

**Eagle Butte School District 20-1
Regular Meeting of the Board of Education
Upper Elementary Gym, Eagle Butte, SD
Monday November 9, 2020 @ 5:30PM**

The regular meeting of the Eagle Butte School District 20-1 was called to order on November 9, 2020 at 5:33pm by President Brad LeCompte with the following members present: Jonni Arpan (Zoom), Alissa Benoist, Lexi Keckler (Exited @ 6:26/Back in @ 7:44pm), Katherine Morgan (Zoom), Bart Ward (Zoom) and Kyle Ward (In @ 7:10pm.) Members absent: none Administration present: Kara Four Bear and Keith Watt. Others in attendance: Allen Benoist, Kathy Bowker, Francine Hall, Kent Joens, Larry Keller (Zoom), and Megan O'Connell (Zoom). All listed motions were passed by a unanimous vote unless otherwise stated.

OFFICIAL BUSINESS

224-20 Motion by Keckler, second by B. Ward to adopt the agenda with the freedom to move within the agenda.

MOA with Missouri Breaks – Tabled

Policy Committee Update

225-20 Motion by Arpan second by B. Ward to adhere to Level 3 Guidelines and mandate School Board meetings and to follow Tribal Mandates on Level 4 and Level 5. Administration and Board will meet virtual.

Breast Feeding Support Room Designation

226-20 Motion by Keckler, second by Benoist to designate Room 112. A policy will be forthcoming.

Face mask Policy: Discussion with Megan O'Connell, Epidemiologist, Great Plains Tribal Health

227-20 Motion by Keckler, second by Arpan to mandate facemasks be worn in all District facilities.

ASBSD Online Policy Services & Review of Policies

228-20 Motion by Benoist, second by Keckler to accept policy services from ASBSD.

Public Comments (No action to be taken at this time.) – None

Approve Minutes

229-20 Motion by Morgan, second by Keckler to approve the minutes from the regular meeting on October 13, 2020.

230-20 Motion by Morgan second by Benoist to approve the minutes from the special meeting on October 27, 2020. Vote: 5 in favor, 1 abstain (B. Ward). Motion carried.

231-20 Motion by Arpan, second by B. Ward to accept the Financial report as submitted.

232-20 Motion by Benoist, second by Arpan to approve the Expenditure report (Monthly/Additional Bills) as submitted. Payables for November: General Fund - \$139,923.08 / Capital Outlay Fund - \$38,088.47 / Special Education Fund - \$27,466.04. Total payable for November - \$205,477.59.

Kitchen Supervisor's Report – Information only.

IT Manager's Report – Information only.

Plant Manager's Report – None

Business Manager's Report – Information only.

Fund Transfer

233-20 Motion by Morgan, second by Arpan to transfer \$600,000 from Fund 27 to Fund 10.

CARES/ESSER & CRF Update – Information only

Superintendent's Report – Information only.

Athletic Director's Report – Information Only

UNFINISHED BUSINESS

Main Street Property Naming Contest/Logo

234-20 Motion by Arpan, second by K. Ward to select the name the Building committee recommended. Larry Keller was the winner by submitting "Legends Square". The other entries will be awarded a \$50 Gift Card from State Bank of Eagle Butte. We will advertise for 30 days to receive ideas of a logo to match the name. Winning logo will be awarded \$500. Vote: 6 in favor, 1 abstain (Keckler). Motion carried.

NEW BUSINESS ITEMS

PERSONNEL

Update on Vacant Position – Information only

Certified Contract(s)/Resignations(s) - None

ESP Contract(s)/Resignation(s)

235-20 Motion by K. Ward, second by B. Ward to approve Jessup Yazzie and Nadine Lee for 1 year Para positions (Covid Positions). Salaries to be determined when paperwork is completed.

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

FUNDS AND FACILITIES

AWARENESS ITEMS

Adjournment

236-20 Motion by Benoist, second by B. Ward for the 20-1 Bd. to adjourn at 8:19pm.

/s/ Keith Watt
Business Manager