**Eagle Butte School District 20-1**

**Regular Meeting of the Board of Education**

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

**Tuesday September 17, 2019 @ 5:30PM**

The regular meeting of the Eagle Butte School District 20-1 was called to order on September 17, 2019 at 5:32pm by President Brad LeCompte with the following members present: Alissa Benoist, Lexi Keckler, Katherine Morgan Bart Ward, and Kyle Ward. Members absent: Sammi Ducheneaux. 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**

**178-19** Motion by K. Ward, second by B. Ward to adopt the agenda with the addition of a Fund transfer and the freedom to move within.

**Public Comments -**None

**179-19** Motion by A. Benoist, second by K. Ward to approve the minutes from the regular meeting on August 12, 2019 with correction to motions 160-19 & 161-19. Vote: 5 in favor, 1 abstain (K. Morgan). Motion carried.

**180-19** Motion by K. Ward, second by K. Morgan to approve the Financial Reports as submitted.

**181-19** Motion by K. Ward, second by B. Ward to approve the expenditure report as submitted. Payables for September: General Fund – $115,722.85. / Capital Outlay Fund – $114,121.95 / Special Education Fund – $31,314.31. Total payables for September – $261,159.11.

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

**Business Manager’s Report** – RTU meeting set for Monday, September 23th at 1:00pm with Inu Inukihaangana.

**Fund Transfer**

**182-19** Motion by K. Ward, second by A. Benoist to approve the Fund Transfer from Fund 27 (Impact Aid) to the following: $500,000 to Fund 10 (General), $100,000 to Fund 21 (Capital Outlay).

**Auditor Selection for the 2018-2019 School Audit**

**183-19** Motion by B. Ward, second by K. Morgan to select DeSmet & Biggs/Casey Petersen for the 2018-2019 school audit.

**Plant Manager’s Report -** None

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

**UNFINISHED BUSINESS**

**Update on Horace Mann** – None

**NEW BUSINESS ITEMS**

**Select ASBSD Delegate Assembly Member**

**184-19** Motion by B. Ward, second by K. Morgan to appoint K. Ward with A. Benoist as alternate for the ASBSD Delegate assembly member.

**Conflict of Interest** - None

**Special meeting on September 25, 2019 with Architect**

**185-19** Motion by A. Benoist, second by K. Ward to approve September 25, 2019 at 5:30 for the special meeting.

**PERSONNEL**

**Out-Of-State Travel**

**186-19** Motion by K. Morgan, second by A. Benoist to approve out of state travel

for 12 students and 6 staff to attend the AISIS National Conference on October 8-13, 2019 in Milwaukee, WI. Vote: 5 in favor, 1 abstain (L. Keckler). Motion carried.

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

**187-19** Motion by B. Ward, second by L. Keckler to accept the resignation of Nelson Barbosa (Kitchen) and approve Dana Marshalek for a Para Professional position.

**Certified Contract(s)/Resignations**

**188-19** Motion by K. Ward, second by L. Keckler to approve the contract of Stancee Moran (1st Grade) $46,722.00

**ESP Ed. Allowances**

**189-19** Motion by K. Ward, second by B. Ward to approve the Ed. Allowances for Terri Hill (Four Ed. Allowances) $1,800.00 Total Contract: $22,772 and Tina Neigel (Two Ed Allowances) $900.00 Total Contract: $31.425

**190-19** Motion by K. Morgan, second by A. Benoist to approve the lane change for Rocel Gonzales (MA/Step 5 to MA+16/Step 5). Total Contract: $53,072

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

**FUNDS AND FACILITILES**

**Building/Housing Committee –** Set a date for inspection of District property.

**AWARENESS ITEMS**

ASBSD Legislative update: Tuesday, October 22 in Box Elder

 Wednesday, October 23 in Mobridge

Next Regular Board Meeting October 15, 2019 and November 12, 2019.

**20-1 Board Recesses to Cooperative Meeting at 6:46pm.**

**20-1 Board Reconvenes at 9:50PM**

**191-19** Motion by K. Ward, second by K. Morgan for the 20-1 Bd. to adjourn at 9:51pm.

**C-EB Cooperative Board Regular Meeting**

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

**Tuesday, September 17, 2019 @ 7:00PM**

The regular meeting of the Combined Board of Education was called to order on Tuesday, September 17, 2019 at 7:00pm by A. Benoist with the following members present: Jay Cook(In @ 7:08), Lexi Keckler, Melissa LeBeau (In @ 7:04), Brad LeCompte, Rhea LeCompte (Out @ 9:23), Candace Lee, Sharon Lee, Katherine Morgan, Carla Veaux(In @ 7:06), Bart Ward and Kyle Ward. Members absent: Codi High Elk, and Sammi Ducheneaux. Administration present: Dr. Becenti and Carol Veit,. Others in attendance: Dr, Vicki Birkeland. Cora Petersen, Francine Hall, Les Logg, Angel Lee, Allen Benoist, Kirby Peterson, West River Eagle spokesperson. All listed motions were passed by a unanimous vote unless otherwise stated.

**OFFICIAL BUSINESS**

**192-19** Motion byB. LeCompte, second by L. Keckler to approve the agenda with the following additions: Athletic Handbook, Coop Agreement, Professional Development date change, SIG Assurance, Mona Thompson/ CRST Telephone Authority, and Handbook/HS Report. The board has the freedom to move within the agenda.

**Approve Minutes**

**193-19** Motion by K. Ward, second by L. Keckler to approve the minutes from the regular meeting on August 12, 2019. Vote: 9 for, 1 abstain (K. Morgan). Motion carried.

**Public Comments** – Kirby Peterson was present to discuss Homecoming events.

**Meeting Reports –** Information only

**Principals’ Reports** – Informationonly

**AdvancEd Report for High School –** Information only

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

**194-19** Motion by B. Ward, second by C. Veaux to approve addendums to the E.A.G.L.E. Center handbook.

**Athletic Handbook**

**195-19** Motion by S. Lee, second by C. Veaux to approve changes to the Athletic handbook

**Cooperative Agreement**

**196-19** Motion by C. Veaux, second by S. Lee to approve the Cooperative agreement.

**PD Day**

**197-19** Motion by S. Lee, second by R. LeCompte to approve changing the PD day from October 2nd to October 30th, 2019.

**SIG Grant Assurances**

**198-19** Motion by R. LeCompte, second by M. LeBeau to approve the SIG grant. Vote: 11 in favor

**Mona Thompson/CRST Telephone Authority** – Info only

**HS Handbook Report**

**199-19** Motion by C. Veaux, second by L. Keckler to approve changes to the HS handbook.

**200-19** Motion by K. Ward, second by B. Ward to align High School and Athletic handbooks.

**Change the date of the October and November meetings**

**201-19** Motion by B. LeCompte, second by K. Morgan to change the next two board meeting dates to October 15, 2019 and November 12, 2019.

**PERSONNEL**

**Staffing Update –** Info only

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

**202-19** Motion by K. Ward, second by S. Lee to approve Stancee Moran (1st grade, 20-1 Position), 95-561 Positions: Nadia Deal (HS Business), and Michael Jones

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

**FUNDS AND FACILITILES**

Kitchen- Info Only

**AWARENESS ITEMS**

**Adjournment**

**203-19** Motion by B. Ward, second by K. Ward for the Coop. Bd. to adjourn at 9:49pm.

/s/ Keith Watt

 Business Manager