

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE KADOKA AREA SCHOOL BOARD OF EDUCATION HELD WEDNESDAY JANUARY 9, 2019, AT THE INTERIOR SCHOOL AT 3 PM.

Members Present: Ross Block, Mark De Vries, Roger Dale, Dawn Rasmussen, and Mark Williams

Members Absent: Dan Vander May and Ken Lensegrav

Also Present: Supt. Jamie Hermann, and Business manager Jo Beth Eisenbraun, Principals Karen Byrd and Mikaela O' Bryan.

The board did a walkthrough of the Interior School.

The meeting was called to order by Board Vice President Mark De Vries.

The Pledge of Allegiance was led by Board Vice President Mark De Vries.

The Consent Agenda included the following items: to approve the agenda, to approve the minutes of the December 12th and December 21<sup>st</sup>, 2018 meetings; to approve the financial report; to approve the bills as presented. Roger Dale moved to approve the consent agenda, motion was seconded by Mark Williams and carried.

CITIZEN'S INPUT: No Input

SUPERINTENDENT'S REPORT: Mr. Hermann asked the board to look over the negotiated agreement and to start planning for the upcoming school year. He also asked the board members if anyone would like to attend the ASBSD negotiation workshops that will be held January 17<sup>th</sup> in Rapid City and January 18<sup>th</sup> in Pierre. Student numbers for next year are projected to be like this year, therefore the staffing needs should be similar.

Mr. Hermann asked the board who would like to be on the calendar committee to look at next year's calendar for the 2019-2020 school year. There will be a calendar committee meeting set for later this month.

PRINCIPALS REPORTS:

Mrs. Byrd reported on the upcoming 8 to Great professional development opportunity for students, staff and community; this will be held on January 17<sup>th</sup> & 18<sup>th</sup>. She also reported that the school district will receive six free professional development days from TIE because the district takes part in the SSIP special education grant.

Mrs. O'Bryan gave an attendance report for the first semester; the 7<sup>th</sup> grade and 9<sup>th</sup> grades had the highest attendance percentage, so they were rewarded with root beer floats. She also reported on the group of students that failed classes in the first semester; some were students with attendance issues, others don't care, and some were just having a very difficult time with the classes. She also reported on testing scores from the first semester, it gives a baseline for where students are performing and allows teachers and administration to see where areas of improvement are needed.

**ACTION ITEMS:**

Roger Dale moved to set the school board election date for April 19<sup>th</sup>, 2019 and combine with municipal elections, motion was seconded by Dawn Rasmussen and carried.

EXECUTIVE SESSION: Mark Williams moved to go into executive session at 4:27 PM per SDCL 1-25-2(1) for personnel matters, motion was seconded by Dawn Rasmussen and carried. Board came out of executive session at 4:56 PM.

RESIGNATION: Roger Dale moved to accept the resignation of Sara Sharp effective December 20<sup>th</sup>, 2018 and advertise for the open positions, motion was seconded by Dawn Rasmussen and carried.

The next meeting will in in Kadoka on February 13<sup>th</sup> at 6 PM in Kadoka.

Dawn Rasmussen moved to adjourn, motion was seconded by Mark Williams and carried.

Mark De Vries, Board Vice President

Jo Beth Eisenbraun, Business Manager