office for the new board members: Bart Ward, Lexi Keckler and Brad LeCompte.

**Election of Officers -** Meeting turned over to Business Manager for election of Officer’s.

**President**

**139-19** Motion by K. Morgan, second by K. Ward to nominate B. LeCompte for President.

**140-19** Motion by K. Ward, second by A. Benoist that nominations cease. The meeting is turned over to new President B. LeCompte.

**Vice President**

**141-19** Motion by K. Ward, second by L. Keckler to nominate A. Benoist for Vice President.

**142-19** Motion by K. Ward, second by B. Ward that nominations cease. A. Benoist is the new Vice President.

**Re-Organization**

**143-19** Motion by K. Ward, second by A. Benoist to approve the following items for re-organization.

A) Designate the State Bank of Eagle Butte as the official depository of district funds.

B) Designate the West River Eagle as the official/legal newspaper of the District.

C) All currently established funds and accounts to continue and that administration has the authority to establish new accounts if necessary.

D) Regular meetings are to be held on the second Monday of each month at 5:30pm in Room 203.

E) Board is in agreement that all established Board Policies remain in place.

F) The District Superintendent and/or Business Manager are the individuals authorized to direct, sign all, submit all Federal and State programs and all other programs administered through the district.

G) Administration is authorized to advertise for bids when necessary.

H) The Business Manager is authorized to invest and re-invest district funds.

I) The District Superintendent is authorized to close the school in emergency situations and in case of inclement weather.

J) The District Superintendent is authorized to establish a chain of command in the event of the Superintendent’s absence.

K) Retain the law firms of May, Adam, Gerdes, and Thompson / and Bogue and Bogue with Board Chairperson, Superintendent and Business Manager authorized to contact as needed.

L) Quorum and voting requirements will be followed as set forth in SDCL 13-8-10.

**Board Code of Ethics –** Information provided to new and current board members**.**

**Committee Assignments** – 2019-2020 Committee Assignments Updated

**Set Date for Budget Hearing for the Proposed 2019-2020 School District Budget. –** Date is set for July 29th, 2019 at 5:30pm.

**Bus Quote –** Information only

**MOA with Cheyenne River Sioux Tribe**

**144-19** Motion by A. Benoist, second by B. Ward to accept MOA. Vote: 5 in favor, 1 Abstain (L. Keckler). Motion carried.

**PERSONNEL**

**Certified Contract(s)/Resignations**

**145-19** Motion by A. Benoist, second by K. Ward to approve Kelly Shoemaker for the HS Math position ($55,872).

**146-19** Motion by K. Morgan, second by L. Keckler to approve Vanessa White Eyes for the Intervention Teacher position ($46,772).

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

**147-19** Motion by A. Benoist, second by K. Ward to enter Executive Session for Personnel reasons. In at: 6:54pm. Out at 7:07pm with the following action taken.

**148-19** Motion by K. Ward, second by B. Ward to accept the resignation of Mary Ann Ruperto (Primary Teacher) with reimbursement of Visa fee.

**ESP Contract(s)/Resignation (s)** – None

**FUNDS AND FACILITILES**

None

**AWARENESS ITEMS**

**New School Board Member Training**

* Wednesday, July 24 in Rapid City at the Ramkota Hotel & Conference Center with check-in from 4:30 to 5:00pm with workshop from 5:00 to 9:00pm.
* Wednesday, July 31 in Aberdeen at the Ramkota hotel Convention Center with check-in from 4:30 to 5:00pm with workshop from 5:00 to 9:00pm.
* Wednesday, August 7 in Sioux Falls at the Convention Center with check-in from 12:30 to 1:00pm with workshop from 1:00 to 5:00pm.

**Next Regular Board Meeting is on August 12, 2019**

**20-1 Board Recesses to Cooperative Meeting at 7:08pm.**

**20-1 Board Reconvenes at 8:12pm**

**149-19** Motion by K. Ward, second by A. Benoist for the 20-1 Bd. to adjourn at 8:22pm.

**C-EB Cooperative Board Regular Meeting**

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

**Monday, July 15, 2019**

The regular meeting of the Combined Board of Education was called to order on Monday, July 15, 2019 at 7:10pm by A. Benoist with the following members present: Codi High Elk, Lexi Keckler, Melissa LeBeau, Brad LeCompte, Rhea LeCompte, Candace Lee, Sharon Lee, Katherine Morgan, Carla Veaux, Bart Ward and Kyle Ward. Members absent: Jay Cook and Sammi Ducheneaux. Administration present: Carol Veit, and Keith Watt. Administration absent: Dr. Becenti. Others in attendance: Dr. Bowker and A. Benoist. All listed motions were passed by a unanimous vote unless otherwise stated.

**OFFICIAL BUSINESS**

**150-19** Motion byC. Veaux, second by B. LeCompte to approve the agenda with the freedom to move within.

**Approve Minutes**

**151-19** Motion by C. High Elk, second by K. Morgan to approve the minutes from the regular meeting on June 10, 2019 with correction of S. Lee as being present. Vote: 11 in favor, 1 Abstain (B. Ward). Motion carried.

**152-19** Motion by C. Veaux, second by R. LeCompte to approve the minutes from the special meeting on June 18, 2019. Vote: 11 in favor, 1 Abstain (B. Ward). Motion carried.

**Public Comments** – None

**Meeting Reports –** Information only

**Approve Handbooks**

**High School** – Tabled

**Coo Plan**

**153-19** Motion by C. Veaux, second by K. Ward to approve the COO Plan.

**School Age Limit- High School/E.A.G.L.E. Center**

**154-19** Motion by R. LeCompte, second by K. Morgan to approve the school age limit change of 18 to 21 years of age and add BIE Supervisor and 20-1 Superintendent in conjunction with the EC Principal as the waiving of participation officials.

**Extra Duty Stipend Schedule (2019-2020)**

**155-19** Motion by C. Lee, second by B. Ward to accept extra duty stipend schedule.

**Cooperative Agreement –** Tabled to Policy Committee

**PERSONNEL**

**Certified Contract(s)**

**156-19** Motion by K. Ward, second by C. High Elk to approve Kelly Shoemaker for the HS Math position ($55,872) and Vanessa White Eyes ($46,772) for the Intervention position.

**Coaching Contract(s) –** To be re-advertised.

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

**FUNDS AND FACILITILES**

None

**AWARENESS ITEMS**

Next Cooperative Board Meeting on August 12, 2019.

**Adjournment**

**157-19** Motion by C. Veaux, second by S. Lee for the Coop. Bd. to adjourn at 8:08pm.

/s/ Keith Watt

 Business Manager