

**AGENDA**  
**EAGLE BUTTE SCHOOL DISTRICT 20-1**  
**Regular Meeting of the Board of Education**  
**Upper Elementary Rm 203, Eagle Butte, SD**  
**Monday, November 14, 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. Public Comments (No action may be taken at this time.)

3. Approve Minutes

Regular Meeting, October 11, 2022

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

Special Meeting, October 19, 2022

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. Select 2022 ASBSD Delegate Assembly Member  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

7. Cooperative Agreement Update

8. Policies: 2<sup>nd</sup> reading:

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

9. Food Service Report

10. Health & Wellness Report

11. Special Education Report

12. IT Manager’s Report

13. Plant Manager’s Report

14. Business Manager’s Report

15. Fund Transfer  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

16. Superintendent’s Report

**II. PERSONNEL**

17. ESP Contract(s)/Resignation(s)  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

18. Certified Contract(s) /Resignation(s)  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

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

In \_\_\_\_\_ Out \_\_\_\_\_  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

**AWARENESS ITEMS**

20. Adjournment.

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