

AGENDA
EAGLE BUTTE SCHOOL DISTRICT 20-1
Regular Meeting of the Board of Education
Upper Elementary Rm 203, Eagle Butte, SD
Monday, February 13, 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, January 09, 2022
 Motion by _____ Second by _____ Vote _____

 Special Meeting, January 30, 2023
 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. ASBSD Board Reorganization
Motion by _____ Second by _____ Vote _____

8. School District Polices:
2nd 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 _____

9. Food Service Report

10. Health & Wellness Report

11. Special Education Report

12. IT Manager’s Report

13. Plant Manager’s Report

14. Business Manager's Report

15. Auditor Selection for the 2022 Audit

Motion by _____ Second by _____ Vote _____

16. Construction Update

17. Superintendent's Report

II. PERSONNEL

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

Motion by _____ Second by _____ Vote _____

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

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 _____

AWARENESS ITEMS

21. Adjournment.

Motion by _____ Second by _____ Vote _____

Time _____