

**Eagle Butte School District 20-1  
Regular Meeting of the Board of Education  
Upper Elementary (Rm. 203), Eagle Butte, SD  
Monday September 13, 2021 @ 5:30PM**

The Regular meeting of the Eagle Butte School Board was called to order on September 13, 2021 at 5:36pm by President Brad LeCompte with the following members present: Jonni Arpan (Zoom), Germaine Jones, Lexi Keckler, Kirby Peterson II, and Bart Ward (Zoom). Members absent: Kyle Ward. Administration present: Kara Four Bear and Keith Watt. Others in attendance: Brett Oleson, Cora Petersen. All listed motions were passed by a unanimous vote unless otherwise stated.

**OFFICIAL BUSINESS**

**158-21** Motion by Keckler, second by Joens to adopt the agenda with Construction Project added to the agenda and with the freedom to move within the agenda.

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

**Approve Minutes**

**159-21** Motion by B. Ward, second by Keckler to approve the regular meeting minutes of August 09, 2021.

**Construction Project** – Timeline for Cafeteria Project presented by Brett Oleson, MAC Construction.

**Financial Report**

**160-21** Motion by Keckler, second by B. Ward to accept the September Financial report as submitted.

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

**161-21** Motion by B. Ward, second by Joens to approve the Expenditure report (Monthly/Additional Bills) as submitted. Payables for September: General Fund - \$133,196.14/ Capital Outlay Fund - \$740,645.26/ Special Education Fund - \$49,194.31. Total payable for September - \$923,035.71.

**Fund Transfer**

**162-21** Motion by Keckler, second by Joens to Transfer \$600,000 to Fund 10, \$600,000 to Fund 21 and \$200,000 to Fund 22 from Fund 21 (Total \$1,400,000).

**20-1 Committee Assignment** – Completed

**Select 2021 ASBSD Delegate Assembly Member**

**163-21** Motion by Keckler, second by Joens to elect Kirby Petersen II.

**Food Service's Report** – Info Only

**Health & Wellness Report** – Info Only

**Special Education Report** – Info Only

**IT Manager’s Report** – Info Only

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

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

**Superintendent’s Report** – Info Only

## **PERSONNEL**

**High School Update** – Mr. Keller is helping facilitate the vacant HS Principal position.

### **ESP Contract(s)/Resignation(s)**

**166-21** Motion by Arpan, second by Keckler to approve the following: Aaron Makes Him First, HS SpEd Para \$22,162.00 and DeLaine Petersen, HS SpEd Para \$25,762.00

**167-21** Motion by Arpan, second by Keckler to accept the resignations of Ashley Jensen, Parent/Guardian Liason, and Danae Hale, UE SpEd Para.

**ESP Ed. Allowances** – None

### **Certified Lane Changes**

**168-21** Motion by Keckler, second by Arpan to approve Lane changes for DeeAnne Ducheneaux (BA+48/Step 5 to a BA+64/Step 5 (\$56,078) and Mary Mitchell (BA/Step 1 to a BA+16/Step 5 (\$51,028)

**2021-2022 Contract Listings:** Admin/Certified/ESP/Coaches (Contract Listing to be published.)

**169-21** Motion by Keckler, second by Joens to approve the contract listing for 2021-2022.

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

## **AWARENESS ITEMS**

**Recessed @ 6:58pm. Reconvened @8:09pm.**

### **Adjournment**

**170-21** Motion by Keckler, second by Peterson II for the 20-1 Bd. to adjourn at 8:16 pm.