

**AGENDA**  
**EAGLE BUTTE SCHOOL DISTRICT 20-1**  
**Regular Meeting of the Board of Education**  
**Upper Elementary Cafeteria, Eagle Butte, SD**  
**Monday, August 14, 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, July 19, 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. Plant Manager's Report
- 7. Business Manager's Report
- 8. Superintendent's Report

**NEW BUSINESS ITEMS**

- 9. Oath of Office for New Board Member

**II. PERSONNEL**

- 10. ESP Contract(s)/Resignation(s)  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_
- 11. Certified Contract(s) /Resignation(s)  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_
- 12. Certified Contract Change – Intervention Teacher (Esser III) to HS CTE Education & Training Teacher  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_
- 13. 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**

- 14. Adjournment.  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_  
Time \_\_\_\_\_