

**Eagle Butte School District 20-1**  
**Regular Meeting of the Board of Education**  
**Upper Elementary Cafeteria, Eagle Butte, SD**  
**Monday, August 14, 2023 @ 5:30PM**

The Regular meeting of the Eagle Butte School Board was called to order on August 14, 2023 at 5:30pm 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 (In @ 6:04pm). All listed motions were passed by a unanimous vote unless otherwise stated.

**OFFICIAL BUSINESS**

**153-23** Motion by Ward, second by Peterson 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**

**154-23** Motion by Ward, second by Ducheneaux to approve the regular meeting minutes of July 19, 2023.

**Financial Report**

**155-23** Motion by Ward, second by Fischer to accept the August Financial report as submitted.

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

**156-23** Motion by Ward, second by Fischer to approve the Expenditure report (Monthly/Additional Bills) as submitted. Payables for August: General Fund - \$134,774.56 / Capital Outlay Fund - \$1,478,588.29 / Special Education Fund - \$6,956.78. Total payables for August- \$1,620,319.63

**ASBSD Protective Trust Worker's Comp Fund Participation and Renewal (2023-2024).**

**157-23** Motion by Arpan, second by Ducheneaux to approve participation and renewal for the 2023-2024 year.

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

**Business Manager's Report – Construction Update**

**Fund Transfer**

**158-23** Motion by Ward, second by Arpan to approve the transfer of \$250,000 from Fund 27 to Fund 10, \$250,000 from Fund 27 to Fund 22 and \$500,000 from Fund 27 to Fund 21.

**Superintendent's Report – Info Only**

## **NEW BUSINESS ITEMS**

**Oath of Office for New Board Member** – Jonni Arpan takes Oath of Office as 20-1 Board Member.

## **PERSONNEL**

### **ESP Contract(s)/Resignation(s)**

**159-23** Motion by Peterson, second by Ducheneaux to accept the resignation of Kiana Logg (UE Paraprofessional).

**160-23** Motion by Peterson, second by Ward, to approve the following recommendation: Louise Uses The Knife (ESSER 1Yr. position).

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

**161-23** Motion by Fischer, second by Ward to accept the resignation of Merrie Miller White Bull and Tiffany Moore with penalties applied.

**162-23** Motion by Fischer, second by Ward to approve Cindy McCrea for HS CTE Education & Training Teacher, Carl Petersen for VoAg, and Jerris Veaux for UE 6<sup>th</sup> Gr. Teacher.

**Certified Contract Change- Intervention Teacher (ESSER III) to HS CTE Education & Training Teacher - Tabled**

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

**FUNDS AND FACILITIES - None**

## **AWARENESS ITEMS**

Board Training on Monday, August 21, 2023 with Jim Hollenbeck.

### **Adjournment**

**163-23** Motion by Peterson, second by Fischer for the 20-1 Bd. to adjourn at 6:18pm.

/s/ Keith Watt  
Business Manager