

**AGENDA**  
**EAGLE BUTTE SCHOOL DISTRICT 20-1**  
**Regular Meeting of the Board of Education**  
**Upper Elementary Rm 203, Eagle Butte, SD**  
**Monday, December 12, 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, November 14, 2022

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

Special Meeting, November 30, 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. Cooperative Agreement Update - Info

7. Policies: 1<sup>st</sup> reading:

- IHC – Scheduling for Instruction – *Policy Update*
- IGDJ – Concussion Awareness and Prevention – *NEW Policy*
- IGDI – Interscholastic Athletics – *Policy Update*
- IGDF – Student Fundraising Activities – *Policy Update*
- IGD – Extra-Curricular Activities – *Policy Update*
- HO – Employee Contract Obligations – *Policy Name Change Only*
- HE-R(1) – Board Negotiating Agents (Regulation) – *New Policy Regulation*

8. Food Service Report

9. Health & Wellness Report

10. Special Education Report

11. IT Manager’s Report

12. Plant Manager’s Report

13. Business Manager’s Report

14. Superintendent’s Report

## **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. Coaching Assignments – Info

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

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

In \_\_\_\_\_ Out \_\_\_\_\_

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

**AWARENESS ITEMS**

19. Adjournment.

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

Time \_\_\_\_\_