

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

The Regular meeting of the Eagle Butte School Board was called to order on April 8, 2024 at 5:42pm by Vice President Shari Ducheneaux with the following members present: Jonni Arpan, Charles Fischer, and Kirby Peterson II. Members absent: Brad LeCompte and Bart Ward. Administration present: Kara Four Bear (In @ 5:46pm) and Keith Watt. Other's in attendance: Cora Petersen. All listed motions were passed by a unanimous vote unless otherwise stated.

OFFICIAL BUSINESS

53-24 Motion by Fischer, 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

54-24 Motion by Peterson, second by Arpan to approve the regular meeting minutes of March 18, 2024.

Financial Report

55-24 Motion by Peterson, second by Fischer to accept the April Financial report as submitted.

Approve Expenditures (Monthly/Additional Bills) as submitted

56-24 Motion by Fischer second by Peterson to approve the Expenditure report (Monthly/Additional Bills) as submitted. Payables for April: General Fund - \$106,485.14 / Capital Outlay Fund - \$36,143.26 / Special Education Fund - \$34,999.29. Total payables for April- \$177,627.69.

Teacher Appreciation Week – Discussion on possible appreciation gestures.

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

57-24 Motion by Arpan, second by Peterson to transfer \$400,000 from Fund 27 to Fund 10 and \$200,000 from Fund 27 to Fund 21.

PERSONNEL

ASBSD Recommendations for Upcoming Contracts (2024-2025)

58-24 Motion by Peterson, second by Arpan to approve ASBSD's recommendations with changes for updating contracts.

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

Certified Contract(s)/Resignation(s)

59-24 Motion by Arpan, second by Fischer to accept the resignation of Vanessa LaPlante (3rd Gr. Teacher).

60-24 Motion by Peterson, second by Fischer to approve the following for the 2024-2025 school year. Russell Budmayr (HS CTE Teacher), Amanda Pond (4th Gr. Teacher), Tana Smith (4th Gr. Teacher), Indika Dreamer (6th Gr. Teacher), Loryn Schoelerman (6th Gr. Teacher), and Tiffany Farrar (UE Librarian).

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

61-24 Motion by Fischer, second by Peterson to enter executive session for Personnel discussion. In at 6:10 and out at 6:22pm with no action taken.

AWARENESS ITEMS

Adjournment

62-24 Motion by Fischer, second by Arpan for the 20-1 Bd. to adjourn at 6:22pm.

/s/ Keith Watt
Business Manager