

**Eagle Butte School District 20-1  
Regular Meeting of the Board of Education  
Upper Elementary Room 203, Eagle Butte, SD  
Monday, January 14, 2019**

The regular meeting of the Eagle Butte School District 20-1 was called to order on January 14, 2019 at 6:00pm by President Kyle Ward with the following members present: Alissa Benoist, Sammi Ducheneaux, (In at 6:11), Brad LeCompte, Katherine Morgan (In at 6:01pm), Charles Shupick. Members absent: 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**

**001-19** Motion by C. Shupick, second by B. LeCompte to adopt the agenda with an addition to NAFIS Out of State travel with the freedom to move within.

**Public Comments -None**

**Good News Items – Information only**

**002-19** Motion by C. Shupick, second by K. Morgan to approve the minutes from the regular meeting on December 10, 2018. Vote: 4 for, 1 abstain, K. Ward. Motion carried

**003-19** Motion by B. LeCompte second by C. Shupick to accept the financial reports as submitted.

**004-19** Motion by C. Shupick, second by A. Benoist to approve the expenditure report (monthly/additional bills) as submitted. Payables for January: General Fund – \$114,060.54/ Capital Outlay - \$57,868.85 / Special Education Fund – \$12,989.67. Total payables for January – \$184,919.06.

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

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

**Heating Fuel Quotes**

Two quotes for #2 Heating Fuel: 9,500 gallons, \$1.929/gal. and Locken Oil, 9,500 gallons, \$1.954/gal. EB Coop. Assn. bid accepted as the low bid.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

None

## PERSONNEL

**Superintendent and Business Manager Evaluation** – Date set for January 23, 2019 at 6pm.

### **Certified Contracts**

**005-19** Motion by S. Ducheneaux, second by K. Morgan to approve E’Vanna Dupris for the Temporary 3<sup>rd</sup> Grade position; (20-1). \$25,940.97 Pro-rated 99 days.

### **Out of State Travel**

**006-19** Motion by S. Ducheneaux, second by C. Shupick to approve out of state travel for Mary Mitchell to attend STEM conference and for Keith Watt to attend the NAFIS conference.

**Executive Session** – Not needed.

## FUNDS AND FACILITIES

None

## AWARENESS ITEMS

Legislative Day (February 19, 2019) C. Shupick will attend

Negotiations Workshop

**20-1 Board Recesses to Cooperative Meeting at 6:38pm.**

### **C-EB Cooperative Board Regular Meeting BIE Administration Meeting Room, Eagle Butte, SD Monday, January 14, 2019**

The regular meeting of the Combined Board of Education was called to order on Monday, January 14, 2019 at 7:02pm by Charles Shupick with the following members present: Alissa Benoist, Jay Cook, Brad LeCompte, Sharon Lee, Katherine Morgan, Carla Veaux, K. Ward. Members absent: Sammi Ducheneaux, Candace Lee, and Jackson Neigel. Administration present: Dr. Besenti, Carol Veit. Others in attendance: Dr. Vicki Birkeland, Dr. Kathie Bowker, Jennifer Bowman, and Cora Petersen. Absent: All listed motions were passed by a unanimous vote unless otherwise stated.

## OFFICIAL BUSINESS

**007-19** Motion by K. Ward, second by S. Lee to approve the agenda.

**008-19** Motion by S. Lee, second by K. Morgan to approve the minutes from December 10, 2018. Vote 7 in favor, 1 abstain (K. Ward). Motion carried.

**Public Comments** – None

**Senior Report Update – Information only**

**Meeting Reports** – J. Cook for 95-561 and K. Ward for 20-1.

**LNI Debriefing – Information only**

**Principals' Reports** – Attending Principals reported on their respective areas.

**Student Hearing Process** - Discussion only

## **PERSONNEL**

### **Certified Contract(s)/Resignations (s)**

**009-19** Motion by K. Morgan second by B. LeCompte to approve E'Vanna Dupris for the Temporary 3rd Grade position; (20-1). \$25,940.97 Pro-rated 99 days.

**010-19** Motion by C. Veaux, second by S. Lee to approve Atilla Lukacs for the HS Math position (BIE).

**Coaching Contracts /Resignations** – None

### **Executive Session**

**011-19** Motion by K. Ward, second by C. Veaux to enter executive session for Personnel (SDCL 1-25-2) at 8:14pm.  
**No action taken. Declared out of executive session at 9:14pm.**

## **FUNDS AND FACILITILES**

None

## **AWARENESS ITEMS**

Handbooks/Calendars (2019-2020)

### **Adjournment**

**012-19** Motion by K. Ward, second by B. LeCompte for the Coop. Bd. to adjourn at 9:17pm.

**20-1 Board Reconvenes at 9:17pm.**

**013-19** Motion by K. Ward, second by B. LeCompte for the 20-1 Bd. to adjourn at 9:17pm.

/s/ Keith Watt  
Business Manager