

**Eagle Butte School District 20-1
Regular Meeting of the Board of Education
Upper Elementary (Rm. 203), Eagle Butte, SD
Monday May 10, 2021 @ 5:30PM**

The regular meeting of the Eagle Butte School District 20-1 was called to order on May 10, 2021 at 5:33pm by President Brad LeCompte with the following members present:, Alissa Benoist, Lexi Keckler, Katherine Morgan, Bart Ward (Zoom) and Kyle Ward. Members absent: Jonni Arpan. Administration present: Kara Four Bear and Keith Watt. Others in attendance: Tiffany Farrar, Cora Petersen, Kelsey Reeves, Petr Skaroupka, and Denise Willison. All listed motions were passed by a unanimous vote unless otherwise stated.

OFFICIAL BUSINESS

57-21 Motion by B. Ward, second by Keckler to adopt the agenda with the freedom to move within the agenda.

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

Approve Minutes

58-21 Motion by Benoist, second by Morgan to approve the minutes from the regular meeting on April 12, 2021.

Special Meetings

59-21 Motion by Morgan, second by B. Ward to approve the minutes from the special meeting on April 20, 2021. Vote: 5 in favor, 1 abstain (Keckler). Motion carried.

Approve Financials

60-21 Motion by K. Ward second by Morgan to accept the Financial Report as submitted.

Approve Expenditures (Monthly/Additional Bills) as submitted

61-21 Motion by Benoist, second by B. Ward to approve the Expenditure report (Monthly/Additional Bills) as submitted. Payables for May: General Fund - \$109,582.10 / Capital Outlay Fund - \$127,573.41 / Special Education Fund - \$22,930.67. Total payable for May - \$260,086.18.

Kitchen Supervisor's Report – Info only

IT Manager's Report – Info only

Plant Manager's Report - Info only

Business Manager's Report – Info Only

2021 School Election Update – Three petitions were returned (Alissa Benoist, Kirby Peterson II, Germaine Joens). The Election will be held on June 15, 2021 at the Upper Elementary.

Preliminary Budget 2021-2022

The Preliminary budget was given by Business Manager, Keith Watt and it was reviewed with all questions answered.

Superintendent's Report – Info only

Policy Approvals

62-21 Motion by Benoist, second by Keckler to approve the 2nd reading of the following policies: DI/DIB/DIC/DIE Audits/DIC Bidding Requirements.

PERSONNEL

Update of Vacant Positions – Info Only

HS Request to Exchange Teaching Positions – Exchange FACS position (BIE position) with the HS English position (20-1) – Discussion only

Voluntary Retirement Request

63-21 Motion by Keckler, second by Morgan to approve Susan Van Tassel's request for voluntary retirement.

Recommendation to Rescind Acceptance of Resignation Letter for Grace Barcelona

64-21 Motion by Benoist, second by Keckler to rescind acceptance of Grace Barcelona's Resignation Letter.

ESP Contract(s)/Resignations(s)

65-21 Motion by Benoist, second by Keckler to accept the resignation of Susan Ducheneaux (SpEd Para).

66-21 Motion by Keckler, second by B. Ward to approve Mysty Young for the position of SpEd /Strive Room Para) \$4,134.72 and Paul Hollow Horn (School Safety Officer- 2 year position [Sched. C/RN Scale) \$43,631.

Certified Contract(s)/Resignation(s)

67-21 Motion by Benoist, second by Keckler to accept the resignations of Steven Beckler (HS Math) and Ruth Beckler (HS English).

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

FUNDS AND FACILITIES

AWARENESS ITEMS

Adjournment

68-21 Motion by Keckler, second by B. Ward for the 20-1 Bd. to adjourn at 6:58pm.