# Eagle Butte School District 20-1 Regular Meeting of the Board of Education UE Boardroom (Room 203), Eagle Butte, SD March 10, 2025 @ 5:30PM

The Regular meeting of the Eagle Butte School Board was called to order on March 10, 2025 at 5:31pm by Board Vice President Jonni Arpan with the following members present: Shari Ducheneaux, Brock Fischer, Kirby Peterson II, and Charles Shupick. Members absent: Vince Dupris and Brad LeCompte. Administration present: Kara Four Bear and Keith Watt. Administration Absent: None. Other's in attendance: Cynthia Charger, Josh DelaRosa, DeeAnne Ducheneaux, Larry Keller, S. Moran, Cora Petersen, Jody Walters, and Sonia Webb. All listed motions were passed by a unanimous vote unless otherwise stated.

## **OFFICIAL BUSINESS**

Motion by Ducheneaux, second by Fischer 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**

Motion by Shupick, second by Ducheneaux to approve the regular meeting minutes of February 10, 2025.

#### Financial Report

Motion by Shupick, second by Peterson to accept the March Financial report as submitted.

# Approve Expenditure Report (Monthly/Additional Bills) as submitted

Motion by Fischer, second by Ducheneaux to approve the Expenditure report (Monthly/Additional Bills) as submitted. Payables for March: General Fund - \$133,263.09 / Capital Outlay Fund - \$77,670.20 / Special Education Fund - \$36,448.37. Total payables for March- \$247,381.66

#### **Fund Transfer**

Motion by Shupick, second by Peterson to transfer \$250,000 to Fund 22 and \$350,000 to Fund 10 from Fund 27.

## School Calendar – 2025-2026

Motion by Shupick, second by Fischer to approve Draft #1 as the 2025-2026 School Calendar.

#### Coop Agenda Draft

48-25 Motion by Shupick, second by Ducheneaux to approve the Coop Agenda Draft.

# **Policy Approvals:**

## 1st Reading

- DRAFT GBCBAA-SEARCH AND SEIZURE STAFF
- DRAFT JFAA-SEARCH AND SEIZURE STUDENT
- DRAFT BDDH PUBLIC PARTICIPATION AT BOARD MEETING
- 49-25 Motion by Shupick, second by Fischer to approve the 1<sup>st</sup> reading of the above policies.

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

# Executive Session (Personnel/Legal/Student) – (SDCL 1-25-2)

- Motion by Shupick, second by Ducheneaux to enter Executive session for Legal purposes. In at 5:56pm. Out at 6:27pm with no action taken.
- Motion by Shupick, second by Fischer to enter Executive session for Personnel purposes. In at 6:27pm. Out at 7:01 with the following action:

#### **PERSONNEL**

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

- Motion by Shupick, second by Ducheneaux to accept the resignation of James Padilla (EC English Teacher).
- Motion by Peterson, second by Ducheneaux to approve the following: Kennedy Bush (UE Teacher), JoHanna Aberle (EC English Teacher), and the creation of 2 new positons: Maria Discutido (UE Teacher) and Rena Brillante (HS Science Teacher).
- Motion by Shupick, second by Ducheneaux to approve Cindy Townsend as the UE Principal.

## ESP Contract(s)/Resignation(s)

- Motion by Ducheneaux, second by Shupick to accept the resignation of Wambli Black Lance (UE Kitchen).
- Motion by Ducheneaux, second by Fischer to approve the following: Umpo Makes Room For Them (UE Kitchen) and Jay'Ellen Red Fox (SpEd Paraprofessional).

**Superintendent's Report** – Info Only

# **Contract Approvals – 2025-2026**

Motion by Shupick, second by Ducheneaux to approve Administration's recommendation for Certified and ESP Staff Renewal's/Non-Renewals for the 2025-2026 school year.

#### **Certified Negotiations – Set Date**

A date was set for April 15, 2025 at 5:30pm for Certified Negotiations.

#### **AWARENESS ITEMS**

- Committee Meeting/SRO Meeting with CRST and Ziebach Co. Sheriff on Thursday, April 13<sup>th</sup> at 5:30pm.
- Funding Possibilities for Underprivileged children.

Adjournment 58-25 Motion by Peterson, second by Ducheneaux for the 20-1 Bd. to adjourn at 7:23p.m.

/s/ Keith Watt Business Manager