

AGENDA
EAGLE BUTTE SCHOOL DISTRICT 20-1
Regular Meeting of the Board of Education
Upper Elementary (Rm. 203), Eagle Butte, SD
Monday, June 14, 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, May 10, 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. Superintendent's Report

11. Policy Approvals – 1st Reading of Policies

AGA/AH/BDDE/IGBA/JEG/IGAJ/JECB/AC/JFC/ACAB/JFCC

Motion by _____ Second by _____ Vote _____

UNFINISHED BUSINESS ITEMS

12. Fund Transfer

Motion by _____ Second by _____ Vote _____

NEW BUSINESS ITEMS

13. SPED Comprehensive Plan

Motion by _____ Second by _____ Vote _____

14. Food Service Discussion

15. Continuity of Services Discussion

16. Cooperative Agreement Update

17. End of Fiscal Year Meeting – Set Date

II. PERSONNEL

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

21. Cafeteria Project

Motion by _____ Second by _____ Vote _____

AWARENESS ITEMS

22. Adjournment.

Motion by _____ Second by _____ Vote _____

Time _____