**Eagle Butte School District 20-1**

**Regular Meeting of the Board of Education**

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

**Monday, August 12, 2019**

The regular meeting of the Eagle Butte School District 20-1 was called to order on August 12, 2019 at 5:32pm by Vice President Alissa Benoist with the following members present: Sammi Ducheneaux, Lexi Keckler, Brad LeCompte (In @ 5:35pm), Bart Ward, and Kyle Ward. Members absent: Katherine Morgan. Administration present: Carol Veit and Keith Watt. Others in attendance: Cora Petersen and Inu Inukihaangana. All listed motions were passed by a unanimous vote unless otherwise stated.

**OFFICIAL BUSINESS**

**158-19** Motion by S. Ducheneaux, second by K. Ward to adopt the agenda with the freedom to move within.

**Public Comments -**None

**159-19** Motion by K. Ward, second by L. Keckler to approve the minutes from the regular meeting on July 15, 2019. Vote: 4 in favor, 1 abstain (S. Ducheneaux). Motion carried.

**160-19** Motion by K. Ward, second by L. Keckler to approve the minutes from the Special meetings on June 27, 2019.

**161-19** Motion by C. Shupick, second by B. LeCompte to approve the minutes for the Budget Hearing on July 29, 2019. Vote: 3 in favor, 2 abstain (B. Ward, S. Ducheneaux). Motion carried.

**162-19** Motion by K. Ward, second by S. Ducheneaux to accept the monthly financial reports as submitted.

**Meeting turned over to President B. LeCompte.**

**163-19** Motion by A. Benoist, second by B. Ward Morgan to approve the expenditure report as submitted. Payables for August: General Fund – $233,240.32. / Capital Outlay Fund – $104,916.91 / Special Education Fund – $32,001.47. Total payables for August – $370,158.70.

**164-19** Motion by K. Ward, second by A. Benoist to approve the Fund Transfers from Fund 27 (Impact Aid) to the following: $250,000 to Fund 10 (General), $200,000 to Fund 21 (Capital Outlay) and $150,000 to Fund 22 (Special Education).

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

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

**Plant Manager’s Report –** Information only

**UNFINISHED BUSINESS**

**Annuity Update** – Information only

**PERSONNEL**

**Out-Of-State Travel**

**165-19** Motion by K. Ward, second by B. Ward to approve out of state travel for

 Carol Veit to attend NAFIS in Washington DC on September 22-24, 2019

and for A. Benoist, B. LeCompte, B. Ward, K. Ward and C. Veit to attend NIEA in Minneapolis, MN on October 8-12, 2019. Travel was also approved for Lyndsey Scott to attend Acellus Training in Kansas City, Mo on September 16-20, 2019.

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

**166-19** Motion by S. Ducheneaux, second by A. Benoist to enter Executive Session for Personnel reasons. In at: 6:00pm. Out at 6:07pm with the following action taken. Motion by K. Ward, second by A. Benoist to rescind Motion #040-19.

**Certified Contract(s)/Resignations –** none

**ESP Contract(s)/Resignation(s)**

**167-19** Motion by A. Benoist, second by L. Keckler to accept the resignations of Bonita Claymore and Terri Lesmeister and approve Stephanie Longbrake pending Praxis exam. Vote: 4 in favor, 1 abstain (B. LeCompte)

**2019-2020 Contract Listings**

**168-19** Motion by A. Benoist, second by K. Ward to accept 2019-2020 Contract listing for Admin/Certified/ESP/Coaches. (Contract listing to be published)

**FUNDS AND FACILITILES**

**School Bus Bid**

**169-19** Motion by K. Ward, second by B. Ward to piggy back with the Big Stone City School District bid for the purchase of one, 2019 Chevy Collins 14 passenger bus, bid price per bus is $53,118.00.

**AWARENESS ITEMS**

Staff Fall In-Service August 19-23

Students first day of school is August 26

**20-1 Board Recesses to Cooperative Meeting at 6:28pm.**

**20-1 Board Reconvenes at 8:16pm**

**170-19** Motion by A. Benoist, second by K. Ward for the 20-1 Bd. to adjourn at 8:17pm.

**C-EB Cooperative Board Regular Meeting**

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

**Monday, August 12, 2019**

The regular meeting of the Combined Board of Education was called to order on Monday, August 12, 2019 at 7:21pm by A. Benoist with the following members present: Jay Cook(In @ 7:24), Lexi Keckler, Melissa LeBeau, Brad LeCompte, Rhea LeCompte, Sharon Lee, Carla Veaux, Bart Ward and Kyle Ward. Members absent: Codi High Elk, Candace Lee Katherine Morgan and Sammi Ducheneaux. Administration present: Dr. Becenti, Carol Veit, and Keith Watt. Administration absent: none. Others in attendance: Dr, V, Birkeland. All listed motions were passed by a unanimous vote unless otherwise stated.

**OFFICIAL BUSINESS**

**171-19** Motion byC. Veaux, second by B. LeCompte to approve the agenda with the correction of names on agenda. (Add: B. Ward, L. Keckler) and addition of Dr. Birkeland’s report.with the freedom to move within.

**Approve Minutes**

**172-19** Motion by K. Ward, second by C. Veaux to approve the minutes from the regular meeting on July 15, 2019.

**173-19** Motion by S. Lee, second by C. Veaux to approve the minutes from the special meeting on July 31, 2019.

**Public Comments** – None

**E.A.G.L.E. Center** – Dr. Birkeland reported on Handbooks and events for E.A.G.L.E. Center.

**Meeting Reports –** Information only

**Vice Chair for Combined Board**

**174-19** Motion by B. Ward, second by B. LeCompte to nominate K. Ward for Vice chair.

**175-19** Motion by S. Lee, second by C. Veaux to nominate R. LeCompte for Vice chair.

Vote: 4 in favor of K. Ward, 4 in favor of R. LeCompte. Coin Flip and R. LeCompte takes the win becoming Vice Chair.

**IPP (Indian Policies and Procedures) – not needed**

**Cooperative Agreement**

**176-19** Motion by C. Veaux, second by S. Lee to approve a 3 year Coop Agreement (2019-2020/2020-2021).

**PERSONNEL**

**Certified Contract(s)/Resignation(s) -** not needed

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

**FUNDS AND FACILITILES**

None

**AWARENESS ITEMS**

Next Cooperative Board Meeting on September 17, 2019 @ 7pm.

Staff Fall In-Service August 19-23

Students first day of school is August 26

**Adjournment**

**177-19** Motion by K. Ward second by C. Veaux for the Coop. Bd. to adjourn at 8:16pm.

/s/ Keith Watt

 Business Manager