

**AGENDA**  
**EAGLE BUTTE SCHOOL DISTRICT 20-1**  
**Regular Meeting of the Board of Education**  
**UE Board Room (Rm 203), Eagle Butte, SD**  
**Monday, December 11, 2023 @ 5:30 PM**

Meeting called to order by \_\_\_\_\_ at \_\_\_\_\_ P.M

**Roll Call:**

Brad LeCompte, President		Shari Ducheneaux, Vice President	
Charles Fischer		Kirby Peterson	
Bart Ward		Jonni Arpan	
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, November 13, 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. Cooperative Agreement
7. Upcoming Board Training(s)
8. Food Service Report
9. Special Education Report
10. IT Manager's Report
11. Plant Manager's Report
12. Business Manager's Report
13. Superintendent's Report

14. Policy Approvals

1<sup>st</sup> Reading:

- DRAFT - GCA-R (1) PROFESSIONAL STAFF POSITIONS - JOB DESCRIPTION: TEACHER
- DRAFT - GCF - HIRING RETIRED EMPLOYEES
- DRAFT - GCJ - PROFESSIONAL STAFF TIME SCHEDULES

**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**

18. Building Committee Update

**AWARENESS ITEMS**

19. Adjournment.

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