

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE KADOKA AREA SCHOOL BOARD OF EDUCATION HELD TUESDAY AUGUST 8TH 2017, AT THE KADOKA SCHOOL AT 5 P.M.

Members present: Dan Vander May, Mark De Vries, Ross Block, Mark Williams, Roger Dale, Dawn Rasmussen, and Ken Lensegrav.

Also Present: Supt. Jamie Hermann, Principal Mikayla O'Bryan, Business manager Jo Beth Uhlir, and visitors Brian De Goes, John Niesner and Jordan Burbach.

The meeting was called to order by President Dan Vander May at 5 P.M.

The Pledge of Allegiance was led by President Dan Vander May.

Scull Construction and Architecture Incorporated gave a presentation on the building project.

The Consent Agenda included the following items: to approve the agenda, to approve the minutes of the July 12th 2017 meeting; to approve the financial report; to approve the bills as presented. Ken Lensegrav moved to approve the consent agenda. Motion was seconded by Dawn Rasmussen and carried.

SUPERINTENDENT'S REPORT: Mr. Hermann went over the goals and objectives for the upcoming school year. He would like to focus on protecting the integrity of the school day to maximize learning, and to focus on improved student achievement.

Back to school in service will be August 21st & 22nd. The first day will be all staff in Kadoka and the second day will be for teachers to work in their classrooms.

He also gave a summer projects update, Long Valley and Midland are ready for the upcoming school year. The repairs and painting at Interior are nearly completed, and the chimney repairs in Kadoka are being finished up.

The automated phone dialing system will be sending out reminder calls and texts for back-to-school open house events to be held as follows Midland August 16th, Kadoka August 22nd, Interior August 23rd, and Long Valley August 24th.

PRINCIPAL'S REPORT: Mrs. O'Bryan reported that four students signed up to take the credit recovery program during the summer, one student received a semester worth of credit while the other three did not complete their credits. She reported that the computer meeting for 6th and 9th grade students will be held after the open house in Kadoka on August 22nd; high school students will also have the opportunity to change any of their class selections. She also asked the board about the middle school completing a tobacco survey from SDSU and incorporating that into health/PE. After discussion it was decided not to do the survey.

CITIZEN'S INPUT: Brian De Goes from the Kadoka Press asked the board about what is normally brought up during citizens input. Dan Vander May explained that it is designed for citizens to come and ask questions about the school. Brian De Goes also asked a few questions about the tobacco survey; Mrs. O'Bryan answered his questions.

ACTION ITEMS: Ross Block moved to approve the conflict of interest statements from Jamie Hermann, Dan Vander May and Mark De Vries, motion was seconded by Mark Williams and carried.

BIDS: Mark De Vries moved to accept the bid from Kadoka Oil for propane at all schools in the amount of \$1.22 for Kadoka and Interior firm, and \$1.24 for Midland and Long Valley firm, motion was seconded by Mark Williams and carried.

Ken Lensegrav moved to accept the bid from Midwest Coop in the amount of five cents below current truck price for Interior school fuel oil, motion was seconded by Ross Block and carried.

Mark De Vries moved to accept the bid from Kadoka Oil in the amount of five cents below current truck price for bulk diesel fuel for the Long Valley and Interior bus routes, motion was seconded by Dawn Rasmussen and carried.

Ken Lensegrav moved to accept the bid from Kadoka Oil in the amount of five cents below current truck price for Long Valley North bulk gasoline, motion was seconded by Mark Williams and carried.

Mark Williams moved to accept the bid from Discount Fuel in the amount of current pump price for diesel fuel for Wanblee and Kadoka busses, motion was seconded by Ross Block and carried.

Mark De Vries moved to accept the bid from Discount Fuel in the amount of current pump price for Kadoka vehicles, motion was seconded by Dawn Rasmussen and carried.

Ross Block moved to approve the advertisement for the Gym Project Bid Packet #2, motion was seconded by Roger Dale and carried.

EXECUTIVE SESSION: Ken Lensegrav moved to go into executive session at 7:30 PM per SDCL 1-25-2(1), motion was seconded by Mark Williams and carried. Board came out of executive session at 7:42 PM.

CONTRACT: Roger Dale moved to offer the bus monitor position to Harlan Wilcox in the amount of \$10.00 per hour for the 2017-2018 school year.

The next board meeting will be Wednesday September 13th 7 PM at the Kadoka School.

Ross Block made a motion to adjourn, motion seconded by Ken Lensegrav and carried.

Dan Vander May, President

Jo Beth Uhler, Business Manager

