

Eagle Butte School District 20-1
Regular Meeting of the Board of Education
UE Boardroom (Room 203), Eagle Butte, SD
Monday March 18, 2024 @ 5:30PM

The Regular meeting of the Eagle Butte School Board was called to order on March 18, 2024 at 5:57pm by President Brad LeCompte with the following members present: Charles Fischer, Shari Ducheneaux, and Kirby Peterson II. Members absent: Jonni Arpan 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

31-24 Motion by Peterson, 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

32-24 Motion by Fischer, second by Peterson to approve the regular meeting minutes of February 12, 2024.

Financial Report

33-24 Motion by Fischer, second by Ducheneaux to accept the March Financial report as submitted.

Approve Expenditures (Monthly/Additional Bills) as submitted

34-24 Motion by Peterson second by Fischer to approve the Expenditure report (Monthly/Additional Bills) as submitted. Payables for March: General Fund - \$111,495.45 / Capital Outlay Fund - \$12,201.42 / Special Education Fund - \$36,227.90. Total payables for March- \$159,924.77

Pre-Negotiation Committee Meeting – Set Date

35-24 Motion by Peterson, second by Ducheneaux to set April 8th, 2024 at 6:30pm for pre-negotiation meeting.

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

Fund Transfer - Not needed

Superintendent's Report – Info Only

PERSONNEL

Out of State Travel Request – National Art Conference

- 36-24** Motion by Ducheneaux, second by Fischer to approve Chasity Biegler’s request to attend the National Art Conference in Minneapolis, MN on April 4-6, 2024.

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

- 37-24** Motion by Fischer, second by Ducheneaux to enter executive session for Personnel. In at 6:36 and out at 7:33pm with the following:

ESP Contract(s)/Resignation (s)

- 38-24** Motion by Peterson, second by Ducheneaux to accept the resignation of Mahpiya White Bull (ESP Cafeteria) and approve David Frazier (Cafeteria position). Leland Logg is approved for the Intervention Paraprofessional position pending funding.

Certified Contract(s)/Resignation(s)

- 39-24** Motion by Fischer, second by Ducheneaux to accept the resignation of Kelsey Reeves (6th Grade Teacher).
- 40-24** Motion by Peterson, second by Ducheneaux to approve Nadia Deal (Instructional Coach), Robyn Johnson (Instructional Coach), and Barb LaPlante (Reading Interventionist) pending funding for the 2024-2025 school year.
- 41-24** Motion by Fischer, second by Ducheneaux to approve Michelle Bartels for HS CTE Teacher and Russ Budmayr for the JH Computers Teacher for the 2024-2025 school year.

ESP Staff Renewals/Non-Renewals

- 42-24** Motion by Peterson, second by Ducheneaux to approve administration’s recommendation for ESP staff renewals/non renewals for the 2024-2025 school year.

Certified Renewals/Non-Renewals

- 43-24** Motion by Ducheneaux, second by Fischer to approve administration’s recommendation for Certified staff renewals/non renewals for 2024-2025 school year.

Voluntary Retirement Request

- 44-24** Motion by Fischer, second by Ducheneaux to approve Peggy McLellan’s request for voluntary retirement.

AWARENESS ITEMS

Equalization Meeting with City (March 18, 2024)

Adjournment

45-24 Motion by Fischer, second by Ducheneaux for the 20-1 Bd. to adjourn at 7:43pm.

/s/ Keith Watt
Business Manager