

Eagle Butte School District 20-1
Regular Meeting of the Board of Education
UE Boardroom (Room 203), Eagle Butte, SD
Monday February 12, 2024 @ 5:30PM

The Regular meeting of the Eagle Butte School Board was called to order on February 12, 2024 at 5:34pm by President Brad LeCompte with the following members present: Jonni Arpan, Kirby Peterson II and Bart Ward. Members absent: Shari Ducheneaux and Charles Fischer. 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

16-24 Motion by Ward, second by Arpan 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

17-24 Motion by Ward, second by Arpan to approve the regular meeting minutes of January 8, 2024.

Financial Report

18-24 Motion by Ward, second by Arpan to accept the February Financial report as submitted.

Approve Expenditures (Monthly/Additional Bills) as submitted

19-24 Motion by Ward second by Peterson to approve the Expenditure report (Monthly/Additional Bills) as submitted. Payables for February: General Fund - \$139,730.52 / Capital Outlay Fund - \$10,752.28 / Special Education Fund - \$45,800.63. Total payables for February- \$196,256.43

NAFIS Conference 2024 in Washington, DC (March 10-12, 2024)

20-24 Motion by Peterson, second by Ward to approve out of state travel for those wishing to attend the NAFIS Conference in Washington, DC.

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

Superintendent's Report – Info Only

PERSONNEL

ESP Contract(s)/Resignation (s)

21-24 Motion by Arpan, second by Peterson to approve Lance Hawk Eagle for a Paraprofessional position (Need paperwork) and Christian Bergin for a Maintenance position (\$11,783.88).

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

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

22-24 Motion by Peterson, second by Ward to enter executive session for Legal purposes. In at 6:33 pm and out at 7:43 pm. With the following:

23-24 Motion by Ward, second by Arpan to obtain accounting services.

AWARENESS ITEMS

Adjournment

24-24 Motion by Fischer, second by Arpan for the 20-1 Bd. to adjourn at 7:45pm.

/s/ Keith Watt
Business Manager