

**AGENDA**  
**EAGLE BUTTE SCHOOL DISTRICT 20-1**  
**Regular Meeting of the Board of Education**  
**Upper Elementary Rm 203, Eagle Butte, SD**  
**Monday, January 09, 2023 @ 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, December 19, 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. Cooperative Agreement Update – Info

7. School District Polices:

1<sup>st</sup> reading:

1. IIBGB – Internet Safety Instruction – *NEW Policy*
2. IICC – School Volunteers – *Policy Update*
3. IJ – Guidance Program – *Policy Update*
4. IKA – Grading Scale – *NEW Policy*
5. IKAB – Student Progress Reports to Parents – *Policy Update*
6. IKB – Homework – *NEW Policy*
7. IKE – Promotion and Retention of Students – *Policy Update/Code Change*
8. IKFA – Commencement Exercises – *Strike Policy*
9. IL – Testing Programs – *Policy Update*
10. ILB – State Required Assessments – *Policy Update*
11. IM – Evaluation of Instructional Programs – *Code Change and Strike of Policy*  
*AFE*
12. ING – Animals in Schools – *Policy Update*
13. JFCA – Student Dress Code – *Policy Update*
14. JECBA – Foreign Exchange Students – *Policy Update*
15. JEF – Release Time for Religious Purposes – *Policy Update*
16. JFA – Student Due Process Rights – *Policy Update*
17. JFCD – Bullying – *Policy Update*

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

2<sup>nd</sup> reading:

1. IHC – Scheduling for Instruction – *Policy Update*
2. IGDJ – Concussion Awareness and Prevention – *NEW Policy*
3. IGDI – Interscholastic Athletics – *Policy Update*
4. IGDF – Student Fundraising Activities – *Policy Update*
5. IGD – Extra-Curricular Activities – *Policy Update*
6. HO – Employee Contract Obligations – *Policy Name Change Only*
7. HE-R(1) – Board Negotiating Agents (Regulation) – *New Policy Regulation*

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. School Board Election - 2023

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

15. Superintendent's Report

## II. PERSONNEL

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

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

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

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

18. Internal Transfers/Shift of Assignment

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

19. Addition of UE Speech Teacher Position

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

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

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

In \_\_\_\_\_ Out \_\_\_\_\_

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

21. Set Date for Superintendent Evaluation – Set Date

## AWARENESS ITEMS

22. Adjournment.

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

Time \_\_\_\_\_