

AGENDA
EAGLE BUTTE SCHOOL DISTRICT 20-1
Regular Meeting of the Board of Education
Upper Elementary Gym, Eagle Butte, SD
Monday, January 11, 2021 @ 5:30 PM

Join Zoom Meeting
<https://us02web.zoom.us/j/87587443633?pwd=TkN3OFoxRE1vdHgZQzJwK1YycCtYdz09>

Meeting ID: 875 8744 3633
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. Moment of Silence for Inu Inukihaagana

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

Motion by _____ Second by _____ Vote _____

4. Approve Minutes

Regular Meeting, December 14, 2020

Motion by _____ Second by _____ Vote _____

Special Meetings, December 16, 2020

Motion by _____ Second by _____ Vote _____

5. New School Update

6. Contingency Plans for Reopening School
Motion by _____ Second by _____ Vote _____

7. Principals' Reports

8. Athletic Director's Report

9. Kitchen Supervisor's Report

10. IT Manager's Report

11. Plant Manager's Report

12. Business Manager's Report

13. Accept the monthly financial reports as submitted
Motion by _____ Second by _____ Vote _____

14. Approve the Expenditure Report (Monthly/Additional Bills) as submitted
Motion by _____ Second by _____ Vote _____

15. School Board Election - 2021
Motion by _____ Second by _____ Vote _____

16. Fund Transfer
Motion by _____ Second by _____ Vote _____

17. Superintendent's Report

18. Policy Approvals: IPP & Nursing Mothers
Motion by _____ Second by _____ Vote _____

19. Policy Committee – Set Date
Motion by _____ Second by _____ Vote _____

II. PERSONNEL

20. Certified Contract(s) /Resignation(s)
Motion by _____ Second by _____ Vote _____

21. ESP Contract(s)/Resignation(s)
Motion by _____ Second by _____ Vote _____

22. 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

23. Building Committee Meeting – Set Date

AWARENESS ITEMS

24. Adjournment.

Motion by _____ Second by _____ Vote _____
Time _____