ABERDEEN SCHOOL BOARD

December 14, 2015 - 6:00 pm

District Service Center 1224 3rd Street South

BRAD OLSON President

DR. BECKY GUFFIN Superintendent

REGULAR MEETING

- 1. Call to Order
- 2. Pledge of Allegiance
- Roll Call 3.

4. Good News

- a. 2015 Volleyball State Champions, Dr. Jason Uttermark
- 2015 State AA Miss Volleyball Brianna Kusler, Dr. Jason Uttermark b.
- State Oral Interp Festival Team Excellence Award, Roger McCafferty C.

Persons Wishing to Address the School Board 5.

6. **Board Remarks**

7. *Approval of Minutes – November 9 and 23, 2015 (pages 3-6)

8. *Consent Agenda

- *a. Approval of Financial Statement (page 7)
- *b. Approval of Bills (pages 8-12)
- c. Approval of Personnel
 *d. Approval of Ratifications and Authorizations (under separate cover) 1. Open Enrollment Application #2017-2
- *e. Approval of Donation Aberdeen Gymnastics Association (page 13)
- *f. Approval of Donation Lust Automotive (page 14)
- *g. Approval of <u>New Elementary School Change Order #2</u> (pages 15-17)

9. Approval of Agenda

| 10. |). <u>Reports of the Superintendent:</u> | | Dr. Becky Guffin |
|-----|--|--|----------------------------|
| | a. | SADD 3-D Month Presentation Laura Mages & Elle Gre | we, CHS SADD Co-Presidents |
| | | Central High School Update | |
| | | Joint Election Resolution Memo, Agreement (pages 18-21) | |
| | | General Obligation Bond Refunding Update | |
| | e. | New Elementary School Update | Bob Pitz |
| | f. | New Elementary School Name | Dr. Becky Guffin |
| | *g. | Second Reading New Elementary School Boundaries (pages 22-24). | Dr. Becky Guffin |
| | *ĥ. | Second Reading/Revision Policy JJAA (page 25) | Dr. Becky Guffin |

11. Executive Session

- a. Contractual Matter, SDCL1-25-2-(3)
- b. Student Matter, SDCL 1-25-2 (2)

12. Adjournment

Denotes Exhibit *

7. Consent Agenda

- c. Approval of Personnel
 - Phylicia White, .33 Central High School Science Teacher to begin January 4, 2016 (2015-2016 school year only)
- d. Approval of Ratifications and Authorizations
 - 1. OPEN ENROLLMENT APPLICATION:
 - a. Open Enrollment Application #2017-2 for one (1) child