

**AGENDA**  
**EAGLE BUTTE SCHOOL DISTRICT 20-1**  
**Special Meeting of the Board of Education**  
**Upper Elementary Board Room, Eagle Butte, SD**  
**Monday, December 11, 2023 @ 7:00 PM**

Meeting called to order by Brad LeCompte at 6:56 P.M

**Roll Call:**

Brad LeCompte, President	P	Shari Ducheneaux, Vice President	P
Bart Ward	A	Kirby Peterson II	P
Charles Fischer	P	Jonni Arpan	P
Staff in Attendance:		Others:	
Keith Watt, Business Manager	A		
Kara Four Bear, Superintendent	P		

**I. OFFICIAL BUSINESS**

1. ADOPTION OF THE AGENDA (with freedom to move within the agenda.)  
 Motion by S. Ducheneaux, second by J. Arpan to adopt the agenda.  
 Vote: All present in favor.

2. Executive Session (Personnel/Legal/Student) - (SDCL 1-25-2)  
 Motion by C. Fischer, second by S. Ducheneaux to enter executive session for evaluation of Superintendent. Vote: All present in favor.  
 In @ 6:57 pm, Out @ 9:02 pm. with the following action.

Motion by J. Arpan, second by S. Ducheneaux to continue employment of Kara Four Bear as 20-1 Superintendent for 2023-2024. Vote: All present in favor.

4. Adjournment.

Motion by C. Fischer, second by K. Peterson to adjourn at 9:03 pm.

/s/ Keith Watt  
Business Manager