

**Eagle Butte School District 20-1
Regular Meeting of the Board of Education
UE Boardroom (Room 203), Eagle Butte, SD
Monday December 11, 2023 @ 5:30PM**

The Regular meeting of the Eagle Butte School Board was called to order on December 11, 2023 at 5:33pm by President Brad LeCompte with the following members present: Jonni Arpan, Shari Ducheneaux Charles Fischer, and Kirby Peterson II. Members absent: Bart Ward. Administration present: Kara Four Bear and Keith Watt. Administration Absent: None. Other's in attendance: Cora Petersen. All listed motions were passed by a unanimous vote unless otherwise stated.

OFFICIAL BUSINESS

224-23 Motion by Fischer, second by Peterson 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

225-23 Motion by Fischer, second by Arpan to approve the regular meeting minutes of November 13, 2023.

Financial Report

226-23 Motion by Fischer, second by Arpan to accept the December Financial report as submitted.

Approve Expenditures (Monthly/Additional Bills) as submitted

227-23 Motion by Fischer second by Peterson to approve the Expenditure report (Monthly/Additional Bills) as submitted. Payables for December: General Fund - \$134,048.16 / Capital Outlay Fund - \$12,774.31 / Special Education Fund - \$37,791.37. Total payables for December- \$184,613.84

Upcoming Board Trainings- Info Only

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

1st Reading

- DRAFT – GCA-R (1) PROFESSIONAL STAFF POSITIONS – JOB DESCRIPTION: TEACHER
- DRAFT – GCF – HIRING RETIRED EMPLOYEES
- DRAFT – GCJ – PROFESSIONAL STAFF TIME SCHEDULES

PERSONNEL

ESP Contract(s)/Resignation (s)

- 228-23** Motion by Arpan, second by Peterson to accept the resignation of Dylan Lemmon (Paraprofessional).
- 229-23** Motion by Fischer, second by Peterson to approve Kenny Bruguier for SpEd Paraprofessional.

Certified Contract(s)/Resignation(s)

- 230-23** Motion by Peterson second by Arpan to accept the resignations of Dale McCrea and Denise Willison effective at the end of the 2023-2024 school year.

FUNDS AND FACILITIES

Building Committee Update – Information Only

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

- 231-23** Motion by Arpan second by Fischer to enter executive session at 6:19pm for Personnel reasons. Out of executive at 6:49pm with no action taken.

Cooperative Agreement – Discussion Only

AWARENESS ITEMS

Adjournment

- 232-23** Motion by Peterson, second by Ducheneaux for the 20-1 Bd. to adjourn at 6:50pm.

/s/ Keith Watt
Business Manager