

**EAGLE BUTTE SCHOOL DISTRICT 20-1
Special Meeting of the Board of Education
UE Board Rm., Eagle Butte, SD
Monday, January 27, 2025 @ 5:30 PM**

Meeting called to order by Jonni Arpan at 5:38 P.M

Roll Call:

Brad LeCompte, President	A	Jonni Arpan, Vice President	P
Shari Ducheneaux	P	Vincent Dupris	A
Kirby Peterson II	P	Charles Shupick	P
Staff in Attendance:		Others:	
Keith Watt, Business Manager	A	T. Coverdale, S. Frost, T. Moran	
Kara Four Bear, Superintendent	P		

I. OFFICIAL BUSINESS

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

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

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

Motion by Peterson, second by Shupick to enter executive session for personnel issues. Vote: All present in favor.

In: 5:40pm, Out: 7:13pm, with the following action.

Motion by Shupick, second by Arpan to accept Superintendents' personnel recommendation. Vote: All present in favor.

Adjournment.

Motion by Shupick, second by Peterson to adjourn at 7:14pm.

/s/ Keith Watt
Business Manager