

**Eagle Butte School District 20-1
Regular Meeting of the Board of Education
UE Board Room, Eagle Butte, SD
Monday, September 12, 2022 @ 5:30PM**

The Regular meeting of the Eagle Butte School Board was called to order on September 12, 2022 at 5:33pm by Vice President Germaine Joens with the following members present: Jonni Arpan, Shari Ducheneaux Charles Fischer, and Brad LeCompte (Via Phone @5:50). Members absent: 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

188-22 Motion by Arpan, second by Fischer 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.

189-22 Motion by Fischer, second by Arpan to approve the regular meeting minutes of August 8, 2022.

Special Meeting, August 1, 2022 - Tabled.

Financial Report

190-22 Motion by Arpan, second by Fischer to accept the monthly financial reports as submitted.

Approve Expenditures (Monthly/Additional Bills) as submitted

191-22 Motion by Fischer, second by Arpan to approve the Expenditure report (Monthly/Additional Bills) as submitted. Payables for September: General Fund -\$149,481.60 / Capital Outlay Fund - \$714,790.51/ Special Education Fund - \$29,981.28. Total payable for September - \$894,253.39

Fund Transfer -Tabled

Select 2022 ASBSD Delegate Assembly Member

192-22 Motion by Fischer, second by Ducheneaux to approve Jonni Arpan as the 2022 ASBSD Delegate Assembly member

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

Superintendent’s Report – Info Only

PERSONNEL

District PRF Assignments - Tabled

ESP Contract(s)/Resignation(s)

193-22 Motion by Fischer, second by LeCompte to approve the following ESP’s: Michelle West (HS Student Advisor-pending Certification), Shana Lawrence (JH Para), Shyanne Dennis (UE Title Para), Deidra Handboy (SpEd Para), Jerris Veaux (UE Para), and Casey Keckler (UE SpEd Para).

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

ESP Ed. Allowances

194-22 Motion by Arpan, second by Ducheneaux to approve ESP Ed Allowances for Dylan Lemmon -7 Ed Allowances (\$3,150.00) Total Contract-\$27,944.00

Certified Lane Changes

195-22 Motion by Fischer, second by LeCompte to approve the Lane changes for Tiffany Moore BA/Step 4 to BA+16/Step 4 (Includes FFA Advisor and shift to 185 days) -Total Contract \$60,513.18 and Carmen One Skunk BA+16/Step 11 to BA+32/Step 11 – Total Contract \$60,665.00.

2022-2023 Contract Listings: Admin/Certified/ESP/Coachers (Contract Listing to be published)

196-22 Motion by Arpan, second by Ducheneaux to approve the 2022-2023 contract listing for Admin/Certified/ESP/Coaches (listing to be published).

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

197-22 Motion by Fischer, second by Arpan to enter Executive session at 6:32pm for Personnel reasons. Out of Executive at 7:06 with no action taken.

AWARENESS ITEMS

Adjournment

198-22 Motion by Ducheneaux, second by Arpan for the 20-1 Bd. to adjourn at 7:07pm.

/s/ Keith Watt
Business Manager