

**Garretson School District 49-4**  
**Garretson, SD**  
**Agenda for Regular School Board Meeting**  
**Garretson High School Library**  
**August 16, 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
    - a. Approval of minutes, financial statements and bills for payment.
    - b. Approval of agreements and / or contracts
    - c. Fuel Quotes  
Vollan Oil      Palisades Oil
- Gas  
Diesel
- d. Open enrollment
    1. 19-6, 19-7, 19-8, 19-9, 19-10, 19-11, 19-12, 19-13, 19-14
  - e. Acknowledge Home School Applicants  
19-2, 19-3, 19-4, 19-5, 19-6, 19-7, 19-8
  - f. Personnel actions
    1. Francis Ruml (updated contract, per terms of the 18-19 Agreement) - \$44,516 (fourth grade, Head Wrestling, Assistant FB)
    2. Kathy Winterton - \$14.00 per hour (Educational Assistant)
    3. Gary Winterton - \$41.00 per route; \$61 per activity trip (transportation)
7. Old Business
  - a. FY 2019 District Budget
8. New Business
  - a. Conflicts of interest - per SDCL  
None
  - b. FY 18 Budget amendment and contingencies
  - c. Disposal of Surplus Property
  - d. Designation of Open-Enrollment Representative
  - e. Information Items
    1. BF - Board Policy Development
    2. BFC - Policy Adoption
    3. CM - School District Annual Report
  - f. First Reading
    1. JGB - Restraint and Seclusion
  - g. Second Reading  
None
9. Administrative Reports
  - a. Land Deal with Garretson Child Care Corporation
  - b. Inservice / Training Report
  - c. Preliminary Student Count
  - d. PATH program through LSS
  - e. School Board Business Timeline
  - f. Superintendent's Update
  - g. Building Walk-through
10. Executive Session, per SDCL 1-25-2, subsection 3, Discussion of a legal matter
11. Adjourn