

Eagle Butte School District 20-1
Regular Meeting of the Board of Education
UE Board Room, Eagle Butte, SD
Monday June 12, 2023 @ 5:30PM

The Regular meeting of the Eagle Butte School Board was called to order on June 12, 2023 at 5:37pm by Vice President Germaine Joens with the following members present: Jonni Arpan, Shari Ducheneaux, Charles Fischer. Members absent: Brad LeCompte, Kirby Peterson II and Bart Ward. 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

114-23 Motion by Fischer, 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

115-23 Motion by Fischer second by Ducheneaux to approve the regular meeting minutes of May 8, 2023.

116-23 Motion by Ducheneaux, second by Arpan to approve the special meeting minutes of May 8, 2023 (Title VI)

Financial Report

117-23 Motion by Fischer, second by Ducheneaux to accept the June Financial report as submitted.

Approve Expenditures (Monthly/Additional Bills) as submitted

118-23 Motion by Arpan second by Fischer to approve the Expenditure report (Monthly/Additional Bills) as submitted. Payables for June: General Fund - \$226,219.61 / Capital Outlay Fund - \$1,010,801.51/ Special Education Fund - \$80,812.40. Total payables for June- \$1,317,833.52

Fund Transfer

119-23 Motion by Fischer, second by Arpan to approve the fund transfer of \$800,000 From Fund 27 to Fund 10 and \$300,000 from Fund 27 to Fund 21.

School District Policies

1st Reading:

- 1. IIBGB – Internet Safety Instruction**
- 2. IIBGA – District Owned Computers**
- 3. IIBG – Use of Computers and Networks**
- 4. JFCJ – Dangerous Weapons at School**
- 5. JFCK – Cell Phones and Portable Digital Media Devices**
- 6. JFEE – Student Participation in Work Study Programs**
- 7. JECE – Student Withdrawal from School**

8. AEA – Tobacco-Free Schools
9. DBDA – General Fund Balance
10. GBI – Staff Gifts and Solicitations
11. GCI – Professional Staff Assignments and Transfers
12. JGBC – Limited English Proficiency Instruction
13. IGDA – Student Organization
14. JEA – Compulsory Attendance Ages
15. JFC – Student Conduct
16. JFCL – Student Registered Sex Offenders
17. JFG – Interrogations and Searches
18. JHG – Reporting Child Abuse
19. LI – Relations with Education Accreditation Agencies
20. JFGA – Law Enforcement and Department of Social Services
Student Interviews
21. BB – School Board Legal Status
22. JECG – Education of Students in Foster Care

120-23 Motion by Arpan, second by Ducheneaux to approve the first reading of the above policies.

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

2023 School Election Update – Info only.

End of Fiscal Year Meeting – Set Date - Date set for June 26 at 12:00pm.

Superintendent’s Report – Info Only

Sports Coop Update – None

PERSONNEL

ESP Contract(s)

121-23 Motion by Arpan, second by Ducheneaux to approve the position of Dee Hollenbeck for Kitchen assistant and Laura Hambre for UE Paraprofessional.

Certified Contract(s)/Resignation(s)

122-23 Motion by Arpan, second by Fischer to accept the resignation of JoHanna Solero (JH English).

123-23 Motion by Arpan, second by Ducheneaux to approve the position of Anna Magota for JH English.

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

124-23 Motion by Arpan, second by Fischer to enter Executive Session at 6:30p, for Personnel. Out of Executive at 6:51 with no action taken.

AWARENESS ITEMS

Adjournment

125-23 Motion by Fischer, second by Ducheneaux for the 20-1 Bd. to adjourn at 6:54pm.

/s/ Keith Watt
Business Manager