

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE KADOKA AREA SCHOOL BOARD OF EDUCATION HELD TUESDAY SEPTEMBER 13TH 2017, AT THE KADOKA SCHOOL AT 7 P.M.

Members present: Dan Vander May, Mark Williams, Roger Dale, and Dawn Rasmussen.

Members absent: Mark De Vries, Ross Block, and Ken Lensegrav.

Also Present: Supt. Jamie Hermann, Principals Karen Byrd and Mikayla O'Bryan, Business manager Jo Beth Uhlir, and visitor Brian De Goes.

The meeting was called to order by President Dan Vander May at 7 P.M.

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

The Consent Agenda included the following items: to approve the agenda, to approve the minutes of the August 8th & 29th, and September 5th 2017 meeting; to approve the financial report; to approve the bills as presented. Roger Dale moved to approve the consent agenda. Motion was seconded by Dawn Rasmussen and carried.

SUPERINTENDENT'S REPORT: Mr. Hermann reported that the current student numbers are at 338 district wide, and that the official count date is the last Friday in September.

He reported that the ACT testing results have increased from last year, and that SPI scores for Kadoka Elementary had increased over 10%. The district will find out at the end of the month if Kadoka Elementary is on LEAP for the upcoming year.

PRINCIPAL'S REPORT: Mrs. O'Bryan gave a back to school update, there are 76 students in high school currently and 35 students in Kadoka middle school. She would like to figure out a way to improve attendance for the back to school open houses.

Tutoring starts this coming Friday, because the district doesn't know if they will still be in LEAP status, and the staff would like to continue to work toward the LEAP goals she has formed a leadership team to continue to work toward those goals.

She also reported that the theme for this year's homecoming is fairy tales.

Mrs. Byrd's back to school report included open houses throughout the district were received well. The staff liked the two days of in-service and two days of school the first week. The two new teachers in the district have been paired with two teachers in the district as mentors. And Mrs. Byrd has enrolled in the state's first year principals program. Both the afterschool and preschool programs started this week.

BOARD COMMITTEE REPORTS: Part of the board and the superintendent attended the ASBSD conference in August, they reported that the keynote speaker was wonderful. Also that it was announced that prior year's impact aid payments are to be caught up this year. Virtual and customized learning was also an interesting topic that was covered there.

CITIZEN'S INPUT: No input

ACTION ITEMS: Mark Williams moved to adopt budget resolution 60-01-0917, motion was seconded by Roger Dale and carried.

Dawn Rasmussen moved to appoint Dan Vander May as the ASBSD delegate, motion was seconded by Mark Williams and carried.

Roger Dale moved to recognize volunteers for worker's compensation purposes including but not limited to concessions and activities volunteers, classroom volunteers and referees, motion was seconded by Mark Williams and carried.

Mark Williams moved to recognize SDCL 6-1-2 due to the shortage of bus drivers in the district. The exception to the law states that an elected official may receive up to \$5,000 in consideration for services provided, motion was seconded by Dawn Rasmussen and carried. Roger Dale abstained.

Mark Williams moved to approve the trust and agency accounts as requested, motion was seconded by Roger Dale and carried.

Roger Dale moved to amend the contract with Schull Construction in the amount of \$4,387,926.00 for the gymnasium project, motion was seconded by Mark Williams and carried.

Mark Williams moved to amend the adult breakfast price for the 2017-2018 school year per state guidelines to \$2.10, motion was seconded by Dawn Rasmussen and carried.

EXECUTIVE SESSION: Roger Dale moved to go into executive session at 7:45 PM per SDCL 1-25-2(1), motion was seconded by Dawn Rasmussen and carried. Board came out of executive session at 8:17 PM.

CONTRACT: Roger Dale moved to approve the bus monitor contract with Darline Roosevelt in the amount of \$10.00 per hour for the 2017-2018 school year, motion was seconded by Mark Williams and carried.

The next regular board meeting will be Wednesday October 11th 7 PM at the Kadoka School.

Mark Williams made a motion to adjourn, motion seconded by Roger Dale and carried.

Dan Vander May, President

Jo Beth Uhlir, Business Manager