

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE KADOKA AREA SCHOOL BOARD OF EDUCATION HELD MONDAY AUGUST 9<sup>TH</sup>, 2021, AT THE KADOKA SCHOOL AT 7 PM.

Members Present: Ross Block, Dawn Rasmussen, Eric Wilmarth, Casey Bachand, Paul Roghair and Mark Williams.

Member Absent: Rebecka Roghair

Also, Present: Supt. Jamie Hermann, Business manager Jo Beth Eisenbraun, Principals Jeff Nemecek and Robbie Lukens, also present visitors Madison Stilwell, Jackie Stilwell and Bonnie Madsen.

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

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

The Consent Agenda included the following items: to approve the agenda, to approve the minutes of the July 12, 2021 meeting; to approve the financial report; to approve the bills as presented. Paul Roghair moved to approve the consent agenda with amended minutes. Motion was seconded by Eric Wilmarth and carried.

CITIZEN'S INPUT: Bonnie Madsen presented the board with a memorial in memory of her husband Bruce and grandson McKenzie, and thanked them for support during Bruce's illness.

REPORT: Mr. Hermann reported on the district goals for the upcoming year including improving test scores and attendance. He reported that new staff in-service went well today and asked the board if they would like to provide a meal for the first full day of inservice, the board agreed. He also reported that the district will be doing beef in schools again and all students will be receiving their first free meal, but seconds will be charged for. He encourages anyone who would like to donate to let him know as soon as possible so that he can secure a butcher date in Wall at the locker as they are very busy. Also the district is responsible for the processing fee so if anyone would like to donate to cover the cost of that they can.

PRINCIPALS REPORTS: Mr. Nemecek reported that new staff in-service went well considering all the information that was provided. He then handed out handbooks which will still have a couple of changes related to home school and cannabis. He reported on the progress of the summer projects throughout the district.

Mr. Lukens provided the board with both a copy of his staff and student handbooks. The staff handbook is the one used in previous years, and the student one is nearly identical to the elementary one. Discussion was held on the administration finding the substitute staff rather than the teachers.

BUILDINGS AND GROUNDS REPORT: The committee has met with Architecture Incorporated a couple of times to look at the cost of renovations vs. a new MS/HS facility. Mr. Hermann touched on construction manager at risk vs. gross max price if the decision is to build. If building, the funding would come from

the ESSER II and ESSER III monies and would not take up any of the existing parking at the new gym complex.

POLICY: The policy committee will need to meet to address home school students and athletics and also medical cannabis.

#### ACTION ITEMS:

Casey Bachand moved to approve the conflict of interest statements from Eric Wilmarth and Jamie Hermann, motion was seconded by Paul Roghair and carried.

Mark Williams moved to approve the Return to Learn Plan, motion was seconded by Casey Bachand and carried.

Eric Wilmarth moved to approve the special education comprehensive plan, motion was seconded by Paul Roghair and carried.

BIDS: Paul Roghair moved to accept the bid for Midland meals from Yvonne Cooper in the amount of \$4.95 per plate and \$1.50 for seconds , motion was seconded by Mark Williams and carried.

Dawn Rasmussen moved to accept the bid from Kadoka Oil for propane at all schools, motion was seconded by Mark Williams and carried.

Paul Roghair moved to accept the bid from Kadoka Oil for fuel oil at the Interior school, motion was seconded by Eric Wilmarth and carried.

Paul Roghair moved to accept the bid from Kadoka Oil for bulk fuel for the Long Valley and Interior bus routes, motion was seconded by Casey Bachand and carried.

Paul Roghair moved to accept the bid from Kadoka Oil for bulk gasoline for the Long Valley North bus route, motion was seconded by Mark Williams and carried.

Dawn Rasmussen moved to accept the bid from Discount Fuel for bus diesel fuel for the Wanblee and Kadoka busses, motion was seconded by Paul Roghair and carried.

Mark Williams moved to accept the bid from Discount Fuel for gasoline for the Kadoka vehicles, motion was seconded by Dawn Rasmussen and carried.

Casey Bachand moved to establish the bus routes for the 2021-2022 school year the same as the current routes, motion was seconded by Mark Williams and carried.

EXECUTIVE SESSION: Dawn Rasmussen moved to go into executive session at 8:38 PM per SDCL 1-25-2(1) for personnel matters, motion was seconded by Paul Roghair and carried. Board came out of executive session at 9:07 PM.

CONTRACTS: Paul Roghair moved to approve the Kadoka Covid Aide contract with Alyssa Herber in the amount of \$12.00 per hour for the 2021-2022 school year, motion was seconded by Eric Wilmarth and carried.

Dawn Rasmussen moved to approve the MS/HS secretary contract with Cally Uhlir in the amount of \$13.50 per hour for the 2021-2022 school year, motion was seconded by Paul Roghair and carried.

Mark Williams moved to approve the assistant high school girl's assistant volleyball contract with Julie Hermann in the amount \$3,000 for the 2021-2022 school year, motion was seconded by Eric Wilmarth and carried.

Eric Wilmarth moved to approve the high school basketball cheer coach contract with Jody Stout in the amount \$700 for the 2021-2022 school year, motion was seconded by Paul Roghair and carried.

Dawn Rasmussen moved to approve a teaching contract with E'Vanna Dupris for the 2021-2022 school year in the amount of \$42,000, motion was seconded by Mark Williams and carried.

The September board meeting will be Monday, September 13th at 7:30 PM at the Kadoka School.

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

Ross Block, President

Jo Beth Eisenbraun, Business Manager