

AGENDA
EAGLE BUTTE SCHOOL DISTRICT 20-1
Regular Meeting of the Board of Education
Upper Elementary Gym, Eagle Butte, SD
Monday, September 12, 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 II	
Charles Fischer		Jonni Arpan	
Shari Ducheneaux			
Staff in Attendance:		Others:	
Keith Watt, Business Manager			
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, August 8, 2022

Motion by _____ Second by _____ Vote _____

Special Meeting, August 1, 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. Fund Transfer

Motion by _____ Second by _____ Vote _____

7. Select 2022 ASBSD Delegate Assembly Member

Motion by _____ Second by _____ Vote _____

- 8. Food Service Report
- 9. Health & Wellness Report
- 10. Special Education Report
- 11. IT Manager’s Report
- 12. Plant Manager’s Report
- 13. Business Manager’s Report
- 14. Superintendent’s Report

II. PERSONNEL

15. District PRF Assignments
Motion by _____ Second by _____ Vote _____

16. ESP Contract(s)/Resignation(s)
Motion by _____ Second by _____ Vote _____

17. Certified Contract(s) /Resignation(s)
Motion by _____ Second by _____ Vote _____

18. ESP Ed. Allowances
Motion by _____ Second by _____ Vote _____

19. Certified Lane Changes
Motion by _____ Second by _____ Vote _____

20. 2022-2023 Contract Listings: Admin/Certified/ESP/Coaches (Contract Listing to Be published)
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 _____

AWARENESS ITEMS

22. Adjournment.

Motion by _____ Second by _____ Vote _____
Time _____