

**AGENDA**  
**EAGLE BUTTE SCHOOL DISTRICT 20-1**  
**Regular Meeting of the Board of Education**  
**Upper Board Rm (203), Eagle Butte, SD**  
**Monday, March 10, 2025 @ 5:30 PM**

Meeting called to order by \_\_\_\_\_ at \_\_\_\_\_ P.M

**Roll Call:**

Brad LeCompte, President		Jonni Arpan, Vice President	
Shari Ducheneaux		Vincent Dupris	
Kirby Peterson II		Charles Shupick	
Brock Fischer			
Staff in Attendance:		Others:	
Keith Watt, Business Manager			
Kara Four Bear, Superintendent			

**I. OFFICIAL BUSINESS**

1. ADOPTION OF THE AGENDA (with freedom to move within the agenda.)  
 Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_
2. Public Comments (No action may be taken at this time.)
3. Approve Minutes  
 Regular Meeting, February 10, 2025  
 Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_
4. Accept the monthly financial reports as submitted  
 Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_
5. Approve the Expenditure Report (Monthly/Additional Bills) as submitted  
 Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_
6. Fund Transfer  
 Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_
7. School Calendar – 2025-2026  
 Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_
8. Coop Agenda Draft  
 Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

9. Policy Approvals:

1<sup>st</sup> Reading:

- DRAFT GBCBAA - SEARCH AND SEIZURE - STAFF
- DRAFT JFAA - SEARCH AND SEIZURE – STUDENT
- DRAFT BDDH - PUBLIC PARTICIPATION AT BOARD MEETINGS

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

10. Food Service Report

11. Special Education Report

12. IT Manager’s Report

13. Plant Manager’s Report

14. Business Manager’s Report

15. Superintendent’s Report

**II. PERSONNEL**

16. Contract Approvals – 2025-2026

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

17. Certified Negotiations – Set Date

18. ESP Contract(s)/Resignation(s)

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

19. Certified Contract(s) /Resignation(s)

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

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

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

In \_\_\_\_\_ Out \_\_\_\_\_

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

**AWARENESS ITEMS**

21. Adjournment.

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_  
Time \_\_\_\_\_