

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

The Regular meeting of the Eagle Butte School Board was called to order on August 12, 2024 at 5:30pm by Board President Brad LeCompte with the following members present: Jonni Arpan, Shari Ducheneaux, Vince Dupris, Charles Shupick and Bart Ward. Members absent: None. Administration present: Kara Four Bear and Keith Watt and Cora Petersen. Other's in attendance: None. All listed motions were passed by a unanimous vote unless otherwise stated.

OFFICIAL BUSINESS

129-24 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

130-24 Motion by Shupick, second by Arpan to approve the regular meeting minutes of July 15, 2024 with changes of turned over to VP Jonni Arpan.

131-24 Motion by Ward, second by Shupick, to approve the Special Meetings of July 31, 2024.

Financial Report

132-24 Motion by Shupick, second by Arpan to accept the August Financial report as submitted.

Approve Expenditures (Monthly/Additional Bills) as submitted

133-24 Motion by Arpan, second by Ward to approve the Expenditure report (Monthly/Additional Bills) as submitted. Payables for August: General Fund - \$114,595.44 / Capital Outlay Fund - \$170,547.65 / Special Education Fund - \$938.30. Total payables for August- \$286,081.39

Committee Assignments - Updated

Plant Manager's Report – Info Only

Special Education Report – Info Only

IT Manager's Report – Info Only

Business Manager's Report – Info Only

Business Office Reorganization

134-24 Motion by Shupick, second by Ward to approve the Business Office Reorganization with addition of Business Office Assistant/Payroll and Business Office Assistant/Accts. Payable and place under Schedule C of Negotiated Agreement with a base salary of \$42,856 (12 Month position).

Superintendent's Report – Info Only

PERSONNEL

ESP Contract(s)/Resignation(s)

135-24 Motion by Shupick, second by Dupris to approve Sydnee White Feather - Gen. Ed Para (\$24,742.48), Joni Rae Veit - JH PE Para (Salary TBD when paperwork complete), Mele Jeffries - Gen. Ed Para (\$24,742.48), Tabitha Young - SpEd Para (\$24,742.48), and Rhonda Rousseau - Student Advocate(\$50,891.00).

Certified Contract(s)/Resignation(s)

136-24 Motion by Ducheneaux, second by Ward to accept the resignation of Carmen One Skunk.

137-24 Motion by Ducheneaux, second by Arpan to approve Keith White Bull for JH Computers (Salary TBD when paperwork complete).

UE Para-Professional Positions

138-24 Motion by Arpan, second by Ward to approve the UE Para Professional positions and fund (2) positions from General and (1) position from SpEd Funds.

2024-2025 Contract Listings: Admin/Certified/ESP/Coaches (Contract Listing to be published)

139-24 Motion by Shupick, second by Arpan to the 2024-2025 Contract Listing to be published.

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

FUNDS AND FACILITIES

District Housing Update – The three mobile home units are projected to be ready for occupants by August 26, 2024.

Certified District Housing – Accommodation Arrangements

140-24 Motion by Dupris, second by Ward to approve rental accommodation adjustment for the month of August with rent credit of \$395.00 per applicable unit.

AWARENESS ITEMS

Golden Age Game Pass

Back to School Block Party Possibilities at parking lot of HS.

Adjournment

141-24 Motion by Ward, second by Arpan for the 20-1 Bd. to adjourn at 7:03pm.

/s/ Keith Watt
Business Manager