

**Eagle Butte School District 20-1**  
**Regular Meeting of the Board of Education**  
**Upper Elementary Cafeteria, Eagle Butte, SD**  
**Monday October 9, 2023 @ 5:30PM**

The Regular meeting of the Eagle Butte School Board was called to order on October 09, 2023 at 5:33pm by President Brad LeCompte with the following members present: Shari Ducheneaux, Charles Fischer, Kirby Peterson II, and. Members absent: Jonni Arpan, Germaine Joens and Bart Ward. Administration present: Kara Four Bear and Keith Watt. Administration Absent: None. Other's in attendance: All listed motions were passed by a unanimous vote unless otherwise stated.

**OFFICIAL BUSINESS**

**187-23** 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**

**188-23** Motion by Fischer, second by Ducheneaux to approve the regular meeting minutes of September 12, 2023.

**189-23** Motion by Peterson, second by Fischer to approve the special meeting minutes of September 14, 2023 & September 21, 2023.

**Financial Report**

**190-23** Motion by Fischer, second by Ducheneaux to accept the October Financial report as submitted.

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

**191-23** Motion by Fischer, second by Ducheneaux to approve the Expenditure report (Monthly/Additional Bills) as submitted. Payables for October: General Fund - \$126,186.02 / Capital Outlay Fund - \$3,725.95 / Special Education Fund - \$21,273.69. Total payables for October- \$151,185.66

**Fund Transfer**

**192-23** Motion by Fischer, second by Ducheneaux to approve the fund transfer of \$250,000 from Fund 27 to Fund 10 and \$250,000 from Fund 27 to Fund 22.

**Food Service 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**

**Policy Approvals - 2<sup>nd</sup> Reading**

**193-23** Motion by Fischer, 2<sup>nd</sup> by Ducheneaux to approve the following policies.

- **DRAFT – BD – School Board Meetings**
- **DRAFT – DJ – Purchasing Procedures**
- **DRAFT – DJC – Bidding Requirements**
- **DRAFT – JFCL – Student Registered Sex Offenders**

**PERSONNEL**

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

**194-23** Motion by Ducheneaux, second by Fischer to accept the resignations of Louise Maupin (UE SpEd Paraprofessional) and Mahpiya White Bull (Cafeteria).

**195-23** Motion by Ducheneaux, second by Fischer to approve Raina Veaux for UE SpEd Paraprofessional.

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

**196-23** Motion by Peterson, second by Ducheneaux to enter executive session at 6:11pm for Personnel reasons. Out of executive at 6:44pm.

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

**197-23** Motion by Ducheneaux, second by Peterson to approve the recommendation to terminate Bianca Wiedmer (4<sup>th</sup> Gr.).

**198-23** Motion by Fischer, second by Ducheneaux to approve Marsha Vrooman for (4<sup>th</sup> Gr.) Pro-Rated Contract (\$50,807.60).

**AWARENESS ITEMS**

- Building Committee Meeting set for October 16, 2023 at 12:00pm.

**Adjournment**

**199-23** Motion by Peterson, second by Fischer for the 20-1 Bd. to adjourn at 6:48pm.

/s/ Keith Watt  
Business Manager