

Eagle Butte School District 20-1
Regular Meeting of the Board of Education
UE Boardroom (Room 203), Eagle Butte, SD
Monday January 8, 2024 @ 5:30PM

The Regular meeting of the Eagle Butte School Board was called to order on January 8, 2024 at 5:39pm by President Brad LeCompte with the following members present: Jonni Arpan, Shari Ducheneaux, and Charles Fischer. Members absent: Kirby Peterson II and Bart Ward. Administration present: Kara Four Bear and Keith Watt. Administration Absent: None. Other's in attendance: Cora Petersen. All listed motions were passed by a unanimous vote unless otherwise stated.

OFFICIAL BUSINESS

01-24 Motion by Arpan, second by Ducheneaux to adopt the agenda with the freedom to move within the agenda.

Public Comments (No action may be taken at this time.) - None

Approve Minutes

02-24 Motion by Fischer, second by Ducheneaux to approve the regular meeting minutes of December 11, 2023.

03-24 Motion by Ducheneaux, second by Fischer to approve the Special meeting minutes of December 11, 2023 (with the correction of date) & November 17, 2023.

Financial Report

04-24 Motion by Arpan, second by Ducheneaux to accept the January Financial report as submitted.

Approve Expenditures (Monthly/Additional Bills) as submitted

05-24 Motion by Fischer second by Ducheneaux to approve the Expenditure report (Monthly/Additional Bills) as submitted. Payables for January: General Fund - \$90,473.31 / Capital Outlay Fund - \$963,350.26 / Special Education Fund - \$32,484.61. Total payables for January- \$1,086,308.18

Fund Transfer

06-24 Motion by Fischer, second by Arpan to approve transferring \$750,000 from Fund 27 into Fund 10.

Appointee for 20-1 Board of Education – (Review of Letters of Interest Submitted)

07-24 Motion by Fischer, second by Arpan to leave position vacant until the June 18, 2024 election.

Upcoming Board Training – Negotiations Info Only

Food Service Report – Info Only

Special Education Report – Info Only

IT Manager’s Report – Info Only

Plant Manager’s Report – Info Only

Business Manager’s Report – Info Only

School Board Election - 2024

08-24 Motion by Ducheneaux, second by Arpan II to approve June 18, 2024 for the 2024 School Board Election, with the polling place to be held at the UE PDR Room. There will be three positions open.

Superintendent’s Report – Info Only

Policy Approvals

2nd Reading

- DRAFT – GCA-R (1) PROFESSIONAL STAFF POSITIONS – JOB DESCRIPTION: TEACHER
- DRAFT – GCF – HIRING RETIRED EMPLOYEES
- DRAFT – GCJ – PROFESSIONAL STAFF TIME SCHEDULES

09-24 Motion by Fischer, second by Arpan to approve the policies listed above.

PERSONNEL

ESP Contract(s)/Resignation (s)

10-24 Motion by Ducheneaux, second by Arpan to approve Stephanie Herralld for the JH PE Paraprofessional. Vote: 3 in favor, 1 Abstain (Fischer).
Motion carried.

Certified Contract(s)/Resignation(s) - None

Executive Session (Personnel/Legal/Student) – (SDCL 1-25-2) – Not needed

AWARENESS ITEMS

Adjournment

11-24 Motion by Fischer, second by Arpan for the 20-1 Bd. to adjourn at 6:28pm.

/s/ Keith Watt
Business Manager