

**Eagle Butte School District 20-1
Regular Meeting of the Board of Education
UE Boardroom (Room 203), Eagle Butte, SD
Monday September 16, 2024 @ 5:30PM**

The Regular meeting of the Eagle Butte School Board was called to order on September, 16, 2024 at 5:30pm by Board Vice President Jonni Arpan with the following members present: Shari Ducheneaux, Vince Dupris, Brad LeCompte (In @ 6:23pm), Charles Shupick. Members absent: Bart Ward. Administration present: Kara Four Bear and Keith Watt. Administration Absent: None. Other's in attendance: LeAnn Jewett. All listed motions were passed by a unanimous vote unless otherwise stated.

OFFICIAL BUSINESS

148-24 Motion by Shupick, second by Ducheneaux to adopt the agenda with the deletion of Agenda Item 14 (CRST Title I MOU) & Agenda Item 16 (GCBDD Military Leave) and with the freedom to move within the agenda.

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

Approve Minutes

149-24 Motion by Shupick, second by Dupris to approve the regular meeting minutes of August 12, 2024.

Financial Report

150-24 Motion by Ducheneaux, second by Shupick to accept the September Financial report as submitted.

Approve Expenditures (Monthly/Additional Bills) as submitted

151-24 Motion by Shupick, second by Dupris to approve the Expenditure report (Monthly/Additional Bills) as submitted. Payables for September: General Fund - \$109,656.62 / Capital Outlay Fund - \$265,797.65 / Special Education Fund - \$58,000.15. Total payables for September - \$433,454.42

Select 2024/2025 ASBSD Delegate Assembly Member

152-24 Motion by Ducheneaux, second by Dupris to appoint Charles Shupick as the 2024/2025 ASBSD Delegate Assembly member.

Appointee for 20-1 Board of Education (Review of Letters of Interest Submitted)

153-24 Motion by Shupick, second by Dupris to appoint Kirby Peterson II for the position.

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

Housing Update- Info Only

CRST Title I MOU – Deleted from Agenda

Superintendent’s Report – Info Only

Policy Approvals:

1st Reading:

- GCBDD – Military Leave – **Deleted from Agenda**
- GCBCC – Tax Sheltered Annuity Program
- GCL – Professional Staff Development Opportunities
- GCN – Evaluation of Professional Staff

154-24 Motion by Shupick, second by Dupris to approve the above policies.

PERSONNEL

Out of State Travel Request

155-24 Motion by Shupick, second by Ducheneaux to approve out of state travel to Kansas City, MO on Sept. 24-26, 2024 for James Padilla. Kara Four Bear was also approved for travel to Washington, DC on October 9 -11, 2024.

ESP Contract(s)/Resignation(s)

156-24 Motion by Dupris, second by Ducheneaux to accept the resignations of Chayo Makes Room For Them (SpEd Para) and DeeAnne Hollenbeck (Cafeteria Helper).

157-24 Motion by Shupick, second by Ducheneaux to approve Sebastian Frost (SpEd Para) and Karen Bruner (Custodian).

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

158-24 Motion by Shupick, second by Dupris to enter Executive Session for Personnel. In Executive at 6:10pm and Out at 6:14pm with the following action.

159-24 Motion by Shupick, second by Ducheneaux to accept Administration’s recommendation for Termination of UE Admin Asst. and re-advertise position.

Certified Contract(s)/Resignation(s)

160-24 Motion by Dupris, second by Ducheneaux to approve Rhonda Good Shield (UE 6th Gr.) and Barb Eagle Staff (UE Temporary Teacher).

161-24 Motion by Shupick, second by Ducheneaux to accept resignations from Indika Dreamer (UE Teacher) and Yvonne Baron (UE Teacher).

Certified Contract Lane Changes

162-24 Motion by Shupick, second by Dupris to approve the following lane changes for Cherry Rose Allanic (MA/Step 6 to MA+16/Step 6) \$61,348 and Mary Mitchell (BA+48/Step 3 to BA+64/Step 3) \$59,298

AWARENESS ITEMS

Adjournment

163-24 Motion by Dupris, second by Ducheneaux for the 20-1 Bd. to adjourn at 6:37pm.

/s/ Keith Watt
Business Manager