

AGENDA
EAGLE BUTTE SCHOOL DISTRICT 20-1
Regular Meeting of the Board of Education
Upper Elementary Bd. Room, Eagle Butte, SD
Monday, July 28, 2025 @ 5:30 PM

Meeting called to order by _____ at _____ P.M

Roll Call:

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

I. OFFICIAL BUSINESS

1. Public Comments (No action may be taken at this time)

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

Motion by _____ Second by _____ Vote _____

3. Approve Minutes

Regular Meeting, June 9, 2025

Motion by _____ Second by _____ Vote _____

Special Meeting, June 30, 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. Business Manager's Report

7. Superintendent's Report

UNFINISHED BUSINESS ITEMS

8. 2024-2025 Business – Fund Transfer

Motion by _____ Second by _____ Vote _____

9. Budget Supplement 2025-02

Motion by _____ Second by _____ Vote _____

NEW BUSINESS ITEMS

10. Oath of Office for New Board Members

11. Election of Officers

President

Motion by _____ Second by _____ Vote _____

Vice President

Motion by _____ Second by _____ Vote _____

12. Re-organization

Motion by _____ Second by _____ to approve
the following items for re-organization. Vote _____

- A) Designate the State Bank of Eagle Butte & Western Dakota Bank as the official depositories of district funds.
- B) Designate the West River Eagle as the official/legal newspaper of the District.
- C) All currently established funds and accounts to continue and that administration has the authority to establish new accounts if necessary.
- D) Regular meetings are to be held on the second Monday of each month at 5:30 pm in Room 203.
- E) Board is in agreement that all established Board Policies remain in place.
- F) The District Superintendent and/or Business Manager are the individuals authorized to direct, sign all, submit all Federal State programs and all other programs administered through the district.
- G) Administration is authorized to advertise for bids when necessary.
- H) The Business Manager is authorized to invest and re-invest district funds.
- I) The District Superintendent is authorized to close the school in emergency situations an in case of inclement weather.
- J) The District Superintendent is authorized to establish a chain of command in the event of the Superintendent's absence.
- K) Retain the law firms of May, Adam, Gerdes, and Thompson & KSB School Law with Board Chairperson, Superintendent and Business Manager authorized to contact as needed.
- L) Quorum and voting requirements will be followed as set forth in SDCL 13-8

M) Review policies: BD – School Board Meetings & BDDG – Minutes. Review established through distribution and review of Attorney General’s guide lines on “Conducting the Public’s Business in Public” brochure by Board members.

13. CRST Police Department MOA

Motion by _____ Second by _____ Vote _____

14. School Board Training

Motion by _____ Second by _____ Vote _____

15. Set Date for Budget Hearing for the Proposed 2024-2025 School District Budget.

16. Fund Transfer

Motion by _____ Second by _____ Vote _____

II. PERSONNEL

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

Motion by _____ Second by _____ Vote _____

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

Motion by _____ Second by _____ Vote _____

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

Motion by _____ Second by _____ Vote _____

In _____ Out _____

Motion by _____ Second by _____ Vote _____

III. FUNDS AND FACILITIES

AWARENESS ITEMS

20. Adjournment.

Motion by _____ Second by _____ Vote _____

Time _____