# Eagle Butte School District 20-1 Regular Meeting of the Board of Education UE Boardroom (Room 203), Eagle Butte, SD Monday, May 12, 2025 @ 5:30PM

The Regular meeting of the Eagle Butte School Board was called to order on May 12, 2025 at 5:31pm by Board Vice President Jonni Arpan with the following members present: Brock Fischer, Brad LeCompte (In @ 5:56) Kirby Peterson II, and Charles Shupick. Members absent: Shari Ducheneaux and Vince Dupris Administration present: Kara Four Bear and Keith Watt. Administration Absent: None. Other's in attendance: Cynthia Charger, DeAnn Ducheneaux, Robyn Johnson, S. Moran, Jody Walters, Sonia Webb and Cora Petersen. All listed motions were passed by a unanimous vote unless otherwise stated.

#### **OFFICIAL BUSINESS**

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

Motion by Shupick, second by Fischer to adopt the agenda with an agenda order change and to have the freedom to move within the agenda.

### 2<sup>nd</sup> Grade Presentation

#### **Data, Title & Federal Funds Presentations**

#### **Approve Minutes**

- Motion by Shupick, second by LeCompte to approve the regular meeting minutes of April 14, 2025.
- Motion by Shupick, second by LeCompte, to approve the special meeting minutes of April 15, 2025 and May 01, 2025.

### **Financial Report**

Motion by Fischer, second by Shupick to accept the May Financial report as submitted.

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

Motion by LeCompte, second by Peterson to approve the Expenditure report (Monthly/Additional Bills) as submitted. Payables for May: General Fund - \$115,040.17 / Capital Outlay Fund - \$470,452.41 / Special Education Fund - \$44,971.42. Total payables for May- \$630,464.00

# ASBSD Protective Trust Worker's Comp Fund Participation and Renewal (2025-2026)

Motion by Shupick, second by Fischer to approve the ASBSD Protective Trust Worker's Comp Fund Participation and Renewal for 2025-2026.

# Food Service Report- Info Only

# **Special Education Report**

Motion by LeCompte, second by Shupick to accept the SpEd 2025-2026 Plan.

# **IT Manager's Report** – Info Only

Plant Manager's Report - Info Only

Business Manager's Report - District Housing Plan Presented.

**2025 School Election Update** – 9 petitions were returned. Election will be held on June 17, 2025.

# Preliminary Budget – 2025-2026

Budget discussed with questions answered. Motion by LeCompte, second by Shupick to move forward with District Housing Plan in 2025-2026.

Superintendent's Report – Info Only

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

Motion by Shupick, second by Fischer to enter Executive session for Personnel purposes. In at 6:41pm. Out at 7:23pm with the following action.

#### PERSONNEL

# Administrative Renewals/Non-Renewals

Motion by Shupick, second by LeCompte to approve the Superintendent's recommendation for Administrative renewals/non-renewals for 2025-2026 and afford the one non-renewal the opportunity to participate in the Voluntary Retirement Benefit if applicable.

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

- 91-25 Motion by Shupick, second by LeCompte to accept Diedra Handboy's resignation (SpEd Para).
- 92-25 Motion by Fischer, second by Shupick to approve Stacy Thompson (SpEd Para) and Kayleigh Red Fox (SpEd Para).

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

93-25 Motion by Shupick second by Fischer to approve the transfer of Robyn Johnson (Instr. Coach to Teacher) and to approve the following contracts for 2025-2026: Lilibeth Mandawe (UE Teacher), Louisa Eva (UE Teacher), Brittany Hanson (UE Instructional Coach), Abigail Anante (Kindergarten Teacher), Renato Polo (UE Teacher and Robyn Johnson (UE Teacher).

#### AWARENESS ITEMS

- Building Committee Meeting on May 19, 2025 at 12:00 noon.
- Policy Committee Meeting on May 28, 2025 at 5:30pm.

# Adjournment

Motion by LeCompte, second by Peterson for the 20-1 Bd. to adjourn at 7:38p.m.

/s/ Keith Watt Business Manager