

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE KADOKA AREA SCHOOL BOARD OF EDUCATION HELD WEDNESDAY DECEMBER 13<sup>TH</sup> 2017, AT THE LONG VALLEY SCHOOL WITH A 3 P.M. WALK THROUGH, 4:15 INDIAN POLICIES AND PROCEDURES MEETING, BUSINESS MEETING FOLLOWED.

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

Members absents: Ken Lensegrav and Ross Block.

Also Present: Supt. Jamie Hermann, Principals Karen Byrd and Mikaela O'Bryan, Business manager Jo Beth Eisenbraun, Impact Aid Coordinator Eileen Stolley, and visitors Brian De Goes, Fallon Richardson, Valarie Ohrtman local 4H members Laney Blair, Max Blair, and Reese Ohrtman.

The meeting was called to order by President Dan Vander May at 4:15 P.M.

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

Superintendent Hermann opened the Indian Policies and Procedures meeting stating that Indian Education is tied to people and Impact Aid is tied to property. He reviewed the population identified as Indian Education students. He reviewed the historical funding and population for the Indian Education grant. The Indian Education grant funds are used in the district to pay part of a teacher's salary and benefits at the Interior school. Impact Aid coordinator Stolley reported that the impact aid application is in progress currently the district is at 51% impacted students. Stolley is currently waiting on information from comparable districts, and will be traveling to Pine Ridge to the tribal offices in January to have documents signed.

The Consent Agenda included the following items: to approve the agenda, to approve the minutes of the November 14<sup>th</sup> 2017 meeting; to approve the financial report; to approve the bills as presented. Mark Devries moved to approve the consent agenda. Motion was seconded by Roger Dale and carried.

**SUPERINTENDENT'S REPORT:** Mr. Hermann reported on the IPP review, the district's is a four page document that meets the federal guidelines. The policies in the documents are followed by the district, this meeting is advertised in the local newspaper where citizens can come and give input on the Indian Policies and Procedures. There is a data retreat at the end of the school year for both staff and students where the information is reviewed.

Mr. Hermann reviewed the five year capital outlay plan, this is the same plan that was adopted in the prior school year and was supplied to the bond financing company. The auditorium committee will need to meet with the city auditorium committee to discuss the auditorium lease.

**PRINCIPAL'S REPORTS:** Mrs. O'Bryan reported that finals will be held on Tuesday and Wednesday of next week, there will be an alternate schedule for these two days as there is an hour and a half allowed for each test. Grades must be entered by the 27<sup>th</sup> of December and eligibility check will be that day.

Mrs. Byrd reported that as the semester is ending there will be an attendance celebration at each attendance center, Kadoka and Interior are doing students of the month. Elementary Christmas concerts at Interior and Kadoka have been held, Long Valley and Midland will be next week.

CITIZEN'S INPUT: President Vander May explained the citizens' input to the 4H members in attendance. Laney Blair explained that they were there to observe parliamentary procedure. President Vander May thanked them for attending.

BUILDINGS AND GROUNDS REPORT: There was an update meeting earlier in the day, progress is going well except for the days that the wind was blowing too hard for the crane to be used. This extended the completion date at no additional cost. There have been some structural steel changes for rooftop units. They are working on a rendering of what the floor will look like. Welding will need to be inspected, and the remainder of the walls should be put up in the next few weeks. The next update meeting will be Wednesday December 27<sup>th</sup>.

ACTION ITEMS: Mark De Vries moved to approve the IPP, motion was seconded by Dawn Rasmussen and carried.

Mark Williams moved to transfer \$15,000 from the impact aid fund to the lunch fund per budget, motion was seconded by Roger Dale and carried.

EXECUTIVE SESSION: Mark De Vries moved to go into executive session at 5:12 PM per SDCL 1-25-2(1), motion was seconded by Dawn Rasmussen and carried. Board came out of executive session at 5:45 PM.

CONTRACTS: Roger Dale moved to approve the contract with Three Rivers Special Services Cooperative for the 2018-2019 school year, motion was seconded by Dawn Rasmussen.

Mark Williams moved to approve the middle school special education contract with Katie Hicks in the amount of \$10 per hour, motion was seconded by Mark De Vries.

The board recessed for dinner.

EXECUTIVE SESSION: Mark Williams moved to go into executive session for the superintendent evaluation at 6:16 PM per SDCL 1-25-2(1), motion was seconded by Mark De Vries and carried. Board came out of executive session at 7:24 PM.

The next regular board meeting will be Wednesday January 10<sup>th</sup>, 3 PM walk through with a business meeting to follow at the Interior School.

Mark Williams moved to adjourn, motion was seconded by Mark De Vries and carried.

Dan Vander May, President

Jo Beth Eisenbraun, Business Manager

