

**AGENDA**  
**EAGLE BUTTE SCHOOL DISTRICT 20-1**  
**Regular Meeting of the Board of Education**  
**Upper Board Rm (203), Eagle Butte, SD**  
**Tuesday, November 12 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	
Kirby Peterson II			
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, October 14, 2024

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

Special Meetings, October 14, October 19 & November 06, 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. Legacy Planning

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

7. ASBSD Resolutions  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

8. LAN – Legislative Action Network  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

9. Food Service Report

10. Special Education Report

11. IT Manager’s Report

12. Plant Manager’s Report

13. Business Manager’s Report

14. Superintendent’s Report

15. Policy Approvals:

2<sup>nd</sup> 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 \_\_\_\_\_

## II. PERSONNEL

16. ESP Contract(s)/Resignation(s)  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

17. Certified Contract(s) /Resignation(s)  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

18. Executive Session (Personnel/Legal/Student) - (SDCL 1-25-2)  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_  
In \_\_\_\_\_ Out \_\_\_\_\_  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

**AWARENESS ITEMS**

19. Adjournment.

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