

AGENDA
EAGLE BUTTE SCHOOL DISTRICT 20-1
Regular Meeting of the Board of Education
Upper Board Rm (203), Eagle Butte, SD
Monday, October 14 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. Oath of Office for Appointed School Board Member – One Year Term

Motion by _____ Second by _____ Vote _____

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

4. Approve Minutes

Regular Meeting, September 16, 2024

Motion by _____ Second by _____ Vote _____

5. Accept the monthly financial reports as submitted

Motion by _____ Second by _____ Vote _____

6. Approve the Expenditure Report (Monthly/Additional Bills) as submitted

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. Bid Acceptance – UE School Roof Replacement Project

Motion by _____ Second by _____ Vote _____

13. Superintendent's Report

14. Policy Approvals:

1st Reading:

- DRAFT - GCF - Hiring Retired Employees
- DRAFT - GCJ - Professional Staff Time Schedules
- DRAFT - GCL - Professional Staff Development Opportunities
- DRAFT - GCPD - Suspension Without Pay and Dismissal of Professional Staff Members
- DRAFT - GCPDA - Professional Staff Member Administrative Leave With Pay

Motion by _____ Second by _____ Vote _____

2nd Reading

- GCBCC - Tax Sheltered Annuity Program
- GCL - Professional Staff Development Opportunities
- GCN - Evaluation of Professional Staff

Motion by _____ Second by _____ Vote _____

II. PERSONNEL

15. School Business Travel Days - Discussion

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

Motion by _____ Second by _____ Vote _____

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

Motion by _____ Second by _____ Vote _____

18. Creation of Two Security Support Specialist Positions

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 _____

III. FUNDS AND FACILITIES

20. Building Committee Report – Discussion

AWARENESS ITEMS

21. Staff Christmas Party & Unity Day – Discussion

22. Annual Public School Board Training Agenda & Logistics - Discussion

23. Adjournment.

Motion by _____ Second by _____ Vote _____

Time _____