

AGENDA
EAGLE BUTTE SCHOOL DISTRICT 20-1
Regular Meeting of the Board of Education
Upper Elementary (Rm. 203), Eagle Butte, SD
Monday, May 10, 2021 @ 5:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/86575123148?pwd=cThmWlhjM1NRSUVqS2RHb21WQkd6dz09>

Meeting ID: 865 7512 3148

Passcode: District20

Meeting called to order by _____ at _____ P.M

Roll Call:

| | | | |
|--------------------------------|--|--------------------------------|--|
| Brad LeCompte, President | | Alissa Benoist, Vice President | |
| Kyle Ward | | Lexi Keckler | |
| Katherine Morgan | | Jonni Arpan | |
| Bart Ward | | | |
| | | | |
| Staff in Attendance: | | Others: | |
| Kara Four Bear, Superintendent | | | |
| Keith Watt, Business Manager | | | |
| | | | |

I. OFFICIAL BUSINESS

1. ADOPTION OF THE AGENDA (with freedom to move within the agenda.)

Motion by _____ Second by _____ Vote _____

2. Public Comments (No action may be taken at this time.)

Motion by _____ Second by _____ Vote _____

3. Approve Minutes

Regular Meeting, April 12, 2021

Motion by _____ Second by _____ Vote _____

Special Meetings, April 20, 2021

Motion by _____ Second by _____ Vote _____

4. Accept the monthly financial reports as submitted

Motion by _____ Second by _____ Vote _____

5. Approve the Expenditure Report (Monthly/Additional Bills) as submitted

Motion by _____ Second by _____ Vote _____

6. Kitchen Supervisor's Report
7. IT Manager's Report
8. Plant Manager's Report
9. Business Manager's Report
10. 2021 School Election Update
11. Preliminary Budget 2021-2022
12. Superintendent's Report
13. Policy Approvals – 2nd Reading of Policies DI/DIB/DIC/Audits/Bidding Requirements.

II. PERSONNEL

14. Update on Vacant Positions
15. HS Request to Exchange Teaching Positions - Exchange FACS position (BIE position) With The HS English position (20-1 position).
16. Voluntary Retirement Request
Motion by _____ Second by _____ Vote _____
17. Recommendation to Rescind Acceptance of Resignation Letter for Grace Barcelona
Motion by _____ Second by _____ Vote _____
18. ESP Contract(s)/Resignation(s)
Motion by _____ Second by _____ Vote _____
19. Certified Contract(s) /Resignation(s)
Motion by _____ Second by _____ Vote _____
20. Executive Session (Personnel/Legal/Student) - (SDCL 1-25-2)
Motion by _____ Second by _____ Vote _____
In _____ Out _____
Motion by _____ Second by _____ Vote _____

III. FUNDS AND FACILITIES

AWARENESS ITEMS

21. Adjournment.

Motion by _____ Second by _____ Vote _____
Time _____