

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE KADOKA AREA SCHOOL BOARD OF EDUCATION HELD MONDAY DECEMBER 13TH, 2021, AT THE LONG VALLEY SCHOOL WITH A 2 PM WALKTHROUGH, 3 PM INDIAN POLICIES AND PROCEDURES, WITH BUSINESS MEETING TO FOLLOW.

Members Present: Ross Block, Dawn Rasmussen, Casey Bachand, Rebecka Roghair, and Paul Roghair.

Members Absent: Mark Williams & Eric Wilmarth

Also, Present: Supt. Jamie Hermann, Business manager Jo Beth Eisenbraun, Principals Jeff Nemecek and Robbie Lukens.

The board did a walk-through of the Long Valley School grounds.

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

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

The Indian Policies and Procedures meeting was held, Superintendent Hermann went over the Indian Education number of students and allocations for the past five years. To be included in this count the student must have a tribal enrollment number. Impact Aid is based on the ground that was taken off the tax rolls. If a student's parent/guardian lives or works on this property they are counted as Impact Aid children.

The Consent Agenda included the following items: to approve the agenda, to approve the minutes of the November 10, 2021, meeting; to approve the financial report; to approve the bills as presented. Paul Roghair moved to approve the consent agenda. Motion was seconded by Dawn Rasmussen and carried.

CITIZEN'S INPUT: None

BOARD REPORTS: Building and Grounds, Mr. Hermann gave an update on the building project. There is an electric line that needs to be relocated and the property is also being surveyed. He is planning a meeting with the staff to look at options for the new building and also a public hearing for January.

Delegate Assembly, Board President Block reported that he attended the ASBSD delegate assembly in November. There were no major changes to report on, it was mostly the removal of COVID items that had been put in place.

SUPERINTENDENTS REPORT: Mr. Hermann asked for board volunteers to be on the calendar committee for the 2022-2023 school year calendar creation. Eric Wilmarth, Paul Roghair and Casey Bachand will be on the committee.

PRINCIPALS REPORTS: Mr. Lukens gave an update on both the number of full and part time students who utilize Black Hills online learning. He went over the benefits of utilizing it part time such as in high school if a student transfers in and needs a class to stay on track to graduate and our schedule doesn't allow, this makes it possible for the student to get all the credits they need. In middle school it is used

for students who need structural transition from home to the classroom. He also presented the fall update and recap that was written by a freshman student.

Mr. Nemecek gave the board information about the guest speaker Damon West who will be here in January. He will be in the school doing both a K-5 and a 6-12 presentation during the day on January 20th, and a community presentation that evening. He will be doing a staff presentation on January 21st during in-service.

ACTION ITEMS: Dawn Rasmussen moved to approve membership in the Three Rivers Special Services COOP for the 2022-2023 school year, motion was seconded by Paul Roghair and carried.

Paul Roghair moved to approve building expenditures of up to \$50,000 without full board approval, motion was seconded by Casey Bachand and carried.

RESIGNATIONS: Casey Bachand moved to accept the resignation of Jamie Hermann as the middle school boys' basketball coach at the end of the 2021-2022 season, motion was seconded by Dawn Rasmussen and carried.

Paul Roghair moved to accept the resignation of Laine Sampson as the Interior elementary boys' basketball coach and advertise for the open position, motion was seconded by Casey Bachand and carried.

EXECUTIVE SESSION: Dawn Rasmussen moved to go into executive session at 4:15 PM per SDCL 1-25-2(1) for personnel matters, motion was seconded by Paul Roghair and carried. The board came out of executive session at 5:53 PM.

The January board meeting will be Monday, January 10th with a 2PM walk through and business meeting to follow at the Interior School.

Paul Roghair moved to adjourn, motion was seconded by Rebecka Roghair and carried.

Ross Block, President

Jo Beth Eisenbraun, Business Manager