

AGENDA
EAGLE BUTTE SCHOOL DISTRICT 20-1
Regular Meeting of the Board of Education
Upper Elementary Bd. Room, Eagle Butte, SD
Monday, July 15, 2024 @ 5:30 PM

Meeting called to order by _____ at _____ P.M

Roll Call:

Brad LeCompte, President		Shari Ducheneaux, Vice Pres.	
Charles Fischer		Kirby Peterson	
Bart Ward		Jonni Arpan	
		Vince Dupris	
		Charles Shupick	
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, June 10, 2024

Motion by _____ Second by _____ Vote _____

Special Meetings, June 20 & June 28, 2024

Motion by _____ Second by _____ Vote _____

4. Accept the July 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. Plant Manager's Report

7. Business Manager's Report

8. Superintendent's Report

UNFINISHED BUSINESS ITEMS

9. 2023-2024 Business – Fund Transfer

Motion by _____ Second by _____ Vote _____

NEW BUSINESS ITEMS

10. Oath of Office for New Board Members

11. Election of Officers

President

Motion by _____ Second by _____ Vote _____

Vice President

Motion by _____ Second by _____ Vote _____

12. Re-organization

Motion by _____ Second by _____ to approve the following items for re-organization. Vote _____

- A) Designate the State Bank of Eagle Butte & Western Dakota Bank as the official depositories of district funds.
- B) Designate the West River Eagle as the official/legal newspaper of the District.
- C) All currently established funds and accounts to continue and that administration has the authority to establish new accounts if necessary.
- D) Regular meetings are to be held on the second Monday of each month at 5:30 pm in Room 203.
- E) Board is in agreement that all established Board Policies remain in place.
- F) The District Superintendent and/or Business Manager are the individuals authorized to direct, sign all, submit all Federal State programs and all other programs administered through the district.
- G) Administration is authorized to advertise for bids when necessary.
- H) The Business Manager is authorized to invest and re-invest district funds.
- I) The District Superintendent is authorized to close the school in emergency situations an in case of inclement weather.
- J) The District Superintendent is authorized to establish a chain of command in the event of the Superintendent's absence.
- K) Retain the law firm of May, Adam, Gerdes, and Thompson with Board Chairperson, Superintendent and Business Manager authorized to contact as needed.
- L) Quorum and voting requirements will be followed as set forth in SDCL 13-8

13. Board Member Resignation – C. Fischer
Motion by _____ Second by _____ Vote _____

14. Board Member Stipend Increase
Motion by _____ Second by _____ Vote _____

15. Travel Lodging Reimbursement Rate
Motion by _____ Second by _____ Vote _____

16. Set Date for Budget Hearing for the Proposed 2024-2025 School District Budget.

17. Policy Approvals:

1st Reading:

1. DRAFT - BHD - BOARD MEMBER COMPENSATION AND EXPENSES
2. DRAFT - DK - PAYMENT PROCEDURES
3. DRAFT - DLC - EXPENSE REIMBURSEMENTS
4. DRAFT - DN - SURPLUS PROPERTY
5. DRAFT - GCB - QUALIFICATIONS OF TEACHERS
6. DRAFT - IIA - INSTRUCTIONAL MATERIALS
7. DRAFT - IIAC - LIBRARY MATERIALS SELECTION AND ADOPTION
8. DRAFT - IIBG - USE OF COMPUTERS AND NETWORKS
9. DRAFT - AF (JFCJ) - DANGEROUS WEAPONS IN THE SCHOOL
10. Rescind - JFCJ - DANGEROUS WEAPONS IN THE SCHOOL
- 11.

18. CRST Infant & Toddler MOU
Motion by _____ Second by _____ Vote _____

II. PERSONNEL

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

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

21. Out of State Travel – Grand Forks, ND
Motion by _____ Second by _____ Vote _____

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

Motion by _____ Second by _____ Vote _____
In _____ Out _____
Motion by _____ Second by _____ Vote _____

III. FUNDS AND FACILITIES

AWARENESS ITEMS

23. Adjournment.

Motion by _____ Second by _____ Vote _____
Time _____