

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE KADOKA AREA SCHOOL BOARD OF EDUCATION HELD MONDAY MAY 11TH, 2020, 7PM, AT THE KADOKA SCHOOL.

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

Members absent: Ross Block and Dawn Rasmussen

Also, Present: Supt. Jamie Hermann, Principals Jeff Nemecek and Mikaela O'Bryan, Business Manager Jo Beth Eisenbraun, visitors Nicole DeVries, Cody Garber, Justine Garber and Teresa Shuck.

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

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

The Consent Agenda included the following items: to approve the agenda, to approve the minutes of the April 13th, 2020 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 Rebecka Roghair and carried.

CITIZEN'S INPUT: No Input

SUPERINTENDENT'S REPORT: Mr. Hermann reported that the budget is preliminary because of the possible state legislature special session, final valuations and negotiations. There will be no calendar changes at this point. He then gave an overview of the information we currently have on the CARES Act. The CARES Act funding is tied to COVID; it seems to have more flexibility than prior stimulus funding. It does follow the Title I funding allocation, which is tied to census, but it's not Title I funding.

PRINCIPALS' REPORTS: Mrs. O'Bryan reported on the end of the school year. Teachers have been working hard to have students get things turned in; currently about 30% of the MS/HS students have come in to check out this week. It has been nice to see the kids and they all seem excited to get to come back in the fall. MS/HS teachers are starting to look at data and planning for next year.

Graduation will go on as planned at the football field this coming Sunday. She also asked the Board about the senior music trip that takes place annually. After discussion it was decided that would be up to the parents and students as it is not a school-sponsored activity.

Mr. Nemecek also gave an end-of-school year summary, complete with a slideshow showing behavior information. He reported how happy he was that staff had worked so hard, and the 8th grade graduates will get their diplomas when they check out. He also asked the Board if they had any questions on the handbook for the upcoming year.

ACTION ITEMS:

Roger Dale moved to allow the business manager to alter polling places, motion was seconded by Dan Vander May and carried.

Midland-Midland School; Interior-Interior School; Long Valley-Long Valley School; Wanblee-Eagle Nest Life Center; Belvidere-Belvidere Fellowship Hall; Kadoka-Kadoka City Annex

EXECUTIVE SESSION: Mark De Vries moved to go into executive session at 8:06 PM per SDCL 1-25-2(1) for personnel matters, motion was seconded by Rebecka Roghair and carried. The Board came out of executive session at 8:14 PM.

RESIGNATIONS:

Dan Vander May moved to accept the resignation of Candice Ireland as the MS volleyball coach and advertise for the open position, motion was seconded by Mark De Vries and carried.

Roger Dale moved to accept the resignation of Claire Beck as the assistant high school volleyball coach and advertise for the open position, motion was seconded by Dan Vander May and carried.

ACTION ITEMS:

Casting a vote for the Division 1 Representative for the SDHSAA died for a lack of motion.

Casting a vote for the East River Representative for the SDHSAA died for a lack of motion.

Casting a vote for Small School Group Board of Education Representative for the SDHSAA died for a lack of motion.

Casting a vote for Amendment 1 of the SDHSAA died for a lack of motion.

The next regular board meeting will be Monday, June 8th, 7 PM at the Kadoka school.

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

Mark Williams, Vice-President

Jo Beth Eisenbraun, Business Manager