

Eagle Butte School District 20-1
Regular Meeting of the Board of Education
UE Board Room, Eagle Butte, SD
Monday May 8, 2023 @ 5:30PM

The Regular meeting of the Eagle Butte School Board was called to order on May 8, 2023 at 5:35pm by President Brad LeCompte with the following members present: Jonni Arpan, Shari Ducheneaux, Charles Fischer, Kirby Peterson II and Bart Ward. Members absent: Germaine Joens. 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

90-23 Motion by Ward, second by Ducheneaux 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

91-23 Motion by Ward second by Ducheneaux to approve the regular meeting minutes of April 11, 2023.

Financial Report

92-23 Motion by Ward, second by Fischer to accept the May Financial report as submitted.

Approve Expenditures (Monthly/Additional Bills) as submitted

93-23 Motion by Fischer, second by Ducheneaux to approve the Expenditure report (Monthly/Additional Bills) as submitted. Payables for May: General Fund - \$90,711.76 / Capital Outlay Fund - \$1,181,675.59 / Special Education Fund - \$35,529.06. Total payables for May- \$1,307,916.41

Fund Transfer

94-23 Motion by Arpan, second by Ward to approve a fund transfer of \$600,000 from Fund 27 to Fund 10.

Continuity of Service Plan

95-23 Motion by Ward, second by Ducheneaux to approve the Continuity of Services plan.

IPC By-Laws - Tabled

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

2023 School Election Update – Info only. (As of May 8, 2023, three positions have been taken out with none returned.)

Preliminary Budget 2023-2024 – Budget discussed with questions answered.

Superintendent's Report – Info Only

Sports Coop – Info Only

PERSONNEL

ESP Contract(s)/Resignation(s)

96-23 Motion by Ward, second by Ducheneaux to accept the resignations of Jessup Yazzie, Alyssa Jewett and Nicole Dosch.

Certified Contract(s)/Resignation(s) - None

Addition of Food Services Position(s) for 2023-2024

97-23 Motion by Ward, second by Arpan to approve two additional positions (Full Time) in 2023-2024.

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

AWARENESS ITEMS

Adjournment

98-23 Motion by Fischer, second by Ducheneaux for the 20-1 Bd. to adjourn at 6:28pm.

/s/ Keith Watt
Business Manager