

**Eagle Butte School District 20-1
Regular Meeting of the Board of Education
UE Boardroom (Room 203), Eagle Butte, SD
Monday June 10, 2024 @ 5:30PM**

The Regular meeting of the Eagle Butte School Board was called to order on June 10, 2024 at 5:34pm by President Brad LeCompte with the following members present: Jonni Arpan, Charles Fischer, Kirby Peterson II. Members absent: Shari Ducheneaux and Bart Ward. Administration present: Keith Watt. Administration Absent: Kara Four Bear. Other's in attendance: None. All listed motions were passed by a unanimous vote unless otherwise stated.

OFFICIAL BUSINESS

91-24 Motion by Arpan, second by Fischer to adopt the agenda with the freedom to move within the agenda with the addition of adding Leave of Absence Request (15a) and also adding Mobile Home Removal of Non School Employee (13a).

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

Approve Minutes

92-24 Motion by Arpan, second by Peterson to approve the regular meeting minutes of May 13, 2024.

Financial Report

93-24 Motion by Fischer, second by Arpan to accept the June Financial report as submitted.

Approve Expenditures (Monthly/Additional Bills) as submitted

94-24 Motion by Peterson second by Ward to approve the Expenditure report (Monthly/Additional Bills) as submitted. Payables for June: General Fund - \$125,439.87 / Capital Outlay Fund - \$166,992.39 / Special Education Fund - \$39,978.66. Total payables for June, 10th approval - \$332,410.92

Fund Transfer –Not needed

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

End of Fiscal Year Meeting – Set Date – Date set for June 28, 2024 at 12:00pm (Noon)

Mobile Home Bid Opening Date – Set Date – Date set for June 20, 2024 after Cooperative Meeting

Mobile Home Removal of Non School Employee –Penalty of \$500.00 a week for first 4 weeks, then \$1000 per week beginning on the fifth week.

95-24 Motion by Fischer, second by Arpan to approve penalties as stated above.

Superintendent's Report

PERSONNEL

Rescind Motion 82-24 and continue employment of Dee Hollenbeck as Kitchen Assistant.

96-24 Motion by Peterson, second by Arpan to approve.

Leave of Absence request

97-24 Motion by Peterson, second by Arpan to approve 1 year Leave of Absence request for Carmen One Skunk.

ESP Contract(s)/Resignation (s)

98-24 Motion by Fischer, second by Peterson to approve Bobbie Traversie for the UE Administrative Assistant.

Certified Contract(s)/Resignation(s)

99-24 Motion by Peterson, second by Arpan to accept the resignations of Michelle Bartels (JH Teacher), and Loryn Schoelerman (UE Teacher).

100-24 Motion by Peterson, second by Arpan to approve Josh Delarosa for the UE Computer (STEM) Teacher and Dylan Lemmon for 3rd Grade Teacher for 2024-2025 school year.

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

AWARENESS ITEMS

Adjournment

101-24 Motion by Fischer, second by Peterson for the 20-1 Bd. to adjourn at 6:18pm.

/s/ Keith Watt
Business Manager