

**Eagle Butte School District 20-1  
Regular Meeting of the Board of Education  
UE Board Room, Eagle Butte, SD  
Monday, December 19, 2022 @ 5:30PM**

The Regular meeting of the Eagle Butte School Board was called to order on December 19, 2022 at 5:40pm by President Brad LeCompte with the following members present: Jonni Arpan, Germaine Joens, Kirby Peterson II and Bart Ward. Members absent: Shari Ducheneaux and Charles Fischer. 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**

**248-22** Motion by Joens, second by Ward 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**

**249-22** Motion by Joens, second by Arpan to approve the regular meeting minutes of November 14, 2022.

**250-22** Motion by Joens, second by Arpan to approve the special meeting minutes of November 30, 2022. Vote: 4 in Favor, 1 Abstain (Ward). Motion carried.

**Financial Report**

**251-22** Motion by Ward, second by Peterson to accept the December Financial report as submitted.

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

**252-22** Motion by Joens second by Ward to approve the Expenditure report (Monthly/Additional Bills) as submitted. Payables for December: General Fund - \$110,367.47 / Capital Outlay Fund - \$161,865.16/ Special Education Fund - \$35,547.74. Total payable for December- \$307,780.37

**Cooperative Agreement Update – Info Only**

**Policies: 1<sup>st</sup> Reading**

- IHC – Scheduling for Instruction – *Policy Update*
- IGDJ – Concussion Awareness and Prevention - *NEW Policy Update*
- IGDI – Interscholastic Athletics - *Policy Update*
- IGDF – Student Fundraising Activities – *Policy Update*
- IGD – Extra-Curricular Activities – *Policy Update*
- HO – Employee Contract Obligations – *Policy Name Change Only*
- HE-R(1) – Board Negotiating Agents (Regulation) – *New Policy Regulation*

Move above policies to Second Reading.

**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**

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

**253-22** Motion by Joens, second by Arpan to approve the resignation of Josh Molash. Vote: 4 in favor, 1 not voting as not present (Peterson). Motion carried.

**254-22** Motion by Joens, second by Ward to approve Harley Neigel for the Home School Liaison position. Vote: 4 in favor, 1 not voting as not present (Peterson). Motion carried.

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

**255-22** Motion by Joens, second by Ward, to enter executive session at 6:18pm for Personnel reasons. Out at 6:36 with no action taken.

### **Certified Contract(s) / Resignations(s)**

**256-22** Motion by Joens, second by Arpan to approve Merri Miller-White Bull for the CTE Education & Training Teacher.

Recommendation for a certified position was made but at this time, no motion was made.

## **AWARENESS ITEMS**

The Cooperative Meeting will be held on December 28, 2022 at the BIE Conference Room.

### **Adjournment**

**257-22** Motion by Ward, second by Joens for the 20-1 Bd. to adjourn at 6:53pm.

/s/ Keith Watt  
Business Manager