

**AGENDA**  
**EAGLE BUTTE SCHOOL DISTRICT 20-1**  
**Regular Meeting of the Board of Education**  
**Upper Elementary Rm 203, Eagle Butte, SD**  
**Monday, June 12, 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, May 8, 2023  
 Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

Special Meetings, May 8, 2023 (Title VI)  
 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. School District Polices:

1<sup>st</sup> Reading:

1. IIBGB – Internet Safety Instruction
2. IIBGA – District Owned Computers
3. IIBG – Use of Computers and Networks
4. JFCJ – Dangerous Weapons at School
5. JFCK – Cell Phones and Portable Digital Media Devices
6. JFEE – Student Participation in Work Study Programs
7. JECE – Student Withdrawal from School
8. AEA – Tobacco-Free Schools
9. DBDA – General Fund Balance
10. GBI – Staff Gifts and Solicitations
11. GCI – Professional Staff Assignments and Transfers
12. IGBC – Limited English Proficiency Instruction
13. IGDA – Student Organizations
14. JEA – Compulsory Attendance Ages
15. JFC – Student Conduct
16. JFCL – Student Registered Sex Offenders
17. JFG – Interrogations and Searches
18. JHG – Reporting Child Abuse
19. LI – Relations with Education Accreditation Agencies
20. JFGA – Law Enforcement and Department of Social Services Student Interviews
21. BB – School Board Legal Status
22. JECG – Education of Students in Foster Care

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. Construction Update
- 15. 2023 School Election Update
- 16. End of Fiscal Year Meeting – Set Date

- 17. Superintendent’s Report
- 18. Sports Coop Update

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

**II. PERSONNEL**

- 19. ESP Contract(s)/Resignation(s)

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

- 20. Certified Contract(s) /Resignation(s)

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

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

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

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

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

**AWARENESS ITEMS**

- 22. Adjournment.

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

Time \_\_\_\_\_