

**AGENDA**  
**EAGLE BUTTE SCHOOL DISTRICT 20-1**  
**Regular Meeting of the Board of Education**  
**Upper Elementary Library, Eagle Butte, SD**  
**Monday, September 16, 2024 @ 5:30 PM**

Meeting called to order by \_\_\_\_\_ at \_\_\_\_\_ P.M

**Roll Call:**

Brad LeCompte, President		Jonni Arpan, Vice President	
Bart Ward		Vincent Dupris	
Shari Ducheneaux		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, August 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. Select 2024/2025 ASBSD Delegate Assembly Member

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. Food Service Report

9. Special Education Report

10. IT Manager's Report

11. Plant Manager's Report

12. Business Manager's Report

13. Housing Update

14. CRST Title I MOU

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

15. Superintendent's Report

16. Policy Approvals:

1<sup>st</sup> Reading:

- GCBDD - Military Leave
- GCBCC - Tax Sheltered Annuity Program
- GCL - Professional Staff Development Opportunities
- GCN - Evaluation of Professional Staff
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## II. PERSONNEL

17. Out of State Travel Request

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

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

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

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

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

20. Certified Contract Lane Changes

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

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

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

In \_\_\_\_\_ Out \_\_\_\_\_

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

**AWARENESS ITEMS**

22. Adjournment.

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_  
Time \_\_\_\_\_