

Eagle Butte School District 20-1
Regular Meeting of the Board of Education
UE Boardroom (Room 203), Eagle Butte, SD
Monday, June 9, 2025 @ 5:30PM

The Regular meeting of the Eagle Butte School Board was called to order on Monday, June 9, 2025 at 5:33pm by Board Vice President Jonni Arpan with the following members present: Brock Fischer, Shari Ducheneaux, Vince Dupris, Kirby Peterson II, and Charles Shupick. Members absent: Brad LeCompte. Administration present: Keith Watt. Administration Absent: Kara Four Bear. Other's in attendance: DeeAnne Ducheneaux and Jody Walters. All listed motions were passed by a unanimous vote unless otherwise stated.

OFFICIAL BUSINESS

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

Adoption of the Agenda (with freedom to move within the agenda.)

101-25 Motion by Dupris, second by Ducheneaux to adopt the agenda with the freedom to move within the agenda.

Approve Minutes

102-25 Motion by Shupick, second by Fischer to approve the regular meeting minutes of May 12, 2025.

103-25 Motion by Dupris, second by Shupick, to approve the special meeting minutes of May 30, 2025.

Financial Report

104-25 Motion by Shupick, second by Fischer to accept the June Financial report as submitted.

Approve Expenditure Report (Monthly/Additional Bills) as submitted

105-25 Motion by Shupick, second by Ducheneaux to approve the Expenditure report (Monthly/Additional Bills) as submitted. Payables for June: General Fund - \$301,567.65 / Capital Outlay Fund - \$434,772.15 / Special Education Fund - \$56,257.36. Total payables for June- \$792,597.16

Fund Transfer

106-25 Motion by Shupick, second by Ducheneaux to transfer \$500,000 from Fund 27 to the following funds: \$300,000 to Fund 10 and \$200,000 to Fund 22.

Policy Approvals:

2nd Reading:

- ABAD – Parents' Rights – *New*
- DFD – Gate Receipts & Admissions – *New*
- ECABB – Multi-Occupancy Room Use – *New*
- IKFB – Graduation Ceremony Decoration - *New*
- BD – School Board Meetings – *Update*
- BDDG – Minutes – *Update*
- FC – Facilities Capitalization Program – *Update*
- IGBA – Special Education & Related Services – *Update*
- KLB – Public Complaints About the Curriculum or Instructional Materials – *Update*

- IIAC – Library Materials Selection & Adoptions – *Update*
- JEA – Compulsory Attendance Ages – *Update*
- JEG – Exemptions from School Attendance - *Update*

107-25 Motion by Dupris, second by Shupick to approve the above listed policies.

Business Manager's Report - District Housing Plan Presented.

End of Fiscal Year Meeting – Date has been set for June 30, 2025 at 12:00pm at the UE.

Superintendent's Report – Info Only

PERSONNEL

Cross-Training Request

108-25 Motion by Ducheneaux, second by Fischer to approve Lori Martin and Mele Jeffries to attend training in Bismarck, ND.

ESP Contract(s)/Resignation(s) - None

Certified Contract(s)/Resignation(s)

109-25 Motion by Ducheneaux, second by Shupick to accept the resignation of Kelly Shoemaker (HS Math).

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

AWARENESS ITEMS

Adjournment

110-25 Motion by Ducheneaux, second by Peterson for the 20-1 Bd. to adjourn at 5:45p.m.

/s/ Keith Watt
Business Manager