

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE KADOKA AREA SCHOOL BOARD OF EDUCATION HELD MONDAY APRIL 11, 2022, AT THE KADOKA SCHOOL WITH A 7 PM BUSINESS MEETING.

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

Member Absent: Casey Bachand

Also, Present: Supt. Jamie Hermann, Business manager Jo Beth Eisenbraun, Principals Jeff Nemecek and Robbie Lukens. Others present; Colby Shuck, Laurie Prichard, Andi Stone, Lexi Hamar, Lanie Blair, and Beau Ravellette.

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 March 14th, 2022, meeting; to approve the financial report; to approve the bills as presented. Paul Roghair moved to approve the consent agenda. Motion was seconded by Eric Wilmarth and carried.

CITIZEN'S INPUT: Laurie Prichard reported that two students qualified for the international HOSA conference which will be held in Nashville, TN in June. She is very proud of them and wanted to share their accomplishment with the board. She shared some of what the students will be doing while at the conference. Beau Ravellette informed the board that after 120 years they will be closing the Kadoka Press. They plan to put a Kadoka page in the Pioneer Review each week. He thanked the school for supporting the Kadoka Press. He asked that the yearbook staff and the school in general send over any pictures of activities in the school and community. He doubts they will reopen the press after the closure due to the fact that without a publication for two weeks they will no longer be an official newspaper, they have no plans for the building at this time.

SUPERINTENDENTS REPORT: Mr. Hermann asked the board members who would like to hand out diplomas on graduation day. Members Ross Block and Rebecka Roghair agreed. He also reported that he 2022-2023 budget is in draft form; he has not received any federal allocations, but expects an increase. The State of South Dakota has allocated a 6 percent increase to education. Final assessed values from the counties will be available in June. Also, the 5-year capital outlay plan is currently being worked on which will be a large part of the budget.

PRINCIPALS REPORT: Mr. Lukens reported that the feather tying ceremony will be held on May 11th. He has been coordinating with the Tribe to ensure Native American traditions are followed. Ag safety day for 6-9th grade students will be held May 9th, outlying students in 6-8th grade will be coming to Kadoka for ag safety day. He also reviewed the process for making the changes to the MS/HS handbook. The major changes were to BHOLL, dual credits, and eligibility. Kudos to the middle school staff for all their hard work in helping the middle school students who were struggling to get their grades better. There were no changes to the staff handbook.

BOARD REPORTS: Buildings and Grounds reported that there will be a public meeting on April 26th at 6PM. Both the construction firm and the architect have been working diligently to come up with final numbers and drawings.

ACTION ITEMS: Dawn Rasmussen moved to approve the negotiated agreement for the 2022-2023 school year, motion was seconded by Paul Roghair. Discussion: President Block went over the main changes to the negotiated agreement which included; the 5% increase to extra-curricular contracts and addition of the oral interpretation advisor. Also the extra curricular contracts for teachers will no longer have the option to be paid out over 12 months. An increase to the health and dental insurance contribution, also the wording in the retirement section was amended to include those taking retirement before age 55 who are not eligible to put their retirement into SDRS. Lastly, he went over the percent raises for certified staff based on years of service. Dawn Rasmussen then made a substitute motion to approve the reprinted negotiated agreement as originally negotiated, motion was seconded by Paul Roghair and carried.

Eric Wilmarth moved to designate the Pioneer Review as the official newspaper of the Kadoka Area School District, due to the upcoming closure of the Kadoka Press. Motion was seconded by Mark Williams and carried.

Paul Roghair moved to adjust the 2022-2023 school calendar for homecoming, motion was seconded by Mark Williams and carried.

Mark Williams moved to authorize membership in the SDHSAA for the 2022-2023 school year, motion was seconded by Dawn Rasmussen and carried.

Paul Roghair moved to approve the benefits fund participation agreement with the Associated School Boards Protective Trust for the 2022-2023 school year, motion was seconded by Eric Wilmarth and carried.

Paul Roghair moved to approve the worker's compensation participation agreement with the Associated School Boards Protective Trust for the 2022-2023 school year, motion was seconded by Mark Williams and carried.

Rebecka Roghair moved to approve the benefits fund adoption and renewal with the Associated School Boards Protective Trust for the 2022-2023 school year, motion was seconded by Paul Roghair and carried.

Paul Roghair moved to approve the worker's compensation adoption and renewal with the Associated School Boards Protective Trust for the 2022-2023 school year, motion was seconded by Dawn Rasmussen and carried.

Mark Williams moved to approve the resolution approving the amendment to ASB Protective Trust joint powers agreement and bylaws, motion was seconded by Eric Wilmarth and carried.

Eric Wilmarth moved to elect Darrel Vig to the ASBSD board of directors in the size category 1,400-9,999, motion was seconded by Mark Williams and carried

EXECUTIVE SESSION: Paul Roghair moved to go into executive session at 8:11 PM per SDCL 1-25-2(1) for personnel matters, motion was seconded by Mark Williams and carried. The board came out of executive session at 9:24 PM.

Eric Wilmarth moved to offer contracts to the support staff per list, motion was seconded by Paul Roghair and carried.

Mark Williams moved to offer extra-curricular contracts per list, motion was seconded by Paul Roghair and carried.

Eric Wilmarth moved to offer certified contracts per list, motion was seconded by Dawn Rasmussen and carried.

Paul Roghair moved to accept the resignation of Travis Thompson as the middle school girl's basketball coach, motion was seconded by Mark Williams and carried.

Mark Williams moved to accept the resignation of Tate Thompson as the elementary girl's basketball coach, motion was seconded by Paul Roghair and carried.

Paul Roghair moved to accept the resignation of Marti Sudbeck as the assistant high school girl's basketball coach, motion was seconded by Eric Wilmarth and carried.

Mark Williams moved to accept the resignation of Rikki Bettelyoun as full time sub at the end of the 2021-2022 school year, motion was seconded by Paul Roghair and carried.

First read Insurance Benefits Support Staff 11-2.

EXECUTIVE SESSION: Dawn Rasmussen moved to go into executive session at 9:32 PM per SDCL 1-25-2(4) for negotiations, motion was seconded by Paul Roghair and carried. The board came out of executive session at 11:05 PM.

The May board meeting will be Monday, May 9th at 7 PM at the Kadoka School.

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

Ross Block, President

Jo Beth Eisenbraun, Business Manager