

**AGENDA**  
**EAGLE BUTTE SCHOOL DISTRICT 20-1**  
**Regular Meeting of the Board of Education**  
**Upper Elementary Gym, Eagle Butte, SD**  
**Monday, December 14, 2020 @ 5:30 PM**

**Join Zoom Meeting**  
**<https://us02web.zoom.us/j/87587443633?pwd=TkN3OFoxRE1vdHgZQzJwK1YycCtYdz09>**

**Meeting ID: 875 8744 3633**  
**Passcode: District20**

Meeting called to order by \_\_\_\_\_ at \_\_\_\_\_ P.M

**Roll Call:**

Brad LeCompte, President		Alissa Benoist, Vice President	
Kyle Ward		Lexi Keckler	
Katherine Morgan		Jonni Arpan	
Bart Ward			
Staff in Attendance:		Others:	
Kara Four Bear, Superintendent			
Keith Watt, Business Manager			

**I. OFFICIAL BUSINESS**

1. ADOPTION OF THE AGENDA (with freedom to move within the agenda.)  
 Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_
  
2. MOA with Missouri Breaks  
 Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_
  
3. Policy Updates  
 Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_
  
4. Virtual School Data  
 Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_
  
5. Student Incentives  
 Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

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

7. Approve Minutes

Regular Meeting, November 09, 2020

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

Special Meeting, November 17, 2020

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

8. Accept the monthly financial reports as submitted

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

9. Approve the Expenditure Report (Monthly/Additional Bills) as submitted

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

10. Athletic Director's Report

11. Kitchen Supervisor's Report

12. IT Manager's Report

13. Plant Manager's Report

14. Business Manager's Report

15. School Board Election - 2021

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

16. Teacher Reimbursement for Classroom Mitigation

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

17. Heating Fuel Quotes

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

18. Superintendent's Report

19. School Security Assessment Data

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

20. Education Committee Update

**NEW BUSINESS ITEMS**

**II. PERSONNEL**

21. Update on Vacant Positions

22. Plant Manager Leave of Absence

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

23. Acting Plant Manager

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

24. Certified Contract(s) /Resignation(s)

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

25. ESP Contract(s)/Resignation(s)

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

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

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

In \_\_\_\_\_ Out \_\_\_\_\_

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

**III. FUNDS AND FACILITIES**

**AWARENESS ITEMS**

27. Adjournment.

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

Time \_\_\_\_\_