

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

The Regular meeting of the Eagle Butte School Board was called to order on November 12, 2024 at 5:33pm by Board President Brad LeCompte with the following members present: Jonni Arpan, Shari Ducheneaux, Vince Dupris, Kirby Peterson II, Charles Shupick, Bart Ward. Members absent: None. Administration present: Kara Four Bear and Keith Watt. Administration Absent: None. Other's in attendance: Josh DelaRosa, Cora Petersen and Shelly Schuler. All listed motions were passed by a unanimous vote unless otherwise stated.

OFFICIAL BUSINESS

184-24 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

185-24 Motion by Shupick, second by Arpan to approve the regular meeting minutes of October 14, 2024.

186-24 Motion by Shupick, second by Ward to approve the special meetings of October 14, October 19 and November 6, 2024.

Financial Report

187-24 Motion by Shupick, second by Arpan to accept the November Financial report as submitted.

Approve Expenditures (Monthly/Additional Bills) as submitted

188-24 Motion by Peterson, second by Ducheneaux to approve the Expenditure report (Monthly/Additional Bills) as submitted. Payables for November: General Fund - \$60,095.87 / Capital Outlay Fund - \$24,547.51 Special Education Fund - \$41,165.62. Total payables for November- \$125,809.00.

Legacy Planning

189-24 Motion by Peterson, second by Arpan to approve procuring Legacy Planning services for the District.

ASBSD Resolutions

190-24 Motion by Arpan, second by Ward to support the 20-1 District's positions on the ASBSD resolutions. Vote: 6 in favor, 1 Not Voting (Peterson). Motion carried.

LAN-Legislative Action Network

191-24 Motion by Peterson, second by Dupris to have all 20-1 District Board be members of the LAN.

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

Superintendent's Report – Info Only

Policy Approvals:

2nd 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

192-24 Motion by Shupick, second by Arpan to approve the 2nd reading of the above policies and adopt as policy.

PERSONNEL

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

193-24 Motion by Shupick, second by Dupris to enter executive session at 6:25pm for Personnel. Out of Executive session at 6:45p.m. with no action taken.

ESP Contract(s)/Resignation(s)

194-24 Motion by Ward, second by Dupris to accept the resignation of Casey Keckler (UE SpEd Para).

195-24 Motion by Ward, second by Ducheneaux to approve contracts for Sierra Bobtail Bear (General Ed Para), Reid Murie (SpEd Para) and Casey Keckler (UE Security Specialist).

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

FUNDS AND FACILITIES

AWARENESS ITEMS

Adjournment

Meeting adjourned at 6:59 pm

/s/ Keith Watt
Business Manager