

**EAGLE BUTTE SCHOOL DISTRICT 20-1
Special Meeting of the Board of Education
Upper Board Room, Eagle Butte, SD
Wednesday, July 31, 2024@12:00 PM**

Meeting called to order by Jonni Arpan at 12:01 P.M

Roll Call:

Brad LeCompte, President	A	Jonni Arpan, Vice President	P
Shari Ducheneaux	A	Vincent Dupris	P
Bart Ward	P	Charles Shupick	P
Staff in Attendance:			
Kara Four Bear, Superintendent	A	Others:	
Keith Watt, Business Manager	P		

I. OFFICIAL BUSINESS

ADOPTION OF THE AGENDA (with freedom to move within the agenda.)

Motion by C. Shupick, second by V. Dupris to adopt the agenda. Vote: All present in favor.

Budget Hearing for the proposed 2024-2025 School District budget.

Motion by V. Dupris, second by B. Ward that the Eagle Butte School District Board of Education, after duly considering the proposed budget and Amendments thereto, adopt the proposed budget to be its Annual Budget for the fiscal year July 1, 2024 through June 30, 2025. The adopted annual budget totals are as follows: General Fund - \$8,735,063.00; Capital Outlay - \$2,681,000.00; Special Education - \$2,100,500.00 / Budget total – \$13,516,563.00. Tax levies certified to the Dewey County Auditor will be as follows (based on current total valuations): General Fund: AG \$1.197 per \$1,000; Owner-Occupied \$2.679 per \$1,000; Other/Utility/ Commercial \$5.544 per \$1,000 and Special Education: \$1.488 per \$1,000. Vote: All present in favor.

Fund Transfer

Motion by C. Shupick, second by V. Dupris to approve a fund transfer of \$500,000.00 from Fund 27 to Fund 10. Vote: All present in favor.

Policy Approvals:

1st Reading:

1. DRAFT – GCDB – CRIMINAL BACKGROUND CHECKS

Motion by V. Dupris, second by C. Shupick to approve the policy GCDB.

Vote: All present in favor.

Appointee for 20-1 Board of Education

Motion by C. Shupick, second by B. Ward to advertise for letters of interest from potential candidates to appoint to the vacant Board position. Vote:

All present in favor.

Executive Session (Personnel) – (SDCL 1-25-2)

Motion by C. Shupick, second by V. Dupris to enter executive session for Personnel at 12:10pm. Exited executive session at 12:17pm with no action taken.

Executive Session (Legal) – (SDCL 1-25-2)

Motion by V. Dupris, second by C. Shupick to enter executive session for Legal at 12:17pm. Exited executive session at 12:20pm with the following action taken.

Motion by V. Dupris, second by B. Ward to have Business Manager respond to the records request. Vote: All present in favor.

Adjournment

Motion by C. Shupick, second by V. Dupris to adjourn at 12:24pm.