

**Eagle Butte School District 20-1  
Regular Meeting of the Board of Education  
UE Boardroom (Room 203), Eagle Butte, SD  
Monday, January 13, 2025 @ 5:30PM**

The Regular meeting of the Eagle Butte School Board was called to order on January 13, 2025 at 5:32pm by Board President Brad LeCompte with the following members present: Jonni Arpan, Shari Ducheneaux, Vince Dupris, Kirby Peterson II, and Charles Shupick. Members absent: none. Administration present: Kara Four Bear and Keith Watt. Administration Absent: None. Other's in attendance: Larry Keller and Cora Petersen. All listed motions were passed by a unanimous vote unless otherwise stated.

**OFFICIAL BUSINESS**

**01-25** Motion by Shupick, second by Arpan to adopt the agenda with the freedom to move within the agenda.

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

**Approve Minutes**

**02-25** Motion by Shupick, second by Arpan to approve the regular meeting minutes of December 16, 2024.

**Financial Report**

**03-25** Motion by Dupris, second by Arpan to accept the January Financial report as submitted.

**Fund Transfer**

**04-25** Motion by Arpan, second by Shupick to transfer \$600,000 from Fund 27 to Fund 10.

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

**05-25** Motion by Shupick, second by Dupris to approve the Expenditure report (Monthly/Additional Bills) as submitted. Payables for January: General Fund - \$99,059.74 / Capital Outlay Fund - \$45,886.02 / Special Education Fund - \$51,838.10. Total payables for January- \$196,783.86

**MOA with City of Eagle Butte**

**06-25** Motion by Shupick, second by Arpan to entertain MOA with city for SRO. Date set for Policy Committee Meeting on Wednesday, January 22, 2025 at 5:30pm.

**Creation of School Resource Officer (SRO) Position**

**07-25** Motion by Arpan, second by Dupris to create SRO position pending MOA with City.

**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**

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

**08-25** Motion by Shupick, second by Ducheneaux to accept the resignation of Rhonda Rousseau.

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

**09-25** Motion by Shupick, second by Dupris to accept the resignation of Cora Petersen (37 years) at the end of the school year.

**Executive Session (Personnel/Legal/Student) – (SDCL 1-25-2) – Not needed**

**FUNDS AND FACILITIES**

**AWARENESS ITEMS**

Use of School Parking Lot at Night time hours.

**Adjournment**

**10-25** Motion by Shupick, second by Arpan for the 20-1 Bd. to adjourn at 6:17p.m.

/s/ Keith Watt  
Business Manager