

AGENDA
EAGLE BUTTE SCHOOL DISTRICT 20-1
Regular Meeting of the Board of Education
Upper Elementary Rm 203, Eagle Butte, SD
Tuesday, October 11, 2022 @ 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. Prayer & Meal Service

3. Public Input & Tribal Consultation

4. Public Comments (No action may be taken at this time.)

5. Approve Minutes

Regular Meeting, September 12, 2022

Motion by _____ Second by _____ Vote _____

Special Meeting, August 1, 2022

Motion by _____ Second by _____ Vote _____

6. Accept the monthly financial reports as submitted
Motion by _____ Second by _____ Vote _____

7. Approve the Expenditure Report (Monthly/Additional Bills) as submitted
Motion by _____ Second by _____ Vote _____

8. Heating Fuel Quotes
Motion by _____ Second by _____ Vote _____

9. Cooperative Agreement Update
Motion by _____ Second by _____ Vote _____

10. Policy 1st reading:

- GCBDC – Jury Duty – *Policy Update*
- GCB – Qualifications of Teachers – *Policy Update*
- GCDB – Criminal Background Checks – *Name Change Only*
- GBL – Personnel Records – *Policy Update*

Policy 2nd reading:

- LI - Relations with Education Accreditation Agencies – *Policy Update*
- IGCD (~~LEB~~) – Advanced College Placement – Code Change Only from LEB
- GBCBB - Employee Use of Networking Sites – *Policy Update*
- GBL – Personnel Records – *Policy Update*
- GCB – Qualifications of Teachers – *Policy Update*

11. Food Service Report

12. Health & Wellness Report

13. Special Education Report

14. IT Manager’s Report

15. Plant Manager’s Report

16. Business Manager’s Report

17. State Rate Reimbursement – Mileage rate

Motion by _____ Second by _____ Vote _____

18. Superintendent's Report

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. Substitute Teacher Pay

Motion by _____ Second by _____ Vote _____

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

Motion by _____ Second by _____ Vote _____

In _____ Out _____

Motion by _____ Second by _____ Vote _____

AWARENESS ITEMS

23. Building Committee Update

24. Adjournment.

Motion by _____ Second by _____ Vote _____

Time _____