

AGENDA
EAGLE BUTTE SCHOOL DISTRICT 20-1
Regular Meeting of the Board of Education
Upper Elementary Gym, Eagle Butte, SD
Monday, July 11, 2022 @ 5:30 PM

Meeting called to order by _____ at _____ P.M

Roll Call:

Brad LeCompte, President		Lexi Keckler, Vice President	
Kyle Ward		Kirby Peterson	
Germaine Joens		Jonni Arpan	
Bart Ward			
Staff in Attendance:		Others:	
Keith Watt, Business Manager		Charles Fischer	
Kara Four Bear, Superintendent			

I. OFFICIAL BUSINESS

1. ADOPTION OF THE AGENDA (with freedom to move within the agenda.)

Motion by _____ Second by _____ Vote _____

2. Public Comments (No action may be taken at this time.)

3. Approve Minutes

Regular Meeting, June 14, 2022

Motion by _____ Second by _____ Vote _____

Special Meetings, June 27, 2022

Motion by _____ Second by _____ Vote _____

4. Accept the July financial reports as submitted

Motion by _____ Second by _____ Vote _____

5. Approve the Expenditure Report (Monthly/Additional Bills) as submitted
Motion by _____ Second by _____ Vote _____

6. Plant Manager's Report

7. IT Manager's Report

8. Special Education Report

9. Business Manager's Report

10. Superintendent's Report

UNFINISHED BUSINESS ITEMS

11. 2021-2022 Business – Fund Transfer And Budget Supplement
Motion by _____ Second by _____ Vote _____

NEW BUSINESS ITEMS

12. Oath of Office for New Board Members

13. Election of Officers

President

Motion by _____ Second by _____ Vote _____

Vice President

Motion by _____ Second by _____ Vote _____

14. Re-organization

Motion by _____ Second by _____ to approve
the following items for re-organization. Vote _____

- A) Designate the State Bank of Eagle Butte & Western Dakota Bank as the official depositories 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 5:30 pm 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 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 firm of May, Adam, Gerdes, and Thompson 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

15. Set Date for Budget Hearing for the Proposed 2022-2023 School District Budget.

16. Board Member Resignation

Motion by _____ Second by _____ Vote _____

17. Appointee for 20-1 Board of Education

Motion by _____ Second by _____ Vote _____

18. Policy Approvals:

1st Reading:

- KI - Public Solicitations, BINGO, Lotteries, and Advertising in the Schools - *Policy Update*
- KIA - Distribution and Posting of Promotional Materials - *Policy Update*
- KJ - Posting of National Motto - *NEW Policy*
- KK - Visitors to the Schools - *Policy Update*
- KMA - Relations with Parent Organizations - *Policy Update*
- KMI - Relations with Political Organizations (Public Funds) - *Policy Update*
- KO - Patriotic and National Organizations - *NEW Policy*

2nd Reading:

- LAA – Student Teachers – New Policy Recommendation
- IGCD (LEB) – Advanced College Placement – Recommendation to Rescind – Duplicate Policy
- KBAA – Public Records – Policy Update
- KBAA-R – Policy Update – Conflicts with previously established KBAA

- KC – Community and Parent Involvement in Decision Making – Recommendation to Rescind – Duplicate of ABA
- KF (IIC) – Community Instructional Resources – Recommendation to Adopt KF and Rescind IIC
- JHCDE-E(1) – Medical Cannabis Administration Plan – Policy Update
- JHCDE – Administration of Medical Cannabis to Qualifying Students – Policy Update
- KMI – Relations with Political Organizations (Public Funds) – Policy Update
- GCD – Professional Staff Hiring – Policy Update
- GBGA – District Involvement in Political Activity – Policy Update

II. PERSONNEL

19. ESP Contract(s)/Resignation(s)

Motion by _____ Second by _____ Vote _____

20. Certified Contract(s) /Resignation(s)

Motion by _____ Second by _____ Vote _____

21. Executive Session (Personnel/Legal/Student) - (SDCL 1-25-2)

Motion by _____ Second by _____ Vote _____

In _____ Out _____

Motion by _____ Second by _____ Vote _____

22. IT Coordinator Salary

Motion by _____ Second by _____ Vote _____

III. FUNDS AND FACILITIES

AWARENESS ITEMS

23. Adjournment.

Motion by _____ Second by _____ Vote _____

Time _____