**Eagle Butte School District 20-1**

**Regular Meeting of the Board of Education**

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

**Tuesday October 15, 2019 @ 5:30PM**

The regular meeting of the Eagle Butte School District 20-1 was called to order on October 15, 2019 at 5:34pm 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 and Kent Joens. All listed motions were passed by a unanimous vote unless otherwise stated.

**OFFICIAL BUSINESS**

**204-19** Motion by A. Benoist, second by K. Ward to adopt the agenda with the addition of IT Mgr. Report, Moment of Silence, Out of State Travel, Fund Transfer along with the freedom to move within the agenda.

**Moment of Silence**

A Moment of Silence was observed in memory of C-EB teacher, Peg Henson.

**Public Comments -**None

**205-19** Motion by K. Ward, second by K. Morgan to approve the minutes from the regular meeting on September 17, 2019 with corrections.

**206-19** Motion by A. Benoist, second by L. Keckler to approve the Special meeting of September 25, 2019 and October 3, 2019.

**207-19** Motion by B. Ward, second by K. Morgan to accept the Financial Reports as submitted.

**208-19** Motion by K. Morgan, second by A. Benoist to approve the expenditure report as submitted. Payables for October: General Fund – $68,969.21 / Capital Outlay Fund – $253,387.51 / Special Education Fund – $29,890.85 Total payables for October – $352,247.57.

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

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

**Fund Transfer**

**209-19** Motion by K. Ward, second by B. Ward to approve a fund transfer of $300,000 from Fund 27 (Impact Aid) to Fund 21 (Capital Outlay).

**Plant Manager’s Report -**None

**Food Manager’s Report –** None

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

**UNFINISHED BUSINESS**

**Update on Horace Mann** – No information.

**NEW BUSINESS ITEMS**

**PERSONNEL**

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

**210-19** Motion by K. Ward, second by A. Benoist to approve Melissa Schad for the Kitchen worker position ($17,594.46) and Myles Frazier for a 5th/6th Math Title I Para Professional position ($18,469.35).

**211-19** Motion by K. Morgan, second by L. Keckler to rescind previous motion and approve Ashley Jensen’s salary as Parent/Student Liaison to be based off RN scale on Schedule C. ($34,170.62).

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

**Out of State Travel**

**212-19** Motion by A. Benoist, second by L. Keckler to approve JoEllen Berndt’s travel to Washington, DC on November 2nd-5th.

**FUNDS AND FACILITILES**

**Building/Housing Committee –** Date has been set for November 5th, 2019 at 5:30pm for walk through.

**AWARENESS ITEMS**

ASBSD Legislative update: Tuesday, October 22 in Box Elder (561 Briggs St.)

 Wednesday, October 23 in Mobridge (114 E 10th St.)

ASBSD Law Seminar: Tuesday, Oct 22-23, Rapid City (Ramkota)

**20-1 Board Recesses to Cooperative Meeting at 6:31pm.**

**20-1 Board Reconvenes at 7:58PM**

**213-19** Motion by K. Ward, second by K. Morgan for the 20-1 Bd. to adjourn at 7:59pm.

**C-EB Cooperative Board Regular Meeting**

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

**Tuesday, October 15, 2019 @ 7:00PM**

The regular meeting of the Combined Board of Education was called to order on Tuesday, October 15, 2019 at 7:00pm by A. Benoist with the following members present: Jay Cook, Lexi Keckler, Melissa LeBeau, Brad LeCompte, Rhea LeCompte, Candace Lee, Sharon Lee, Katherine Morgan, Carla Veaux, Bart Ward and Kyle Ward. Members absent: Sammi Ducheneaux and Codi High Elk. Administration present: Dr. Becenti, Carol Veit, and Keith Watt. Others in attendance: Allen Benoist, Dr, Vicki Birkeland, L. Keller, and Les Logg. All listed motions were passed by a unanimous vote unless otherwise stated.

**OFFICIAL BUSINESS**

**214-19** Motion byB. Ward, second by B. LeCompte to approve the agenda with the addition of a Moment of Silence and the freedom to move within the agenda.

**Moment of Silence**

 A moment of silence was observed in Memory of C-EB teacher, Peg Henson.

**Approve Minutes**

**215-19** Motion by S. Lee, second by L. Keckler to approve the minutes from the regular meeting on September 17, 2019.

**Public Comments** – None.

**Meeting Reports –** Information only

**Principals’ Reports** – Informationonly

**PERSONNEL**

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

**216-19** Motion by C. Veaux, second by R. LeCompte to approve the following 95-561 Contracts: Gregory Passalacqua (UE PE); Sherry Means (Lakota – Primary); Danielle Walking Eagle (Assistant Principal – Primary).

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

**217-19** Motion by K. Ward, second by R. LeCompte to enter Executive session for Personnel. In at 7:51. Out at 7:55 with the following action.

**Coaching Contract(s)**

**218-19** Motion by L. Keckler, second by B. Ward to approve Allen Benoist as HS Girls Head Varisty Coach. Vote: 10 in favor and 2 abstain (C. Veaux and A. Benoist). Motion carried.

**219-19** Motion by K. Ward, second by B. LeCompte to approve Myles Frazier as HS Boys C Coach.

**220-19** Motion by R. LeCompte, second by S. Lee to approve Harley Morgan as HS Girls C Coach. Vote: 11 in favor and 1 abstain (K. Morgan). Motion carried.

**FUNDS AND FACILITILES**

**AWARENESS ITEMS**

Next Cooperative Board Meeting will be on November 12, 2019.

**Adjournment**

**221-19** Motion by R. LeCompte, second by S. Lee for the Coop. Bd. to adjourn at 7:58pm.

/s/ Keith Watt

 Business Manager