

AGENDA
EAGLE BUTTE SCHOOL DISTRICT 20-1
Regular Meeting of the Board of Education
UE Board Room (Rm 203), Eagle Butte, SD
Monday, January 8, 2024 @ 5:30 PM

Meeting called to order by _____ at _____ P.M

Roll Call:

Brad LeCompte, President		Shari Ducheneaux, Vice President	
Charles Fischer		Kirby Peterson	
Bart Ward		Jonni Arpan	
Staff in Attendance:		Others:	
Keith Watt, Business Manager			
Kara Four Bear, Superintendent			

I. OFFICIAL BUSINESS

1. ADOPTION OF THE AGENDA (with freedom to move within the agenda.)

Motion by _____ Second by _____ Vote _____

2. Public Comments (No action may be taken at this time.)

3. Approve Minutes

Regular Meeting, December 11, 2023

Motion by _____ Second by _____ Vote _____

Special Meetings: December 11, 2023 & November 17, 2023

Motion by _____ Second by _____ Vote _____

4. Accept the monthly financial reports as submitted

Motion by _____ Second by _____ Vote _____

5. Approve the Expenditure Report (Monthly/Additional Bills) as submitted
Motion by _____ Second by _____ Vote _____

6. Fund Transfer
Motion by _____ Second by _____ Vote _____

7. Appointee for 20-1 Board of Education - (Review of Letters of Interest Submitted)
Motion by _____ Second by _____ Vote _____

8. Upcoming Board Training - Negotiations

9. Food Service Report

10. Special Education Report

11. IT Manager's Report

12. Plant Manager's Report

13. Business Manager's Report

14. School Board Election – 2024
Motion by _____ Second by _____ Vote _____

15. Superintendent's Report

16. Policy Approvals

2nd Reading:

- DRAFT - GCA-R (1) PROFESSIONAL STAFF POSITIONS - JOB DESCRIPTION: TEACHER
- DRAFT - GCF - HIRING RETIRED EMPLOYEES
- DRAFT - GCJ - PROFESSIONAL STAFF TIME SCHEDULES

II. PERSONNEL

17. ESP Contract(s)/Resignation(s)
Motion by _____ Second by _____ Vote _____

18. Certified Contract(s) /Resignation(s)
Motion by _____ Second by _____ Vote _____

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

Motion by _____ Second by _____ Vote _____

In _____ Out _____

Motion by _____ Second by _____ Vote _____

AWARENESS ITEMS

20. Adjournment.

Motion by _____ Second by _____ Vote _____

Time _____