## Garretson School District 49-4 Garretson, SD

## Agenda for Regular School Board Meeting Garretson High School Library March 13, 2018

- 1. Call to Order 5:45 PM
- 2. Pledge of Allegiance
- 3. Welcome to visitors and guests
- 4. Approval of agenda with proposed additions or corrections
- 5. Public Comments
- 6. Consent Agenda

Gas (10%E)

Diesel (50/50)

- a. Approval of minutes, financial statements and bills for payment.
- b. Approval of agreements and / or contracts
  - 1. CTE contract (3 years, 3 slots)
- c. Fuel Quotes (2-21-2018)

Palisades Oil Vollan Oil 2.079 2.07 2.48 2.26

d. Open enrollment

None

e. Acknowledge Home School Applicants

None

- f. Personnel actions
  - 1. Vacation Request Karla Godbey (April 3-9, 2018)
  - 2. Kara Assid (Early Childhood SPED / Self-Contained SPED)
  - 3. Francis Ruml (early contract. Leave for National Guard)
- g. Surplus property
  - 1. Gen 2 Smartboard, Serial # SB 680-R2-505758 (Purchased July 2008)
- 7. Old Business

None

- 8. New Business
  - a. Conflicts of interest per SDCL

None

- b. PRIDE award
- c. Soccer programming report / recommendation
- d. Select Board Representatives Equalization meetings
  - 1. City of Garretson: March 19, 2018, 6:30 PM (City Hall)
    - 2. City of Sherman: March 20, 2018, 7:30 PM (Sherman Town Hall)
    - 3. Highland TWP: March 20, 2018, 7:00 PM (Highland Church)
    - 4. Palisades TWP: March 18, 2018, 6:30 PM (Garretson Fire Hall)
    - 5. Edison TWP: March 19, 2018, 8:00 PM (Dale Zweep Machine Shed)
- e. School Calendar 2018-2019
- f. Professional Development Proposal
- g. Driver Education
- h. Notice to extend / renew administrator contracts
- i. Information Items
  - 1. Elementary Handbook
  - 2. MS / HS Handbook
  - 3. JFCG: Smoking by students, staff and visitors
- j. First Reading
  - 1. IKAB: Student Progress Reports to Parents
  - 2. IKB: Homework
- k. Second Reading
  - 1. JFAA: Search and Seizure
  - 2. JHFA: Supervision of Students
  - 3. JHG: Reporting Child Abuse

- 9. Administrative Reports
  - a. Superintendent's Update

  - b. Prairie Lakes Coop
    c. Early Graduation Report
    d. Student Survey Results
    e. DOE Accreditation desk audit
  - f. Legislative update
- 10. Executive Session, per SDCL 1-25-2, subsection 1, Personnel Matter; subsection 4, Staff Negotiations
- 11. Adjourn