

## **ABERDEEN SCHOOL BOARD**

November 13, 2017 – 6:00 pm

District Service Center  
1224 3<sup>rd</sup> Street South

BRIAN SHARP  
President

DR. BECKY GUFFIN  
Superintendent

### **REGULAR MEETING**

1. **Call to Order**
  2. **Pledge of Allegiance**
  3. **Roll Call**
  4. **Persons Wishing to Address the School Board**
  5. **Board Remarks**
  6. **Approval of Minutes – [October 10 & 23, 2017](#)**
  7. **\*[Consent Agenda](#)**
    - \*a. Approval of [Financial Statement](#)
    - \*b. Approval of [Bills and Payroll](#)
    - \*c. Approval of Ratifications and Authorizations (under separate cover)
      1. Open Enrollment #2018-12 for one (1) child
    - \*d. Approval of Donation – [Midco](#)
    - \*e. Approval of Donation – [Monday Musicale Club](#)
    - \*f. Approval of Donation – [Empty Bowls](#)
    - \*g. Approval of Donation – [Anonymous](#)
    - \*h. Approval of Donation – [National Weather Service](#)
    - \*i. Approval of [Aberdeen School Improvements Holding Pond/Sidewalk Repair Change Order #2](#)
  8. **Approval of Agenda**
  9. **Reports of the Superintendent:** ..... Dr. Becky Guffin
    - a. A-TEC Update ..... Scott Pudwill
    - b. Sanford Athletic Training and Therapies Update ..... Nicole Sumner
    - \*c. [Board of Equalization Resolution](#) ..... Tom Janish
    - \*d. First Reading School Improvement Plans, [Memo](#) ..... Camille Kaul
      - [C. C. Lee Elementary School](#)
      - [Lincoln Elementary School](#)
      - [May Overby Elementary School](#)
      - [Mike Miller Elementary School](#)
      - [O. M. Tiffany Elementary School](#)
      - [Simmons Elementary School](#)
      - [Holgate Middle School](#)
      - [Simmons Middle School](#)
      - [Central High School](#)
    - \*e. First Reading/Revision [Policy JLG](#) ..... Camille Kaul
    - \*f. [Title I Comparability Assurances](#) ..... Camille Kaul
  10. **Executive Session**
    - a. Personnel Matter, SDCL 1-25-2(1)
  11. **Adjournment**
- \* Denotes Exhibit

**Aberdeen School District 6-1**  
**Board Agenda**  
**November 13, 2017**

7. **Consent Agenda**

- \*c. Approval of Ratifications and Authorizations (under separate cover)
  - 1. Open Enrollment #2018-12 for one (1) child
- \*d. Approval of Donation – Midco, twenty hat, glove and scarf sets, and two 8-packs of gloves, to be used at Mike Miller Elementary School, total value \$420.00
- \*e. Approval of Donation – Monday Musicales Club, monetary donation for music instruments and musical supplies, to be used at Mike Miller Elementary School, total value \$868.45
- \*f. Approval of Donation – Empty Bowls, nine \$150 gift cards to be used to help with hunger at each school, total value \$1350.00
- \*g. Approval of Donation – four anonymous donors, monetary donation, to be used in the Food Service Department for student meals, total value \$500
- \*h. Approval of Donation – National Weather Service, one weather radio for each school and District Service Center, total value, \$220.00
- \*i. Approval of Aberdeen School Improvements Holding Pond/Sidewalk Repair Change Order #2 for an increase of \$5,753.60