

Eagle Butte School District 20-1
Regular Meeting of the Board of Education
UE Boardroom (Room 203), Eagle Butte, SD
Monday November 13, 2023 @ 5:30PM

The Regular meeting of the Eagle Butte School Board was called to order on November 13, 2023 at 5:30pm by President Brad LeCompte with the following members present: Jonni Arpan, Charles Fischer, Kirby Peterson II (In @ 6:00pm), Bart Ward. Members absent: Shari Ducheneaux and Germaine Joens. Administration present: Kara Four Bear and Keith Watt. Administration Absent: None. Other's in attendance: None. All listed motions were passed by a unanimous vote unless otherwise stated.

OFFICIAL BUSINESS

204-23 Motion by Ward, second by Arpan to adopt the agenda with the freedom to move within the agenda and with the addition of advertising for a Board Member.

Public Comments (No action may be taken at this time.) - None

Approve Minutes

205-23 Motion by Arpan, second by Fischer to approve the regular meeting minutes of October 9, 2023.

206-23 Motion by Fischer, second by Ward to approve the special meeting minutes of October 9, 2023.

Financial Report

207-23 Motion by Ward, second by Arpan to accept the November Financial report as submitted.

Approve Expenditures (Monthly/Additional Bills) as submitted

208-23 Motion by Arpan second by Fischer to approve the Expenditure report (Monthly/Additional Bills) as submitted. Payables for November: General Fund - \$112,811.35 / Capital Outlay Fund - \$1,147,338.74 / Special Education Fund - \$54,663.94. Total payables for November-\$1,314,814.03

Legal Review of Contracts & Negotiated Agreements

209-23 Motion by Fischer, second by Arpan to approve the legal review of contracts and negotiated agreements by ASBSD.

Continuity of Services Plan

210-23 Motion by Ward, second by Fischer to approve the ESSER plan with no changes.

Board Member Resignation

211-23 Motion by Fischer, second by Ward to accept Germaine Joens' resignation from the 20-1 Board of Education.

20-1 Board Member

212-23 Motion by Peterson, second by Fischer to advertise for two weeks for a candidate to fill the 20-1 board position.

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

Board Room Space/Usage – Discussion Only.

PERSONNEL

ESP Contract(s)/Resignation (s)

213-23 Motion by Fischer, second by Ward to rescind the resignation of Mahpiya White Bull (Cafeteria) and continue his contract and to approve Chelsea Kelly for the SpEd Para (ESSER) position.

214-23 Motion by Ward, second by Peterson to accept the resignation of Shana Lawrence (JH Para).

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

215-23 Motion by Peterson, second by Arpan to enter executive session at 6:31pm for Personnel reasons. Out of executive at 6:51pm with no action taken.

Certified Contract(s)/Resignation(s)

216-23 Motion by Ward second by Arpan to accept the resignation of Cynthia McCrea, effective at the end of the 2nd Quarter.

Staff Travel – Discussion Only

Staff Christmas Party

217-23 Motion by Ward, second by Arpan to set the date for the Staff Christmas Party on December 6th at 4:30pm at Landmark Hall. Board will sponsor the meal to a max of \$3,200.00 to cater the meal.

Supt. Evaluation – Set Date

- Date is set for December 7, 2023 at 5:30 in the UE Board Room.

AWARENESS ITEMS

Adjournment

218-23 Motion by Peterson, second by Fischer for the 20-1 Bd. to adjourn at 7:23pm.

/s/ Keith Watt
Business Manager