

AGENDA
EAGLE BUTTE SCHOOL DISTRICT 20-1
Regular Meeting of the Board of Education
Upper Elementary Gym, Eagle Butte, SD
Monday, August 8, 2022 @ 5:30 PM

Meeting called to order by _____ at _____ P.M

Roll Call:

Brad LeCompte, President		Germaine Joens, Vice President	
Bart Ward		Kirby Peterson	
Charles Fischer		Jonni Arpan	
Staff in Attendance:		Others:	
Keith Watt, Business Manager		Shari Ducheneaux	
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, July 11, 2022

Motion by _____ Second by _____ Vote _____

Special Meetings, July 29, 2022

Motion by _____ Second by _____ Vote _____

4. Accept the Monthly 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. Business Manager's Report

8. Superintendent's Report

UNFINISHED BUSINESS ITEMS

NEW BUSINESS ITEMS

9. Oath of Office for New Board Member

10. Policy Approvals:

1st Reading:

- LI - Relations with Education Accreditation Agencies – *Policy Update*
- IGCD (~~LEB~~) – Advanced College Placement – Code Change Only from LEB
- GBCBB - Employee Use of Networking Sites – *Policy Update*
- GBL – Personnel Records – *Policy Update*
- GCB – Qualifications of Teachers – *Policy Update*

2nd 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*

II. PERSONNEL

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

Motion by _____ Second by _____ Vote _____

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

Motion by _____ Second by _____ Vote _____

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

Motion by _____ Second by _____ Vote _____

In _____ Out _____

Motion by _____ Second by _____ Vote _____

III. FUNDS AND FACILITIES

AWARENESS ITEMS

14. Adjournment.

Motion by _____ Second by _____ Vote _____

Time _____