

**AGENDA**  
**EAGLE BUTTE SCHOOL DISTRICT 20-1**  
**Regular Meeting of the Board of Education**  
**Upper Board Rm (203), Eagle Butte, SD**  
**Monday, December 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	
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, November 12, 2024

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

Special Meeting, November 20, 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. Board Member Resignation

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

7. Board Member Vacancy

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. Superintendent's Report

**II. PERSONNEL**

- 14. Superintendent Evaluation - Set Date
- 15. ESP Contract(s)/Resignation(s)  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_
- 16. Certified Contract(s) /Resignation(s)  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_
- 17. Executive Session (Personnel/Legal/Student) - (SDCL 1-25-2)  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_  
In \_\_\_\_\_ Out \_\_\_\_\_  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_
- 18. Employee Request  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

**AWARENESS ITEMS**

- 19. Adjournment.  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_  
Time \_\_\_\_\_