

Eagle Butte School District 20-1
Regular Meeting of the Board of Education
UE Board Room, Eagle Butte, SD
Tuesday June 14, 2022 @ 5:30PM

The Regular meeting of the Eagle Butte School Board was called to order on June 14, 2022 at 5:38pm by Board Member Germaine Joens with the following members present: Jonni Arpan, Brad LeCompte(via phone), and Bart Ward. Members absent: Lexi Keckler, Kirby Peterson II and Kyle Ward. Administration present: Kara Four Bear and Keith Watt. Administration Absent: none Others in attendance: Cora Petersen. All listed motions were passed by a unanimous vote unless otherwise stated.

OFFICIAL BUSINESS

113-22 Motion by B. Ward, second by Arpan 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

114-22 Motion by B. Ward, second by Arpan to approve the regular meeting minutes of May 9, 2022.

115-22 Motion by B. Ward, second by Arpan to approve the Special Meetings of May 17, 2022 and May 19, 2022.

Financial Report

116-22 Motion by Arpan, second by B. Ward to accept the June Financial report as submitted.

Approve Expenditures (Monthly/Additional Bills) as submitted

117-22 Motion by B. Ward, second by Arpan to approve the Expenditure report (Monthly/Additional Bills) as submitted. Payables for June: General Fund -\$187,382.71 / Capital Outlay Fund - \$2,246,236.36 / Special Education Fund - \$70,680.02. Total payable for June - \$2,504,299.09.

SpEd Comprehensive Plan

118-22 Motion by B. Ward, second by Arpan to approve the 2022-2023 SpEd Comprehensive plan.

Zoom use for Board Meetings

119-22 Motion by Arpan, second by B. Ward to stop using Zoom for 20-1 Board Meetings.

Kitchen Supervisor's Report – Info Only

Health & Wellness Report – Info Only

IT Manager's Report – Info Only

Plant Manager's Report – Info Only

Business Manager's Report – Info Only

Fund Transfer

120-22 Motion by B. Ward, second by LeCompte to approve a Fund transfer of \$2,500,000 from Fund 27 to Fund 21 and \$200,000 from Fund 27 to Fund 10.

End of Fiscal Year Meeting – Set Date: Tabled

2022 School Election Update – 3 Positions open with 3 Petitions filed. Petitions filed by Charles Fischer, Brad LeCompte and Bart Ward and they will take the oath of office at the July 2022 meeting.

Superintendent's Report – Info Only

Cooperative Agreement Update – Final proposed legal draft presented.

Policy Approvals

1st Reading

121-22 Motion by Arpan, second by LeCompte to approve the 1st reading of the policies listed below.

- LAA – Student Teachers – New Policy
- IGCD – Advanced College Placement – Rescind
- KBAA – Public Records – Policy Update
- KBAA-R – Public Records (Regulation) – Policy Update
- KC(ABA) – Community/Parent Invol. In Decision Making – Rescind
- KF (IIC) – Community Instructional Resources – Adopt AS IIC & Rescind KF
- 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

2nd Reading

122-22 Motion by LeCompte, second by Arpan to approve the 2nd reading of the policies listed below.

- IA – Instructional Goals – Policy Update
- IC – School Year – School Calendar – Change of one word
- IFB – Pilot Projects – Change of one word

- IGA – Basic Instructional Program – Policy Update
- IGAA – Citizenship Education – Policy Update/word change
- IGAB - Human Relations Education – Moral and Character Instruction – Policy Update
- IGAC – Teaching About Religion – Policy Update
- IGAD – General and Specific Occupational Education – Policy Update
- IGAG - Teaching About Drugs, Alcohol, Vaping Devices/Chemicals, and Tobacco
- IGBC - Limited English Proficiency Instruction
- ICGD – Advanced College Placement

PERSONNEL

HS Principal Update – Information only

Supt. Evaluation – Set Date – The date for the Supt. Evaluation will be July 7th @ 5:30pm.

ESP Contract(s)/Resignation(s)

- 123-22** Motion by B. Ward, second by Arpan to accept the resignation of Sierra Bobtail Bear (Para Pro) and Kristy Longbrake (SpEd Para).
- 124-22** Motion by Arpan second by B. Ward to approve Jacob Neigel (SpEd Para), Jared Uses Many (Custodial), Sierra Claymore (Kitchen), Darla Red Bear (Kitchen) and Sam Fields (SpEd Para)

Certified Contract(s) / Resignations(s)

- 125-22** Motion by B. Ward, second by Arpan to accept the resignation of Darla Shupick (Kindergarten).
- 126-22** Motion by Arpan, second by B. LeCompte to approve 2022-2023 contracts for Pricilla Saragoeza-Kindergarten (\$56,215) & Neeta Sharma-SpEd ESSER III (\$60,665).

20-1 Stipend Schedule – Additions

- 127-22** Motion by Arpan, second by B. Ward to add a Educators Rising & Future Leader Advisor positions.

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

FUNDS AND FACILITIES

Housing Inspections are set for July 6, 2022 at 5:00pm.

Special Recognition Committee Meeting will be held on July 21, 2022 at 5:30pm.

AWARENESS ITEMS

Adjournment

128-22 Motion by Arpan, second by B. Ward for the 20-1 Bd. to adjourn at 6:51pm.

/s/ Keith Watt
Business Manager