

**Eagle Butte School District 20-1  
Regular Meeting of the Board of Education  
UE Boardroom (Room 203), Eagle Butte, SD  
Monday October 14, 2024 @ 5:30PM**

The Regular meeting of the Eagle Butte School Board was called to order on October 14, 2024 at 5:50pm by Board President Brad LeCompte with the following members present: Jonni Arpan, Shari Ducheneaux, Charles Shupick, Bart Ward. Members absent: Vince Dupris. Administration present: Kara Four Bear and Keith Watt. Administration Absent: None. Other's in attendance: Cora Petersen and Curtis Petersen. All listed motions were passed by a unanimous vote unless otherwise stated.

**OFFICIAL BUSINESS**

**169-24** Motion by Arpan, second by Ward to adopt the agenda with the freedom to move within the agenda.

**Oath of Office for Appointed School Board Member – One Year Term**

Business Manager, Keith Watt administered Oath of Office to Kirby Peterson for a 1 year term.

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

**Approve Minutes**

**170-24** Motion by Arpan, second by Ducheneaux to approve the regular meeting minutes of September 16, 2024. Vote: 5 in favor, 1 abstain (B. Ward). Motion carried.

**Financial Report**

**171-24** Motion by Shupick, second by Ward to accept the October Financial report as submitted.

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

**172-24** Motion by Shupick, second by Arpan to approve the Expenditure report (Monthly/Additional Bills) as submitted. Payables for October: General Fund - \$121,158.08 / Capital Outlay Fund - \$36,561.45 / Special Education Fund - \$27,528.71. Total payables for October- \$185,248.24

**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

**Bid Acceptance – UE School Roof Replacement Project**

**173-24** Motion by Shupick, second by Arpan to accept Veteran's Roofing (\$1,061,454) bid for the UE Roof Replacement Project.

**Superintendent's Report** – Info Only

## **Policy Approvals:**

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

- DRAFT-GCF- Hiring Retired Employees
- DRAFT-GCJ – Professional Staff Time Schedules
- DRAFT-GCL – Professional Staff Development Opportunities
- DRAFT-GCPD – Suspension Without Pay and Dismissal of Professional Staff Members
- DRAFT- GCPDA – Professional Staff Member Administrative Leave with Pay

**174-24** Motion by Ward, second by Shupick to approve the 1<sup>st</sup> reading of the above policies.

### **2<sup>nd</sup> Reading**

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

**175-24** Motion by Shupick, second by Ward to approve the 2<sup>nd</sup> reading of the above policies and adopt as policy.

## **PERSONNEL**

**School Business Travel Days-Discussion-** Discussion only with questions answered.

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

**176-24** Motion by Shupick, second by Ward to accept the resignations of Mele Jeffries (UE Para).

**177-24** Motion by Arpan, second by Peterson to approve contracts for Dexter Allanic (Cafeteria), Kris Lawrence (UE Para), and Mele Jeffries (UE Administrative Assistant).

**Certified Contract(s)/Resignation(s) -None**

### **Creation of Two Security Support Specialist Positions**

**178-24** Motion by Arpan, second by Ward to approve the creation of two Security Support Specialist positions and put them on Schedule A & B.

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

## **FUNDS AND FACILITIES**

Building Committee Report - Discussion

## **AWARENESS ITEMS**

**Staff Christmas Party & Unity Day – Discussion** was held with dates scheduled. Unity Day will be held on Wednesday, Oct. 16, 2024 and the Staff Christmas Party is scheduled for Friday, December 6<sup>th</sup> at 4:30pm at Landmark Hall.

**Annual Public School Board Training Agenda & Logistics – Discussion.**

**Adjournment**

**179-24** Motion by Arpan, second by Ducheneaux for the 20-1 Bd. to adjourn at 7:05pm.

/s/ Keith Watt  
Business Manager