

Eagle Butte School District 20-1
Regular Meeting of the Board of Education
UE Board Room, Eagle Butte, SD
Monday, February 13, 2023 @ 5:30PM

The Regular meeting of the Eagle Butte School Board was called to order on February 13, 2023 at 5:36pm by President Brad LeCompte with the following members present:, Shari Ducheneaux, Charles Fischer, Germaine Joens, Kirby Peterson II and Bart Ward. Members absent: Jonni Arpan. Administration present: Keith Watt. Administration Absent: Kara Four Bear. Other's in attendance: Tiffany Moore and Cora Petersen. All listed motions were passed by a unanimous vote unless otherwise stated.

OFFICIAL BUSINESS

15-23 Motion by Joens, 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

16-23 Motion by Ward second by Joens to approve the regular meeting minutes of January 9, 2023.

Special Meeting Minutes- January 30, 2023 - Tabled

Financial Report

17-23 Motion by Joens, second by Fischer to accept the February Financial report as submitted.

Approve Expenditures (Monthly/Additional Bills) as submitted

18-23 Motion by Ward, second by Ducheneaux to approve the Expenditure report (Monthly/Additional Bills) as submitted. Payables for February: General Fund / \$109,635.04 Capital Outlay Fund - \$867,434.67 / Special Education Fund - \$38,624.08. Total payables for February - \$1,015,694.08.

Fund Transfer

19-23 Motion by Ward, second by Joens to approve the fund transfer of \$250,000 to Fund 22.

ASBSD Board Reorganization – No Action Taken

School District Policies: 2nd 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*

20-23 Motion by Ward, second by Joens, to accept the 2nd reading of the above policies.

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

Auditor Selection for the 2022 Audit

21-23 Motion by Joens, second by Ward to approve ELO from Huron, SD for the auditor.

Construction Update – Info only

Superintendent’s Report – Info Only

PERSONNEL

ESP Contract(s)/Resignation(s)

22-23 Motion by Joens, second by Ward to accept the resignation of Jackson Neigel (UE SpEd Para).

Certified Contract(s)/Resignation(s)

23-23 Motion by Joens, second by Ward to accept resignations of Deanna Nissen (UE Elementary Teacher) and JoEllen Berndt (UE Counselor).

24-23 Motion by Joens, second by Ducheneaux to approve Kolette Struble for UE Music.

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

AWARENESS ITEMS

Charles Fischer will attend the NAFIS Conference in Washington DC. (March 11-14, 2023)

Adjournment

25-23 Motion by Joens, second by Peterson for the 20-1 Bd. to adjourn at 6:23pm.

/s/ Keith Watt
Business Manager