ABERDEEN SCHOOL BOARD

June 12, 2017 - 6:00 pm

District Service Center 1224 3rd Street South

BRAD OLSON President

DR. BECKY GUFFIN Superintendent

- 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 May 8, 21, 22, 2017
- 7. Conflicts of Interest
- 8. *Consent Agenda
 - *a. Approval of Financial Statement
 - *b. Approval of Bills and Payroll
 - *c. Approval of Personnel
 - 1. Certified/Co-Curricular Resignation Pirlet
 - 2. Certified/Co-Curricular Approval
 - *d. Approval of Ratifications and Authorizations (under separate cover)
 - 1. Open Enrollment Application #2018-5
 - *e. Approval of Project Lead The Way Change Order #1
 - *f. Approval of Simmons Elementary School, C. C. Lee Elementary School, and District Service Center Roofing Change Order #1
 - *g. Approval of <u>Memorandum of Understanding with Aberdeen Parks, Recreation</u> and Forestry Department
 - *h Approval of Donation Kendall
 - *i. Approval of Donation Anonymous
 - *j. Approval of Donation DesCamps
 - *k. Approval of Donation Simmons Elementary School PTA
- 9. Approval of Agenda

10.	Rep	Dr. Becky Guffin	
		Equivalency Exam Waiver	
		2017 Special Education Comprehension Plan	
		Capital Outlay Refunding Resolution, Financial Information	
		Second Reading Policy IIB-R	
		First Reading Policy JK	
		First Reading Policy AH, AH-E	

- 11. Executive Session
 - a. Personnel Matter, SDCL 1-25-2(1)
- 12. Adjournment
- Denotes Exhibit

Aberdeen School District 6-1 Board Agenda June 12, 2017

8. Consent Agenda

- *c. Approval of Personnel
 - 1. Certified/Co-Curricular Resignation (end of 2016-17 school year)
 - a. Christian Pirlet, delete High School Drama Assistant
 - 2. Certified/Co-Curricular Approval (beginning 2017-18 school year)
 - a. Jessica Appl, add High School Drama Assistant
 - b. Lori Wiley, SPED Enrich Teacher at Lincoln Elementary School
 - c. Cheyenne Leonhardt, Agriculture Teacher at ATEC/Central High School
- *d. Approval of Ratifications and Authorizations (under separate cover)
 - 1. Open Enrollment Application #2018-5 for one (1) child
- *h. Approval of Donation Paul & Patricia Kendall, \$150 donation for books in O. M. Tiffany Elementary School Library
- *i. Approval of Donation Anonymous, \$300 for honor cords for Central High School graduates
- *j. Approval of Donation Rose DesCamps, \$100 donation for Holgate Middle School Band Program in memory of her father
- *k. Approval of Donation Simmons Elementary School PTA, Digital Sign, valued at \$22,000