

**AGENDA**  
**EAGLE BUTTE SCHOOL DISTRICT 20-1**  
**Regular Meeting of the Board of Education**  
**Upper Elementary Rm 203, Eagle Butte, SD**  
**Monday, March 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, February 13, 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 Recognition

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. Construction Update

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. Executive Session (Personnel/Legal/Student) - (SDCL 1-25-2)  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_  
In \_\_\_\_\_ Out \_\_\_\_\_  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

**AWARENESS ITEMS**

19. Adjournment.  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

Time \_\_\_\_\_