Eagle Butte School District 20-1 Regular Meeting of the Board of Education UE Boardroom (Room 203), Eagle Butte, SD April 14, 2025 @ 5:30PM

The Regular meeting of the Eagle Butte School Board was called to order on April 14, 2025 at 5:35pm by Board President Brad LeCompte with the following members present: Jonni Arpan, Vince Dupris, Brock Fischer, Kirby Peterson II, and Charles Shupick. Members absent: Shari Ducheneaux Administration present: Kara Four Bear and Keith Watt. Administration Absent: None. Other's in attendance: Cynthia Charger, DeeAnne Ducheneaux, Robyn Johnson, Larry Keller, and Cora Petersen, and. All listed motions were passed by a unanimous vote unless otherwise stated.

OFFICIAL BUSINESS

Motion by Shupick, 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 Arpan, second by Shupick to approve the regular meeting minutes of March 10, 2025.

Financial Report

Motion by Dupris, second by Peterson to accept the April Financial report as submitted.

Approve Expenditure Report (Monthly/Additional Bills) as submitted

Motion by Shupick, second by Fischer to approve the Expenditure report (Monthly/Additional Bills) as submitted. Payables for April: General Fund - \$54,471.48 / Capital Outlay Fund - \$6,938.96 / Special Education Fund - \$44,097.86. Total payables for April- \$105,508.30

Policy Approvals:

2nd Reading

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

Motion by Fischer, second by Arpan to approve the 2nd 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

School Board Election Update

Superintendent's Report – Info Only

PERSONNEL

UE Principal Work Schedule

Motion by Shupick, second by Dupris to compensate at contract daily rate (\$543.85) for work done prior to contract start date (07/01/2025).

Out of State Travel Request

71-25 Motion by Dupris, second by Fischer to approve Kara Four Bear's out of state travel for the IA Conference.

ESP Contract(s)/Resignation(s)

- 72-25 Motion by Shupick, second by Arpan to accept the resignation of Pauline Webb (Paraprofessional).
- 73-25 Motion by Arpan, second by Shupick to approve Tammy Granados for SpEd Paraprofessional.

Certified Contract(s)/Resignations

- 74-25 Motion by Arpan, second by Shupick to accept the resignation of Dylan Lemmon (UE Teacher).
- 75-25 Motion by Dupris, second by Arpan to approve Darla Lewis, HS CTE Teacher (\$64,198.00) and Kenna LaPlante, Advanced Student Teacher (\$54,348.00).

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

- Motion by Shupick, second by Dupris to enter Executive session for Legal purposes. In at 6:06pm. Out at 6:40pm with the following action.
- 77-25 Motion by Shupick, second by Dupris to send response per Attorney's recommendation. Vote: 5 in favor, 1 Abstain (Peterson). Motion carried.
- 78-25 Motion by Fischer, second by Arpan to enter Executive session for Personnel purposes. In at 6:42. Out at 7:15 with the following action.
- 79-25 Motion by Shupick, second by Arpan to accept Superintendent's recommendation of non-renewal of Tana Smith (UE Teacher).

AWARENESS ITEMS

Adjournment

Motion by Shupick, second by Fischer for the 20-1 Bd. to adjourn at 7:16p.m.

/s/ Keith Watt Business Manager