

**Eagle Butte School District 20-1  
Regular Meeting of the Board of Education  
UE Board Room, Eagle Butte, SD  
Monday, August 8, 2022 @ 5:30PM**

The Regular meeting of the Eagle Butte School Board was called to order on August 8, 2022 at 5:31pm by President Brad LeCompte with the following members present: Jonni Arpan, Charles Fischer, Germaine Joens, Kirby Peterson II (In @ 5:42pm) and Bart Ward. Members absent: none. Administration present: Kara Four Bear and Keith Watt. Administration Absent: none Others in attendance: Shari Ducheneaux and Cora Petersen All listed motions were passed by a unanimous vote unless otherwise stated.

**OFFICIAL BUSINESS**

**168-22** Motion by C. Fischer, second by B. Ward to adopt the agenda with the freedom to move within the agenda.

**Public Comments (No action may be taken at this time.) - None**

**Approve Minutes.**

**169-22** Motion by B. Ward, second by C. Fischer to approve the regular meeting minutes of July 11, 2022.

**170-22** Motion by C. Fischer, second by B. Ward to approve the Special Meeting of July 29, 2022.

**Financial Report**

**171-22** Motion by B. Ward, second by C. Fischer to accept the August Financial report as submitted.

**Approve Expenditures (Monthly/Additional Bills) as submitted**

**172-22** Motion by C. Fischer, second by B. Ward to approve the Expenditure report (Monthly/Additional Bills) as submitted. Payables for August: General Fund - \$236,895.53 / Capital Outlay Fund - \$433,531.92/ Special Education Fund - \$7,888.10. Total payable for August - \$678,315.55

**Plant Manager's Report – Info Only**

**Business Manager's Report – Info Only**

**Fund Transfer**

**173-22** Motion by B. Ward, second by C. Fischer to approve a transfer of \$900,000 from Fund 27 to the following funds: Fund 10 - \$400,000, Fund 21 - \$300,000 and Fund 22 - \$200,000.

**Superintendent's Report – Info Only**

**UNFINISHED BUSINESS ITEMS**

**NEW BUSINESS ITEMS**

**Oath of Office for New Board Member – Shari Ducheneaux takes the Oath of Office**

## **Policy Approvals**

### **1<sup>st</sup> Reading**

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

### **2<sup>nd</sup> 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*

**174-22** Motion by G. Joens second by B. LeCompte to approve the 1<sup>st</sup> & 2<sup>nd</sup> Policy readings of the policies listed above.

## **PERSONNEL**

**ESP Contract(s)/Resignation(s) -None**

**Certified Contract(s) / Resignations(s) - None**

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

## **FUNDS AND FACILITIES**

### **AWARENESS ITEMS**

### **Adjournment**

**175-22** Motion by B. Ward, second by K. Peterson II for the 20-1 Bd. to adjourn at 6:09pm.