

**Eagle Butte School District 20-1
Regular Meeting of the Board of Education
Upper Elementary Gym, Eagle Butte, SD
Monday December 14, 2020 @ 5:30PM**

The regular meeting of the Eagle Butte School District 20-1 was called to order on December 14, 2020 at 5:33pm by President Brad LeCompte with the following members present: Jonni Arpan, Alissa Benoist, Lexi Keckler, Katherine Morgan, Bart Ward and Kyle Ward. Members absent: none Administration present: Kara Four Bear and Keith Watt. Others in attendance: Allen Benoist, Marc Benoist, Kathy Bowker, Francine Hall, Germaine Joens, Kent Joens Les Logg, Tonia Newbrough, Cora Petersen, Arliss Peterson, and Petr Skaroupka. All listed motions were passed by a unanimous vote unless otherwise stated.

OFFICIAL BUSINESS

237-20 Motion by Benoist, second by Keckler to adopt the agenda with the freedom to move within the agenda.

MOA with Missouri Breaks – No Action taken

Policy Updates - 1st readings of IPP and Nursing Mother’s Policies.

Virtual School Data – Information given by JH and HS on progress/pitfalls of virtual learning.

Student Incentives - Tabled

Public Comments (No action to be taken at this time.) – Germaine Joens was present to ask about the status of the 95-561 board and student IEP questions. Marc Benoist had concerns on public protection, virtual learning, and the collection of data.

Approve Minutes

238-20 Motion by B. Ward, second by Keckler to approve the minutes from the regular meeting on November 9, 2020.

239-20 Motion by Keckler second by B. Ward to approve the minutes from the special meeting on November 17, 2020.

Approve Financials

240-20 Motion by K. Ward, second by Morgan to accept the Financial report as submitted.

Approve Expenditures (Monthly/Additional Bills)

241-20 Motion by B. Ward, second by K. Ward to approve the Expenditure report (Monthly/Additional Bills) as submitted. Payables for December: General Fund - \$81,020.59 / Capital Outlay Fund - \$387,326.51 / Special Education Fund - \$10,170.05. Total payable for December - \$478,517.15.

Athletic Director's Report-Information only

Kitchen Supervisor's Report – Information only.

IT Manager's Report – Information only.

Plant Manager's Report – Information only.

Business Manager's Report – Information only.

School Board Election – 2021- Tabled

Teacher Reimbursement for Classroom Mitigation- Tabled

Heating Fuel Quotes – Quotes were received from EB Coop (\$1.59) and Locken Oil (\$1.60). The lower quote from EB Coop was accepted.

Superintendent's Report – Information Only

School Security Assessment Data- Information only

Education Committee Update – Information only

NEW BUSINESS ITEMS

PERSONNEL

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

242-20 Motion by Benoist, second by Arpan to enter Executive session for Personnel at 8:54pm. Out of Executive at 9:08pm with the following action.

Update on Vacant Position – Clarification: Contracted Janitorial Position moved to Vouchered position (Nadine Lee).

Plant Manager Leave of Absence

243-20 Motion by Benoist, second by Arpan to approve Plant Manager's leave of absence with pay.

Acting Plant Manager

244-20 Motion by Benoist, second by K. Ward to approve Petr Skaroupka as Acting Plant Manager from January 1st through June 30, 2021.

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

ESP Contract(s)/Resignation(s)

245-20 Motion by Morgan, second by Arpan to approve Lyle Baker for the Custodian position (\$12,947.20).

246-20 Motion by Morgan, second by Arpan to approve Sam Fields for the HS SpEd Para position (\$12,437.68). Vote: 6 in favor, 1 abstain (Benoist). Motion carried.

FUNDS AND FACILITIES

AWARENESS ITEMS

Adjournment

247-20 Motion by K. Ward, second by Arpan for the 20-1 Bd. to adjourn at 9:16pm.