

**Eagle Butte School District 20-1  
Regular Meeting of the Board of Education  
Upper Elementary (Rm. 203), Eagle Butte, SD  
Monday July 12, 2021 @ 5:30PM**

The Regular meeting of the Eagle Butte School Board was called to order on July 12, 2021 at 5:37pm by President Brad LeCompte with the following members present: Jonni Arpan Alissa Benoist, Lexi Keckler, Bart Ward, and Kyle Ward. Members absent: Katherine Morgan. Administration present: Kara Four Bear and Keith Watt. Others in attendance: J. Bowman (Zoom), T. Cheever (Zoom), Germaine Joens, and Kirby Peterson II . All listed motions were passed by a unanimous vote unless otherwise stated.

**OFFICIAL BUSINESS**

**108-21** Motion by B. Ward, second by K. Ward to adopt the agenda with the addition of Food Service and Facilities Mgr. Reports and with the freedom to move within the agenda. Vote: 5 in favor, 1 abstain (Benoist). Motion carried.

**Public Comments (No action may be taken at this time.) - None**

**Approve Minutes**

**109-21** Motion by Keckler, second by B. Ward to approve the Regular meeting minutes of June 14, 2021. Vote: 5 in favor, 1 abstain (Benoist). Motion carried.

**110-21** Motion by K. Ward, second by B. Ward to approve the Special meeting on June 30, 2021. Vote: 3 in favor, 3 abstain (Benoist, Keckler, Arpan). Motion carried.

**Financial Report**

**111-21** Motion by B. Ward, second by K. Ward to accept the July Financial report as submitted. Vote: 5 in favor, 1 abstain (Benoist). Motion carried.

**Approve Expenditures (Monthly/Additional Bills) as submitted**

**112-21** Motion by Keckler , second by Arpan to approve the Expenditure report (Monthly/Additional Bills) as submitted. Vote: 5 in favor, 1 abstain (Benoist). Motion carried. Payables for July: General Fund - \$136,534.27 / Capital Outlay Fund - \$33,383.57 / Special Education Fund - \$12,528.38. Total payable for July - \$182,446.22.

**Health & Wellness Report – Info Only**

**Food Service’s Report – Info Only**

**Facilities Manager’s Report – Info Only**

**Special Education’s Report – Info Only**

**Business Manager's Report – Info Only**  
**Superintendent's Report – Info Only**

### **UNFINISHED BUSINESS ITEMS**

#### **2020-2021 Business – Fund Transfer and Budget Supplement**

**113-21** Motion by K. Ward, second by B. Ward to approve the Fund Transfer and Budget Supplement as presented.

### **NEW BUSINESS ITEMS**

#### **Oath of Office for New Board Members**

Keith Watt, Business Manager, administered the Oath of Office for the new board members, Germaine Joens and Kirby Peterson II.

#### **Election of Officers**

##### **President**

**114-21** Motion by B. Ward, second by Arpan to nominate Brad LeCompte.

**115-21** Motion by K. Ward, second by Keckler that nominations cease. Brad LeCompte is the 20-1 Board President.

##### **Vice- President**

**116-21** Motion by Arpan, second by B. Ward to nominate Lexi Keckler.

**117-21** Motion by K. Ward, second by B. Ward that nomination cease. Lexi Keckler is the 20-1 Board Vice President.

#### **Re-Organization**

**118-21** Motion by B. Ward, second by Keckler to approve the items of re-organization.

- A) Designate the State Bank of Eagle Butte & Western Dakota Bank as the official depositories of district funds.
- B) Designate the West River Eagle as the official/legal newspaper of the District.
- C) All currently established funds and accounts to continue and that administration has the authority to establish new accounts if necessary.
- D) Regular meetings are to be held on the second Monday of each month at 5:30pm in Room 203.
- E) Board is in agreement that all established Board Policies remain in place.
- F) The District Superintendent and/or Business Manager are the individuals authorized to direct, sign all, submit all Federal and State programs and all other programs administered through the district.
- G) The administration is authorized to advertise for bids when necessary.
- H) The Business Manager is authorized to invest and re-invest district funds.
- I) The District Superintendent is authorized to close the school in emergency situations and in case of inclement weather.

- J) The District Superintendent is authorized to establish a chain of command in the event of the Superintendent's absence.
- K) Retain the law firms of May, Adam, Gerdes, and Thompson with Board Chairperson, Superintendent and Business Manager authorized to contact as needed.
- L) Quorum and voting requirements will be followed as set forth in SDCL 13-8-10.

**Set Date for Budget Hearing for the Proposed 2021-2022 School District Budget. –**  
The date is set for July 29<sup>th</sup> at 5:30pm.

**Cafeteria Remodeling Project**

**119-21** Motion for K. Ward, second by B. Ward to continue to negotiate with MAC Construction on this project.

**Memorandum of Agreement with the CRST Title I Program**

**120-21** Motion by B. Ward, second by Keckler to approve the Memorandum of Agreement with the CRST Title 1 Program.

**District Policy Meeting – Set Date**

The date has been set for July 15, 2021 at 5:30pm.

**PERSONNEL**

**ESP Contract: 2 Year Special Education Clerk**

**121-21** Motion by B. Ward, second by Peterson to approve Barb Schrempp for the Special Education Clerk - 2 Yr. Position (\$30,258.08)

**Superintendent Evaluation – Set Date**

The date has been set for July 22, 2021 at 5:30pm.

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

**FUNDS AND FACILITIES**

**Building Committee Meeting – Set Date - Tabled**

**AWARENESS ITEMS**

**Adjournment**

**122-21** Motion by K. Ward, second by B. Ward for the 20-1 Bd. to adjourn at 7:31pm.

/s/ Keith Watt  
Business Manager

