

**Eagle Butte School District 20-1
Special Meeting of the Board of Education
Upper Elementary (Rm. 203), Eagle Butte, SD
Thursday July 29, 2021 @ 5:30PM**

The Special meeting of the Eagle Butte School Board was called to order on July 29, 2021 at 5:38pm by President Brad LeCompte with the following members present:, Germaine Joens (Zoom), Kirby Peterson II and Kyle Ward. Members absent: Jonni Arpan, Lexi Keckler and Bart Ward. Administration present: Kara Four Bear (Zoom) and Keith Watt. Others in attendance: none. All listed motions were passed by a unanimous vote unless otherwise stated.

OFFICIAL BUSINESS

127-21 Motion by K. Ward, second by Peterson to adopt the agenda with the freedom to move within the agenda.

School District Budget Hearing for 2021-2022

128-21 Motion by Joens, second by K. Ward to approve the proposed 2021-2022 School District budget.

Western Dakota Bank Signatories

129-21 Motion by K. Ward, second by Joens to approve Business Manager and 20-1 Board President as authorized signatories.

Adjournment

130-21 Motion by Peterson, second by Joens for the 20-1 Bd. to adjourn at 6:10pm.

/s/ Keith Watt
Business Manager