

**Eagle Butte School District 20-1  
Regular Meeting of the Board of Education  
UE Boardroom (Room 203), Eagle Butte, SD  
Monday July 15, 2024 @ 5:30PM**

The Regular meeting of the Eagle Butte School Board was called to order on July 15, 2024 at 5:30pm by Board Member Shari Ducheneaux with the following members present: Jonni Arpan, Kirby Peterson II and Bart Ward. Members absent: Charles Fischer and Brad LeCompte. Administration present: Kara Four Bear and Keith Watt. Administration Absent: None. Other's in attendance: Vince Dupris and Charles Shupick. All listed motions were passed by a unanimous vote unless otherwise stated.

**OFFICIAL BUSINESS**

**102-24** Motion by Arpan, second by Ward 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**

**103-24** Motion by Arpan, second by Peterson to approve the regular meeting minutes of June 10, 2024.

**104-24** Motion by Peterson, second by Ward, to approve the Special Meetings of June 20 & June 28, 2024.

**Financial Report**

**105-24** Motion by Ward, second by Arpan to accept the July Financial report as submitted.

**Approve Expenditures (Monthly/Additional Bills) as submitted**

**106-24** Motion by Arpan, second by Peterson to approve the Expenditure report (Monthly/Additional Bills) as submitted. Payables for July: General Fund - \$270,337.23 / Capital Outlay Fund - \$3,047.30 / Special Education Fund - \$12,683.02. Total payables for July - \$286,067.55

**Plant Manager's Report** – Info Only

**Business Manager's Report** – Info Only

**Superintendent's Report** – Info Only

**UNFINISHED BUSINESS ITEMS**

**2023-2024 Business – Fund Transfer**

**107-24** Motion by Ward, second by Arpan to approve the transfer of \$500,000 from Fund 27 to Fund 10.

**Policy Approvals**

**1<sup>st</sup> Reading**

1. DRAFT- BHD-BOARD MEMBER COMPENSATION AND EXPENSES
2. DRAFT-DK-PAYMENT PROCEDURES

3. DRAFT – DLC – EXPENSE REIMBURSEMENT
4. DRAFT – DN- SURPLUS PROPERTY
5. DRAFT – GCB – QUALIFICATIONS OF TEACHERS
6. DRAFT – IIA – INSTRUCTIONAL MATERIALS
7. DRAFT – IIAC – LIBRARY MATERIALS SELECTION AND ADOPTION
8. DRAFT- IIBG – USE OF COMPUTERS AND NETWORKS
9. DRAFT – AF(JFCJ) – DANGEROUS WEAPONS IN THE SCHOOL
10. Rescind – JFCJ – DANGEROUS WEAPONS IN THE SCHOOL

**108-24** Motion by Peterson, second by Ward to approve the 1<sup>st</sup> reading of the policies listed above.

## **NEW BUSINESS ITEMS**

Oath of Office for New Board Members was given by Keith Watt, 20-1 Business Manager to Vincent Dupris and Charles Shupick.

### **Election of Officers**

**President** Motion by J. Arpan, second by B. Ward to nominate Brad LeCompte.

**109-24** Motion by C. Shupick, second by V. Dupris that nomination cease.  
The meeting is turned over to President B. LeCompte.

### **Vice President**

**110-24** Motion by Motion by B. Ward, second by C. Shupick to nominated Jonni Arpan as Vice President.

**111-24** Motion by S. Ducheneaux, second by V. Dupris that nomination cease.  
Jonni Arpan is the 20-1 Vice President.

### **Re-organization**

- 112-24** Motion by Arpan, second by Shupick to approve the following items for re-organization.
- A) Designate the State Bank of Eagle Butte & Western Dakota Bank as the official depositories of district funds.
  - B) Designate the West River Eagle as the official/legal newspaper of the District.
  - C) All currently established funds and accounts to continue and that administration has the authority to establish new accounts if necessary.
  - D) Regular meetings are to be held on the second Monday of each month at 5:30pm in Room 203.
  - E) Board is in agreement that all established Board Policies remain in place.
  - F) The District Superintendent and/or Business Manager are the individuals authorized to direct, sign all, submit all Federal and State programs and all other programs administered through the district.
  - G) Administration is authorized to advertise for bids when necessary.
  - H) The Business Manager is authorized to invest and re-invest district funds.
  - I) The District Superintendent is authorized to close the school in emergency situations and in case of inclement weather.

- J) The District Superintendent is authorized to establish a chain of command in the event of the Superintendent's absence.
- K) Retain the law firms of May, Adam, Gerdes, and Thompson with Board Chairperson, Superintendent and Business Manager authorized to contact as needed.
- L) Quorum and voting requirements will be followed as set forth in SDCL 13-8-10.

**Board Member Resignation – Charles Fischer**

**113-24** Motion by Ward, second by Dupris to accept the resignation of board member, Charles Fischer

**Board Member Stipend Increase**

**114-24** Motion by Arpan, second by Shupick to increase the per diem to \$166 for attending a meeting and also for each day the member is actually engaged in the service for the Board when authorized by the Board.

**Travel Lodging Reimbursement Rate**

**115-24** Motion by Shupick, second by Ward to increase district per diem lodging rates to \$180.00 per night.

**Set Date for Budget Hearing for the Proposed 2024-2025 School District Budget**

The date set for the 2024-2025 budget hearing will be on Wednesday, July 31<sup>st</sup> at 12:00pm.

**CRST Infant & Toddler MOU**

**116-24** Motion by Dupris, second by Shupick to approve Memorandum of Agreement with the CRST Infant & Toddler for 2024-2025 school year.

**PERSONNEL**

**ESP Contract(s)/Resignation(s)**

**117-24** Motion by Ward, second by Dupris to accept the resignation from Sydney Maher (Student Advocate).

**118-24** Motion by Shupick, second by Dupris to approve Frankie Veit for the UE Administrative Assistant (\$37,843.00).

**Certified Contract(s)/Resignation(s)**

**119-24** Motion by Dupris, second by Ward to approve Chris Duesing (HS CTE - \$54,348.00), Christine Arjone (5<sup>th</sup> Gr. - \$66,148.00) and Jalisa Cruz (4<sup>th</sup> Gr. - \$55,698.00)

**Out of State Travel – Grand Forks, ND**

**120-24** Motion by Arpan, second by Ward to approve travel for Kolette Strubble to attend the Music Conference in Grand Forks, ND.

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

**121-24** Motion by Shupick, second by Arpan to enter executive session for Personnel at 6:17pm. Exit at 6:36pm with no action taken.

**FUNDS AND FACILITIES**

**AWARENESS ITEMS**

**Adjournment**

**122-24** Motion by C. Shupick, second by V. Dupris to adjourn at 6:37pm.

/s/ Keith Watt  
Business Manager