AGENDA EAGLE BUTTE SCHOOL DISTRICT 20-1

Special Meeting of the Board of Education Upper Elementary Board Room, Eagle Butte, SD Monday, December 11, 2023 @ 7:00 PM

Meeting called to order by Brad LeCompte at 6:56 P.M

Roll Call:

| Brad LeCompte, President | P | Shari Ducheneaux, Vice President | P |
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| Bart Ward | A | Kirby Peterson II | P |
| Charles Fischer | P | Jonni Arpan | P |
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| Staff in Attendance: | | Others: | |
| Keith Watt, Business Manager | A | | |
| Kara Four Bear, Superintendent | P | | |
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I. OFFICIAL BUSINESS

- 1. ADOPTION OF THE AGENDA (with freedom to move within the agenda.)
 Motion by S. Ducheneaux, second by J. Arpan to adopt the agenda.
 Vote: All present in favor.
- 2. Executive Session (Personnel/Legal/Student) (SDCL 1-25-2)

Motion by C. Fischer, second by S. Ducheneaux to enter executive session for evaluation of Superintendent. Vote: All present in favor. In @ 6:57 pm, Out @ 9:02 pm. with the following action.

Motion by J. Arpan, second by S. Ducheneaux to continue employment of Kara Four Bear as 20-1 Superintendent for 2023-2024. Vote: All present in favor.

4. Adjournment.

Motion by C. Fischer, second by K. Peterson to adjourn at 9:03 pm.

/s/ Keith Watt Business Manager