

**AGENDA**  
**EAGLE BUTTE SCHOOL DISTRICT 20-1**  
**Regular Meeting of the Board of Education**  
**Upper Elementary Gym, Eagle Butte, SD**  
**Monday, July 12, 2021 @ 5:30 PM**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/86575123148?pwd=cThmWlhjM1NRSUVqS2RHb21WQkd6dz0>

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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:	
Keith Watt, Business Manager		Kirby Peterson, Germaine Joens	
Kara Four Bear, Superintendent			

**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.)

3. Approve Minutes

Regular Meeting, June 14, 2021

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

Special Meetings, June 17, 2021 & June 30, 2021

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

4. Accept the July 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. Health & Wellness Report

7. Special Education Report

8. Business Manager’s Report

9. Superintendent’s Report

**UNFINISHED BUSINESS ITEMS**

10. 2020-2021 Business – Fund Transfer And Budget Supplement

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

**NEW BUSINESS ITEMS**

11. Oath of Office for New Board Members

12. Election of Officers

President

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

Vice President

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

13. Re-organization

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ to approve the following items for re-organization. Vote \_\_\_\_\_

- A) Designate the State Bank of Eagle Butte & Western Dakota Bank as the official depositories of district funds.
- B) Designate the West River Eagle as the official/legal newspaper of the District.
- C) All currently established funds and accounts to continue and that administration has the authority to establish new accounts if necessary.
- D) Regular meetings are to be held on the second Monday of each month at 5:30 pm in Room 203.
- E) Board is in agreement that all established Board Policies remain in place.
- F) The District Superintendent and/or Business Manager are the individuals authorized to direct, sign all, submit all Federal State programs and all other programs administered through the district.
- G) Administration is authorized to advertise for bids when necessary.
- H) The Business Manager is authorized to invest and re-invest district funds.
- I) The District Superintendent is authorized to close the school in emergency situations an in case of inclement weather.

- J) The District Superintendent is authorized to establish a chain of command in the event of the Superintendent's absence.
- K) Retain the law firm of May, Adam, Gerdes, and Thompson with Board Chairperson, Superintendent and Business Manager authorized to contact as needed.
- L) Quorum and voting requirements will be followed as set forth in SDCL 13-8

14. Set Date for Budget Hearing for the Proposed 2021-2022 School District Budget.

15. Cafeteria Remodeling Project

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

16. Memorandum of Agreement with the CRST Title I Program

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

17. District Policy Meeting – Set Date

## II. PERSONNEL

18. ESP Contract: 2-Year Special Education Clerk

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

19. Superintendent Evaluation – Set Date

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. Building Committee Meeting – Set Date

## AWARENESS ITEMS

22. Adjournment.

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote \_\_\_\_\_

Time \_\_\_\_\_