

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE KADOKA AREA SCHOOL BOARD OF EDUCATION HELD WEDNESDAY NOVEMBER 13<sup>TH</sup>, 2019, AT THE MIDLAND SCHOOL.

At 2 PM the board did a walkthrough of the Midland school and grounds, the board meeting followed.

Members Present: Mark Williams, Roger Dale, Dan Vander May, Mark De Vries, Dawn Rasmussen, and Rebecka Roghair.

Member Absent: Ross Block

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

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

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

The Consent Agenda included the following items: to approve the agenda, to approve the minutes of the October 14<sup>th</sup>, 2019 meeting; to approve the financial report; to approve the bills as presented. Dan Vander May moved to approve the consent agenda. Motion was seconded by Mark De Vries and carried.

CITIZEN'S INPUT: Bonnie Madsen's concerns were acknowledged about a student wearing their hood during the Veterans Day program.

SUPERINTENDENT'S REPORT: Mr. Hermann reviewed the budget process. He reported that the field work for the financial audit has been completed and the auditors would be happy to do a finance committee meeting just like last year where they reviewed the audit process. Mr. Hermann also reported on the Beef in Schools meeting that was attended in October. He believes it will be a great program for the district, but the main obstacle will be finding a processor that is certified to process and has the capacity to take on another school.

BOARD REPORT: The board reviewed the information for the superintendent's evaluation to be completed at the December board meeting. Also, discussion was held on the associated school board delegate assembly.

**ACTION ITEMS:**

Vaping policy first read and discussion.

EXECUTIVE SESSION: Dan Vander May moved to go into executive session at 4:47 PM per SDCL 1-25-2(1) for personnel matters, motion was seconded by Mark DeVries and carried. Board came out of executive session at 5:05 PM.

CONTRACT: Rebecka Roghair moved to approve the tumbling contract for the 2019-2020 school year with Katie Sammons in the amount of \$660, motion was seconded by Dawn Rasmussen and carried.

RESIGNATIONS: Dan Vander May moved to accept the resignation of Jayml Meeks as the Interior girls' basketball coach and advertise for the open position, motion was seconded by Dawn Rasmussen and carried.

Dawn Rasmussen moved to accept the resignation of Jeremy Meeks as the Interior boys' basketball coach and advertise for the open position, motion was seconded by Mark De Vries and carried.

The board recessed for dinner.

EXECUTIVE SESSION: Dan Vander May moved to go into executive session at 5:32 PM per SDCL 1-25-2(1) for personnel matters, motion was seconded by Mark DeVries and carried. Board came out of executive session at 7:39 PM.

The December board meeting will be Wednesday December 11<sup>th</sup> at the Interior School with a walkthrough at 3 PM, Indian policies and procedures meeting at 4 PM, and the business meeting to follow.

Roger Dale moved to adjourn, motion was seconded by Mark De Vries and carried.

Mark Williams, Board Vice President

Jo Beth Eisenbraun, Business Manager