

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE KADOKA AREA SCHOOL BOARD OF EDUCATION HELD WEDNESDAY DECEMBER 11TH, 2019, AT THE INTERIOR SCHOOL AT 3 PM.

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

Member Absent: Mark Williams.

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

The meeting was called to order by Board President Ross Block.

The Pledge of Allegiance was led by Board President Ross Block.

The board did a walkthrough of the Interior School.

The Indian Policies and Procedures Meeting was held. Superintendent Hermann reviewed the IPP and the Indian Education program. He explained that Impact Aid is related to the properties within our school district and the Indian Education is based on the enrolled tribal members in our district.

The Consent Agenda included the following items: to approve the agenda, to approve the minutes of the November 13th, 2019 meeting; to approve the financial report; to approve the bills as presented. Roger Dale moved to approve, motion was seconded by Dan Vander May and carried.

CITIZEN'S INPUT: Nathan Bice presented the district with 250 pair of headphones courtesy of Delta Airlines.

SUPERINTENDENT'S REPORT: Mr. Hermann reviewed the 5-year capital outlay plan that was adopted when financing was secured for the gymnasium. He also reported on special education indicator results provided by the State of South Dakota.

PRINCIPALS REPORTS: Mrs. O'Bryan reported that she has implemented an early out/late start schedule with shortened class periods which allows students to take part in each class on those days.

Mr. Nemecek reported on the lockdown drills that have been completed at each attendance center. They went well and there were a lot of good questions after. Communication will be the biggest hurdle to work on. There was also discussion on internal/external threats.

ACTION ITEMS:

EXECUTIVE SESSION: Rebecka Roghair moved to go into executive session at 4:45 PM per SDCL 1-25-2(1) for personnel matters, motion was seconded by Dan Vander May and carried. Board came out of executive session at 5:39 PM.

Dawn Rasmussen moved to approve the second read and adoption of the vaping policy, motion was seconded by Roger Dale and carried.

Roger Dale moved to approve the Indian Policies and Procedures, motion was seconded by Rebecka Roghair and carried.

CONTRACTS: Dan Vander May moved to approve the contract with Three Rivers Special Services Cooperative for the 2020-2021 school year, motion was seconded by Mark De Vries and carried.

Dawn Rasmussen moved to approve the Interior elementary girl's basketball coaching contract with Amanda Morris for the 2019-2020 school year in the amount of \$660, motion was seconded by Dan Vander May and carried.

RESIGNATION: Roger Dale moved to accept the resignation of Brad Stone as middle school girl's basketball coach, motion was seconded by Dan Vander May. Roll call Rebecka Roghair-yes, Mark De Vries-no, Roger Dale-yes, Dan Vander May-yes, Dawn Rasmussen-yes, Ross Block-no, motion carried.

The board recessed for dinner at 5:45.

EXECUTIVE SESSION: Roger Dale moved to go into executive session at 5:55 PM per SDCL 1-25-2(1) for the superintendent evaluation, motion was seconded by Dan Vander May and carried. Board came out of executive session at 6:55 PM.

The January meeting will be held in Long Valley on Monday January 13th, 2020 with a 3 PM walkthrough and business meeting to follow.

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

Ross Block, Board President

Jo Beth Eisenbraun, Business Manager