

**Eagle Butte School District 20-1
Regular Meeting of the Board of Education
UE Board Room, Eagle Butte, SD
Monday, July 11, 2022 @ 5:30PM**

The Regular meeting of the Eagle Butte School Board was called to order on July 11, 2022 at 5:43pm by President Brad LeCompte with the following members present: Jonni Arpan, Germaine Joens, Kirby Peterson II and Bart Ward. Members absent: Lexi Keckler, and Kyle Ward. Administration present: Kara Four Bear and Keith Watt. Administration Absent: none Others in attendance: Charles Fischer. All listed motions were passed by a unanimous vote unless otherwise stated.

OFFICIAL BUSINESS

144-22 Motion by B. Ward, second by Joens 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

145-22 Motion by Joens, second by Arpan to approve the regular meeting minutes of June 14, 2022.

146-22 Motion by Joens, second by B. Ward to approve the Special Meeting of June 27, 2022.

Financial Report

147-22 Motion by Joens, second by B. Ward to accept the July Financial report as submitted.

Approve Expenditures (Monthly/Additional Bills) as submitted

148-22 Motion by B. Ward, second by Joens to approve the Expenditure report (Monthly/Additional Bills) as submitted. Payables for July: General Fund -\$35,738.54 / Capital Outlay Fund - \$15,394.36 / Special Education Fund - \$8,558.30. Total payable for July - \$59,691.20

Plant Manager's Report – Info Only

IT Manager's Report – Info Only

Special Education Report – Info Only

Business Manager's Report – Info Only

Superintendent's Report – Info Only

UNFINISHED BUSINESS ITEMS

2021-2022 Business – Fund Transfer & Budget Supplement

149-22 Motion by B. Ward, second by Joens to transfer \$1,200,000 from Fund 27 to Fund 21 & Budget Supplement 2022-1.

NEW BUSINESS ITEMS

20-1 Board Meeting turned over to Business Manager, Keith Watt.

Oath of Office for New Board Members. – Charles Fischer, Brad LeCompte and Bart Ward took the Oath of Office for the 20-1 Board positions.

Election of Officers

President

150-22 Motion by Joens, second by Arpan, to nominate Brad LeCompte for Board President.

151-22 Motion by Joens, second by B. Ward that nominations cease.
Brad LeCompte is the 20-1 Board President with the meeting being turned over to him.

Vice President

152-22 Motion by Arpan, second by B. Ward, to nominate Germaine Joens for Board Vice President.

153-22 Motion by B. Ward, second by Fischer that nomination cease.
Germaine Joens is the 20-1 Board Vice President.

Re-organization

154-22 Motion by B. Ward, second by Joens, to approve the following items for re-organization.

- 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 5:30pm 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 and State programs and all other programs administered through the district.
- G) The 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 firms 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 13-8-10.

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

Date set for July 29, 2022 at 12:00pm

Board Member Resignation

155-22 Motion by B. Ward, second by Fischer, to accept the resignation of Kyle Ward.

Appointee for 20-1 Board of Education

156-22 Motion by B. Ward, second by Joens, to allow letters of interest for the open 20-1 school board position to be submitted until July 28th.

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 – Advanced College Placement – *Recommendation to Rescind*
- KBAA – Public Records – *Policy Update*
- KBAA-R – Public Records (Regulation) – *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*

157-22 Motion by Joens, second by B. Ward to approve the 1st & 2nd Policy readings of the policies listed above.

PERSONNEL

ESP Contract(s)/Resignation(s)

158-22 Motion by Joens, second by B. Ward to approve the contract for Veronica Garcia for the 5/6 Gr. Administrative Assistant and Kianna Logg for UE Intervention Para.

159-22 Motion by Joens second by Arpan to accept the resignation of Taylor Lawrence (Para)

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

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

160-22 Motion by Arpan, second by B. Ward to enter executive session at 6:48pm for Personnel Issues. Vote: 5 in favor, 1 abstain (Joens). Motion passed. Out of executive session at 7:23pm

IT Coordinator Salary

161-22 Motion by Fischer, second by B. Ward that no salary adjustment will be made. Vote: 5 in favor, 1 abstain (Joens). Motion passed.

Adjournment

162-22 Motion by B. Ward, second by Arpan for the 20-1 Bd. to adjourn at 7:30pm.

/s/ Keith Watt
Business Manager