

**Eagle Butte School District 20-1**  
**Regular Meeting of the Board of Education**  
**UE Board Room, Eagle Butte, SD**  
**Monday, January 9, 2023 @ 5:30PM**

The Regular meeting of the Eagle Butte School Board was called to order on January 9, 2023 at 5:41pm by President Brad LeCompte with the following members present: Jonni Arpan, Charles Fischer, Germaine Joens (via phone), and Bart Ward. Members absent: Shari Ducheneaux and Kirby Peterson II. Administration present: Kara Four Bear and Keith Watt. Administration Absent: none Other's in attendance: Cora Petersen. All listed motions were passed by a unanimous vote unless otherwise stated.

**OFFICIAL BUSINESS**

**01-23** Motion by Arpan, second by Ward to adopt the agenda with the freedom to move within the agenda.

**Public Comments (No action may be taken at this time.)** - None

**Approve Minutes**

**02-23** Motion by Joens, second by Fischer to approve the regular meeting minutes of December 19, 2022.

**Financial Report**

**03-23** Motion by Joens, second by Arpan to accept the January Financial report as submitted.

**Approve Expenditures (Monthly/Additional Bills) as submitted**

**04-23** Motion by Fischer second by Ward to approve the Expenditure report (Monthly/Additional Bills) as submitted. Payables for January: General Fund - \$109,575.72 / Capital Outlay Fund - \$385,271.06 / Special Education Fund - \$56,200.26. Total payables for January- \$551,047.04

**Cooperative Agreement Update – Not needed**

**School District Policies: 1<sup>st</sup> Reading**

- IIBGB – Internet Safety Instruction – *NEW Policy*
- IICC – School Volunteers – *Policy Update*
- IJ – Guidance Program – *Policy Update*
- IKA – Grading Scale – *NEW Policy*
- IKAB – Student Progress Reports to Parents – *Policy Update*
- IKB – Homework – *NEW Policy*
- IKE – Promotion and Retention of Students – *Policy Update/Code Change*
- IKFA – Commencement Exercises – *Strike Policy*
- IL – Testing Programs – *Policy Update*
- ILB – State Required Assessments – *Policy Update*

- IM – Evaluation of Instructional Programs – *Code Change and Strike of Policy AFE*
- ING – Animals in Schools – *Policy Update*
- JFCA – Student Dress Code – *Policy Update*
- JECBA – Foreign Exchange Students – *Policy Update*
- JEF – Release Time for Religious Purposes – *Policy Update*
- JFA – Student Due Process Rights – *Policy Update*
- JFCD – Bullying – *Policy Update*

**05-23** Motion by Joens, second by Ward, to accept the above policies and move them to the 2<sup>nd</sup> reading.

**School District Policies: 2<sup>nd</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*

**06-23** Motion by Ward, second by Arpan to approve the 2<sup>nd</sup> reading of the listed policies above.

**Food Service Report – Info Only**

**Health & Wellness Report – Info Only**

**Special Education Report – Info Only**

**IT Manager/s Report – Info Only**

**Plant Manager’s Report – Info Only**

**Business Manager’s Report – Info Only**

**School Board Election – 2023**

**07-23** Motion by Joens, second by Ward to set the School Board election polling date and place for June 20, 2023 at the Upper Elementary.

**Superintendent’s Report – Info Only**

**PERSONNEL**

**ESP Contract(s)/Resignation(s) - None**

**Certified Contract(s)/Resignation(s)**

**08-23** Motion by Joens, second by Arpan to accept Cheryl Ulmer’s resignation effective the end of the 2022/2023 school year.

**Internal Transfers/Shift of Assignment**

**09-23** Motion by Ward, second by Joens to approve all internal transfers for 2023-2024 school year.  
Kelsey Reeves – Transfer from Computers to Regular Classroom, Demi Gunville – HS Business to Computer Science (STEM Teacher)-Name Change, Paul Hollow Horn – Safety Coordinator (ESSER III) to Academic Counselor.

**Addition of UE Speech Teacher Position**

**10-23** Motion by Ward, second by Arpan to approve an addition of a UE Speech Teacher.

**Executive Session (Personnel/Legal/Student) – (SDCL 1-25-2) – Not needed.**

**Set Date for Superintendent Evaluation** – The date is set for January 30, 2023 at 5:30pm.

**AWARENESS ITEMS**

**Adjournment**

**11-23** Motion by Joens, second by Ward for the 20-1 Bd. to adjourn at 6:24pm.

/s/ Keith Watt  
Business Manager