

Eagle Butte School District 20-1
Regular Meeting of the Board of Education
UE Board Room, Eagle Butte, SD
Tuesday, October 11, 2022 @ 5:30PM

The Regular meeting of the Eagle Butte School Board was called to order on October 11, 2022 at 5:36pm by President Brad LeCompte with the following members present: Jonni Arpan, Shari Ducheneaux, Charles Fischer, Germaine Joens Kirby Peterson II and Bart Ward. Members absent: none. Administration present: Kara Four Bear and Keith Watt. Administration Absent: none Other's in attendance: Dr. Cherie Farlee and Cora Petersen. All listed motions were passed by a unanimous vote unless otherwise stated.

OFFICIAL BUSINESS

210-22 Motion by Arpan, second by Joens to adopt the agenda with the freedom to move within the agenda.

Prayer & Meal Service

Public Input & Tribal Consultation – Federal Grants

Public Comments (No action may be taken at this time.) - Dr. Farlee gave an overview on JOM and Impact Aid.

Approve Minutes

211-22 Motion by Joens, second by Arpan to approve the regular meeting minutes of September 12, 2022. Vote: 6 in Favor, 1 abstain (Ward). Motion passed.

212-22 Motion by Joens, second by Fischer to approve the special meeting minutes of August 1, 2022. Vote: 6 in Favor, 2 Abstain (Ducheneaux and Ward).

Financial Report

213-22 Motion by Ward, second by Arpan to accept the October Financial reports as submitted.

Approve Expenditures (Monthly/Additional Bills) as submitted

214-22 Motion by Joens, second by Ward to approve the Expenditure report (Monthly/Additional Bills) as submitted. Payables for October: General Fund - \$110,328.10 / Capital Outlay Fund - \$124,465.24 / Special Education Fund - \$43,510.64. Total payable for October - \$278,303.98

Heating Fuel Quotes

215-22 Motion by Joens, second by Ward to authorize Business Manager to accept the low bid for Heating Fuel Quotes when they are available and fuel is needed.

Cooperative Agreement Update – Discussion only

Policies

216-22 Motion by Peterson, second by Ward to approve the 1st Reading and 2nd Reading of the policies listed below.

Policy 1st Reading:

- GCBDC – Jury Duty – *Policy Update*
- GCB – Qualifications of Teachers – *Policy Update*
- GCDB – Criminal Background Checks – *Name Change Only*
- GBL – Personnel Records – *Policy Update*

Policy 2nd Reading:

- LI – Relations with Education Accreditation Agencies – *Policy Update*
- IGCD (~~LEB~~) – Advanced College Placement – *Code Change Only From LEB*
- GBCBB – Employee Use of Networking Sites – *Policy Update*
- GBL – Personnel Records – *Policy Update*
- GCB – Qualifications of Teachers – *Policy Update*

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

State Rate Reimbursement – Mileage Reimbursement Rate

217-22 Motion by Ward, second by Arpan to approve the new State rate of .51/mile as of 10/12/22.

Superintendent’s Report – Info Only

PERSONNEL

ESP Contract(s)/Resignation(s)

218-22 Motion by Joens, second by Ward to approve Alissa Jewett for SpEd Strive Para (\$21,451.32). Michelle West declined the job of HS Counselor.

219-22 Motion by Joens, second by Ward to accept resignations from Sam Fields (SpEd Para) and Gary Bad Warrior (SpEd Para).

Certified Contract(s) / Resignations(s)

220-22 Motion by Joens, second by Fischer to accept Dale McCrea's (HS Industrial Arts) resignation effective May 2023.

Substitute Teacher Pay

221-22 Motion by Arpan, second by Joens to leave the current rate of \$90.00 per day for substitutes (No change).

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

222-22 Motion by Joens, second by Ward to enter Executive session at 6:54pm for Legal reasons. Out of Executive at 7:32 with no action taken.

AWARENESS ITEMS

Building Committee Update – Update on Cafeteria Project.

Adjournment

223-22 Motion by Ward, second by Peterson for the 20-1 Bd. to adjourn at 7:41pm.

/s/ Keith Watt
Business Manager