

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

The Regular meeting of the Eagle Butte School Board was called to order on December 16, 2024 at 5:31pm by Board President Brad LeCompte with the following members present: Jonni Arpan, Shari Ducheneaux, Vince Dupris, Kirby Peterson II, and Charles Shupick. Members absent: Bart Ward Administration present: Kara Four Bear and Keith Watt. Administration Absent: None. Other's in attendance: None. All listed motions were passed by a unanimous vote unless otherwise stated.

**OFFICIAL BUSINESS**

**201-24** Motion by Shupick, second by Arpan to adopt the agenda with the addition of #8 School Vouchers and with the freedom to move within the agenda.

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

**Approve Minutes**

**202-24** Motion by Arpan, second by Ducheneaux to approve the regular meeting minutes of November 12, 2024.

**203-24** Motion by Shupick, second by Ducheneaux to approve the special meeting of November 20, 2024. Vote: 5 in favor, 1 Abstain (LeCompte).

**Financial Report**

**204-24** Motion by Dupris, second by Arpan to accept the December Financial report as submitted.

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

**205-24** Motion by Peterson, second by Ducheneaux to approve the Expenditure report (Monthly/Additional Bills) as submitted. Payables for December: General Fund - \$76,556.62 / Capital Outlay Fund - \$9,170.41 / Special Education Fund - \$22,626.20. Total payables for December- \$108,353.23

**Board Member Resignation**

**206-24** Motion by Arpan, second by Ducheneaux to accept the resignation of board member Bart Ward.

**Board Member Vacancy**

**207-24** Motion by Shupick, second by Dupris to advertise the open board position for 2 weeks (Starting January 6) and to accept Letters of Interest.

**School Voucher Proposal**

**208-24** Motion by Shupick, second by Dupris to oppose the School Voucher Proposal.

**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**

**PERSONNEL**

**Superintendent Evaluation –** Date set for January 27, 2025 at 5:30 p.m.

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

**209-24** Motion by Arpan, second by Ducheneaux to approve a contract for Joseph Condon (UE Security Specialist). Vote: 5 in favor, 1 Oppose (LeCompte). Motion carried.

**210-24** Motion by Shupick, second by Ducheneaux to accept the resignation of Sierra Bobtail Bear (Gen. Ed. Paraprofessional).

**Certified Contract(s)/Resignation(s)**

**211-24** Motion by Dupris, second by Shupick to approve a contract for Pauline Begay Marsh, UE Teacher. (\$35,168.84 Pro-rated for 92 days)

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

**212-24** Motion by Shupick, second by Dupris to enter executive session at 6:24pm for Personnel. Out of Executive session at 7:08p.m with no action taken.

**Employee Request –** Discussion Only

**FUNDS AND FACILITIES**

**AWARENESS ITEMS**

The Delegate Assembly went well.

**Adjournment**

**213-24** Motion by Shupick, second by Arpan for the 20-1 Bd. to adjourn at 7:10 p.m.

/s/ Keith Watt  
Business Manager