

Eagle Butte School District 20-1
Regular Meeting of the Board of Education
UE Board Room, Eagle Butte, SD
Tuesday, April 11, 2023 @ 5:30PM

The Regular meeting of the Eagle Butte School Board was called to order on April 11, 2023 at 5:39pm by President Brad LeCompte with the following members present: Shari Ducheneaux(In @ 5:45pm), Charles Fischer, Germaine Joens, Kirby Peterson II and Bart Ward. Members absent: Jonni Arpan. 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

60-23 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

61-23 Motion by Peterson second by Joens to approve the regular meeting minutes of March 13, 2023.

Financial Report

62-23 Motion by Ward, second by Fischer to accept the April Financial report as submitted.

Approve Expenditures (Monthly/Additional Bills) as submitted

63-23 Motion by Joens, second by Fischer to approve the Expenditure report (Monthly/Additional Bills) as submitted. Payables for April: General Fund /\$104,339.48 Capital Outlay Fund - \$319,490.70/ Special Education Fund - \$52726.60. Total payables for April- \$476,556.78

Fund Transfer

64-23 Motion by Ward, second by Joens to approve a fund transfers of \$300,000 to Fund 22 from Fund 27.

SpEd Comprehensive Plan

65-23 Motion by Joens, second by Ward to approve the SpEd Comprehensive plan with the date of April 22, 2023.

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

Construction Update – Info only

Superintendent’s Report – Info Only

PERSONNEL

ESP Contract(s)/Resignation(s)

66-23 Motion by Joens, second by Ward to approve Bryant Heideman for the UE Paraprofessional position pending background check.

Certified Contract(s)/Resignation(s)

67-23 Motion by Joens, second by Ward to approve Bianca Weldon for UE Teacher (\$52,765) and Jozelle Humble for UE Speech (\$58,065).

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

AWARENESS ITEMS

Adjournment

68-23 Motion by Ward, second by Peterson for the 20-1 Bd. to adjourn at 7:00pm.

/s/ Keith Watt
Business Manager