

AGENDA
EAGLE BUTTE SCHOOL DISTRICT 20-1
Regular Meeting of the Board of Education
UE Board Room (Rm 203), Eagle Butte, SD
Monday, March 11, 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, February 12, 2024

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. Pre-Negotiation Committee Meeting – Set Date

Motion by _____ Second by _____ Vote _____

7. Food Service Report

8. Special Education Report

9. IT Manager’s Report

10. Plant Manager’s Report

11. Business Manager’s Report

12. Fund Transfer

Motion by _____ Second by _____ Vote _____

13. Superintendent’s Report

II. PERSONNEL

14. Out of State Travel Request – National Art Conference

Motion by _____ Second by _____ Vote _____

15. ESP Contract(s)/Resignation(s)

Motion by _____ Second by _____ Vote _____

16. Certified Contract(s) /Resignation(s)

Motion by _____ Second by _____ Vote _____

17. ESP Staff Renewals/Non-renewals

Motion by _____ Second by _____ Vote _____

18. Certified Renewals/Non-renewals

Motion by _____ Second by _____ Vote _____

19. Voluntary Retirement Request

Motion by _____ Second by _____ Vote _____

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

Motion by _____ Second by _____ Vote _____

In _____ Out _____

Motion by _____ Second by _____ Vote _____

AWARENESS ITEMS

- Equalization Meeting with City (March 18, 2024)

21. Adjournment.

Motion by _____ Second by _____ Vote _____
Time _____