

Eagle Butte School District 20-1
Regular Meeting of the Board of Education
Upper Elementary Cafeteria, Eagle Butte, SD
Tuesday, September 12, 2023 @ 5:30PM

The Regular meeting of the Eagle Butte School Board was called to order on September 12, 2023 at 5:33pm by President Brad LeCompte with the following members present: Jonni Arpan, Shari Ducheneaux (In @5:40pm), Charles Fischer, Kirby Peterson II, and Bart Ward. Members absent: Germaine Joens. Administration present: and Keith Watt. Administration Absent: Kara Four Bear. Other's in attendance: Cora Petersen. All listed motions were passed by a unanimous vote unless otherwise stated.

OFFICIAL BUSINESS

167-23 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

168-23 Motion by Ward, second by Arpan to approve the regular meeting minutes of August 14, 2023.

169-23 Motion by Peterson, second by Ward to approve the special meeting minutes of July 31, 2023 & August 21, 2023.

Financial Report

170-23 Motion by Fischer, second by Ward to accept the September Financial report as submitted.

Approve Expenditures (Monthly/Additional Bills) as submitted

171-23 Motion by Peterson, second by Arpan to approve the Expenditure report (Monthly/Additional Bills) as submitted. Payables for September: General Fund - \$111,562.81 / Capital Outlay Fund - \$60,550.32 / Special Education Fund - \$33,418.00. Total payables for September- \$205,531.13

Select 2023 ASBSD Delegate Assembly Member

172-23 Motion by Ward second by Arpan to select Germaine Joens as the 2023 ASBSD Delegate Assembly Member. The meeting is scheduled for Friday November 17, 2023.

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

Reopening Negotiation's for Insurance Purposes – Set Date

- The date has been set for Thursday, September 14th at 5:30 in the UE Cafeteria.

Superintendent's Report – Info Only

Policy Approvals

1st Draft reading

- **DRAFT – BD – School Board Meetings**
- **DRAFT – DJ – Purchasing Procedures**
- **DRAFT – DJC – Bidding Requirements**
- **DRAFT – JFCL – Student Registered Sex Offenders**

PERSONNEL

ESP Contract(s)/Resignation (s)

173-23 Motion by Ducheneaux, second by Ward to accept the resignations of Jennilee Two Crow (UE SpEd Paraprofessional) and Jeanne Brooks (VoAg Paraprofessional)

174-23 Motion by Ward second by Ducheneaux, to approve the following recommendation: Jenilee Simon as UE Intervention Paraprofessional (\$25,016.96), Paige Neigel as SpEd Paraprofessional (\$21,866.96), Lennox Lee as UE ESSER Paraprofessional (\$21,866.96) and Frankie Johnson as VoAg Paraprofessional (\$25,466.96).

Certified Contract(s)/Resignation(s)

175-23 Motion by Fischer second by Ducheneaux to accept the resignation of Carmen Annis and approve Michelle Bartels (JH Computers).

ESP Ed. Allowances – Not needed

Certified Lane Changes

176-23 Motion by Ward, second by Fischer to approve the lane changes for Crystal Anderson BA+48/Step 7 to BA+64/Step 7 - Total Contract \$64,565 and Kelly Shoemaker BA+32/Step 15 to BA+48/Step 15 - Total Contract \$64,565.

2023-2024 Contract Listings: Admin/Certified/ESP/Coaches (Contract Listing to be published)

177-23 Motion by Fischer, second by Arpan to approve the 2023-2024 contract listing for Admin/Certified/ESP/Coaches (listing to be published).

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

AWARENESS ITEMS

- Carpeting in School – Get cost of vinyl in a classroom.

- Playground Accessibility

Adjournment

178-23 Motion by Ward second by Arpan for the 20-1 Bd. to adjourn at 6:25pm.

/s/ Keith Watt
Business Manager