

**Eagle Butte School District 20-1
Regular Meeting of the Board of Education
UE Board Room, Eagle Butte, SD
Monday, November 14 2022 @ 5:30PM**

The Regular meeting of the Eagle Butte School Board was called to order on November 14, 2022 at 5:32pm by President Brad LeCompte with the following members present: Shari Ducheneaux, Charles Fischer, Germaine Joens Kirby Peterson II. Members absent: Jonni Arpan and Bart Ward none. 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

232-22 Motion by Joens, second by Peterson to adopt the agenda with the freedom to move within the agenda and with the addition of Supt. PD Request.

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

Approve Minutes

233-22 Motion by Joens, second by Ducheneaux to approve the regular meeting minutes of October 11, 2022.

234-22 Motion by Joens, second by Fischer to approve the special meeting minutes of October 19, 2022. Vote: 3 in Favor, 2 Abstain (Ducheneaux and Peterson). Motion carried.

Financial Report

235-22 Motion by Peterson, second by Fischer to accept the November Financial report as submitted.

Approve Expenditures (Monthly/Additional Bills) as submitted

236-22 Motion by Fischer second by Joens to approve the Expenditure report (Monthly/Additional Bills) as submitted. Payables for November: General Fund - \$115,291.18 / Capital Outlay Fund - \$660,796.26 / Special Education Fund - \$58,260.40. Total payable for November- \$834,347.84

Select 2022 ASBSD Delegate Assembly Member

237-22 Motion by Fischer, second by Ducheneaux to select Germaine Joens as ASBSD Delegate Assembly member for 2022.

Superintendent PD Travel

238-22 Motion by Peterson, second by Ducheneaux to approve the Superintendent's PD travel to Bellingham, WA.

Cooperative Agreement Update – Info Only.

Policies

239-22 Motion by Joens, second by Fischer to approve the 2nd Reading of the policies listed below.

Policy 2nd Reading:

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

Fund Transfer

240-22 Motion by Joens, second by Fischer to approve the fund transfer to the following: \$650,000 to Fund 10, \$250,000 to Fund 21 and \$200,000 to Fund 22.

Superintendent’s Report – Info Only

PERSONNEL

ESP Contract(s)/Resignation(s)

241-22 Motion by Fischer, second by Ducheneaux to approve the resignation of Dylan Lemmon (Intervention Para), and approve Xavier Norris for Intervention Para (\$17,198.30) and Bianca Weldon for Esser Para.

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

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

AWARENESS ITEMS

Brad LeCompte will attend NAFIS Conference in March.

Adjournment

242-22 Motion by Peterson, second by Fischer for the 20-1 Bd. to adjourn at 6:59pm.

/s/ Keith Watt
Business Manager