

AGENDA
EAGLE BUTTE SCHOOL DISTRICT 20-1
Regular Meeting of the Board of Education
Upper Elementary Cafeteria, Eagle Butte, SD
Monday, July 17, 2023 @ 5:30 PM

Meeting called to order by _____ at _____ P.M

Roll Call:

Brad LeCompte, President		Germaine Joens, Vice President	
Charles Fischer		Kirby Peterson	
Bart Ward		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, June 12, 2023

Motion by _____ Second by _____ Vote _____

Special Meetings, July 5, 2023

Motion by _____ Second by _____ Vote _____

4. Accept the July 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. Plant Manager's Report

7. Business Manager's Report

8. Superintendent's Report

UNFINISHED BUSINESS ITEMS

9. 2022-2023 Business – Fund Transfer
Motion by _____ Second by _____ Vote _____

NEW BUSINESS ITEMS

10. Oath of Office for New Board Members

11. Election of Officers

President

Motion by _____ Second by _____ Vote _____

Vice President

Motion by _____ Second by _____ Vote _____

12. Re-organization

Motion by _____ Second by _____ to approve
the following items for re-organization. Vote _____

- 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 5:30 pm 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 State programs and all other programs administered through the district.
- G) 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 firm 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

13. Set Date for Budget Hearing for the Proposed 2023-2024 School District Budget.

14. Policy Approvals:

2nd 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

II. PERSONNEL

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

Motion by _____ Second by _____ Vote _____

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

Motion by _____ Second by _____ Vote _____

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

Motion by _____ Second by _____ Vote _____

In _____ Out _____

Motion by _____ Second by _____ Vote _____

III. FUNDS AND FACILITIES

AWARENESS ITEMS

18. Adjournment.

Motion by _____ Second by _____ Vote _____

Time _____