

**EAGLE BUTTE SCHOOL DISTRICT 20-1
Special Meeting of the Board of Education
UE Board Room, Eagle Butte, SD
Friday, January 10, 2025 @ 12:00 PM**

Meeting called to order by Brad LeCompte at 12:15 P.M

Roll Call:

Brad LeCompte, President	P	Jonni Arpan, Vice President	P
Vincent Dupris	A	Charles Shupick	P
Shari Ducheneaux	A	Kirby Peterson (Via Phone)	P
Staff in Attendance:		Others: Doug Abraham	
Keith Watt, Business Manager	A		
Kara Four Bear, Superintendent	P		

I. OFFICIAL BUSINESS

ADOPTION OF THE AGENDA (with freedom to move within the agenda.)

Motion by Shupick second by Arpan to adopt the agenda. Vote: All present in favor.

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

Motion by Shupick, second by Arpan to enter executive session legal discussion. Vote: All present in favor.

In: 12:16pm, Out: 12:34pm with the follow action taken.

Motion by Shupick, second by Arpan for legal counsel to proceed with recommendation. Vote: All present in favor.

City of Eagle Butte MOA – Discussion Only

Adjournment

Motion by Shupick, second by Arpan to adjourn at 12:42pm.

/s/ Keith Watt
Business Manager