

**MINUTES OF THE REGULAR BOARD MEETING OF THE PLATTE-GEDDES SCHOOL
DISTRICT #11-5 BOARD OF EDUCATION
MONDAY, OCTOBER 8, 2018**

President R. Van Zee called the regular meeting of the Board of Education of the Platte-Geddes School District #11-5 to order at 7:00 p.m. on Monday, October 8, 2018, in the Library at the Platte-Geddes Elementary School. The meeting began with the Pledge of Allegiance.

Members present: Ross Van Zee, Ross Varilek, Jess Sondgeroth, Duke Starr, Tammie Olson, Tricia Meyerink

Members absent: Marlon Ferguson

Others present: Superintendent Joel Bailey, Business Manager Kathy Holter, Secondary Principal Patrick Frederick, Heather VanDerWerff, Roxanne Dyk, Denise Mushitz, and Jason Huizenga

Additions or deletions to this agenda

None

Approve agenda

Motion J. Sondgeroth, seconded T. Olson approving the agenda as printed. All members present voted aye. Motion carried.

Approve Consent Agenda

Motion R. Varilek, seconded D. Starr approving the following consent agenda:

- Minutes of the Regular Board Meeting on Monday, September 10, 2018
- Authorize Payment of Claims for October 19, 2018
- Approve Report of Cash Transactions dated 09/30/2018
- Void Check #40559 to Boyden Construction for \$980.00
- Approve Kelsey Lyndoe as substitute teacher

All members present voted aye. Motion carried.

Executive Session

Motion T. Olson, seconded T. Meyerink to enter into executive session at 7:04 p.m. to conduct school board candidate interviews pursuant SDCL 1-25-2(1). All members present voted aye. Motion carried.

President R. Van Zee declared executive session closed at 7:44 p.m.

Appoint School Board Member

Motion D. Starr, seconded T. Meyerink appointing Heather VanDerWerff to the board of education to fill the remaining term of Marlon Ferguson. All members present voted aye. Motion carried.

Administer Oath of Office

Business Manager Kathy Holter administered the oath of office to Heather VanDerWerff.

Public Participation

None

Administrative Reports

Superintendent Report

The district report card and state report card will not be available to share until November 15-19. The review and validation window is set for October 19-29. The district-wide data retreat and goal setting planned for October 19 may need to be delayed or staff may need to use the district goals from the STAR 360 assessment.

ARS was on site to complete the necessary repairs to both building roofs on October 2-3. Based on their report, the east addition of the high school is in need of a new roof. In an effort to receive volume pricing for the roofing materials, the district has joined the National Cooperative Purchasing Alliance. The NCPA is a leading national government purchasing cooperative that works to reduce the cost of goods and services by leveraging the purchasing power of public agencies in all 50 states. Initial information received from NCPA indicated that the high school roof replacement would cost approximately \$90,000.00.

Supt. Bailey has completed a Foster Care Transportation Agreement with the assistance of the Charles Mix County DSS. This agreement is a requirement of the Every Student Succeeds Act.

September 28th was the official student count date. Within the next couple of weeks, the Department of Education will provide the district with our 2018-2019 official enrollment. The prediction is that enrollment will be very similar to last year's count of 503 students.

The School Law Seminar that was held on October 2-3 was very beneficial. Topics covered included superintendent contracts, data breach, OCR complaints and investigations, human resources for schools, contract renewals and terminations, negotiations, free speech and social media, special education complaints and due process, and student searches. Another seminar is scheduled for this spring. Supt. Bailey strongly encouraged board members to attend.

Supt. Bailey will be attending an "Energizing & Engaging School Leaders" retreat sponsored by the South Dakota School Superintendents Association, School Administrators of South Dakota, and Technology and Innovation in Education. The retreat is designed to build leadership knowledge and skills. The retreat runs from October 10-12.

Kathy Holter and Supt. Bailey will prepare some different options and ideas for decreasing the use of Capital Outlay funds to balance the General Fund budget. This information will be presented in November or December.

Secondary Principal Report

Mr. Frederick reported that the senior ag class recently helped in renovating the Helping Hands Food Pantry and giving it a facelift. This was a great service project for the class and also a valuable contribution to the community.

Parent-Teacher Conferences were well attended. Mr. Frederick reported a 65% turnout, however with increasing enrollment there appeared to be a greater number of parents attending this fall.

The first Parent Advisory Committee Meeting will be held on Thursday, October 25th at 6:00 p.m.

Mrs. Hanson, Mrs. Larson, and Mr. Frederick attended the Career Planning Day in Mitchell last Tuesday with the juniors and seniors. The students were also given a tour of the MTI and DWU campuses.

The Build Dakota Scholarship Road Show will be coming to Platte on October 25th during 8th period. This is a full ride highly competitive scholarship students can attain in critical need/workforce shortage technical programs. The "roadshow" is put on by the state and only select schools are chosen to host. Area business owners, economic development committee members, community members, and parents are encouraged to attend.

Mr. Frederick reviewed the new graduation requirements and shared the district's plan for implementation.

Elementary Principal Report

Supt. Bailey gave the Elementary Principal's report in Mrs. Knecht's absence.

Parent Teacher Conferences were very well attended at the elementary school. Many teachers reported that they appreciated the extra time set aside to meet with all parents for a full 15 minutes of time.

Several math series options for students in grades K-6 are being explored with adoption in the 2019-2020 school year. The professional development day on October 19 will be partially devoted to two webinars with potential math curriculum vendors.

Schoolwide assessment options are being discussed with teachers in grades K-6. Currently, the district assesses all students K-12 using the STAR 360 Assessment. Many grade level assessments are also being used. Options are being explored that will provide valuable information regarding student skills and skill gaps as students move from grade to grade.

A flu shot clinic will be held for all students and staff members at the Platte-Geddes School on Friday, October 12. The flu shot clinic is held in cooperation with the Platte Avera Clinic/Hospital. All students and staff members are encouraged to get their flu shot.

Business Manager Report

The 2017-2018 Audit Report was reviewed with the board of education. The report was accepted by the Department of Legislative Audit on October 2.

K. Holter reported on the President/Vice President Retreat, ASBO International Conference, and SDASBO Conference she recently attended.

Free health screenings will be offered to staff on October 26th who are currently participating in the district's health insurance plan.

An ASBSD Region Meeting will be held in Mitchell on Thursday, October 11th. ASBSD Executive Director Wade Pogany will discuss potential legislation for the 2019 session and gather feedback on ASBSD's Legislative Resolutions and Standing Positions, as well as detail the latest services offered by ASBSD. Holter invited board member to attend.

Committee Reports

Mid Central Educational Coop Report

T. Olson reported on the Mid Central Educational Cooperative meeting.

Core Educational Coop Report

No report.

Routine Business

Conflict of Interest Disclosures and Consideration of Waivers

None

Approve Purchase of Automatic Floor Scrubber

Motion T. Olson, seconded T. Meyerink approving the purchase of a Trident R22 Ride on Floor Scrubber in the amount of \$8,285.38. All members present voted aye. Motion carried.

Appoint Delegate Assembly Representative and Alternate

Motion D. Starr, seconded T. Meyerink appointing Jess Sondgeroth as the district's official delegate, and Ross Varilek as alternate, for the annual Delegate Assembly on November 16, 2018 in Ft. Pierre. All members present voted aye. Motion carried.

Set Time/Date for November Board Meeting

The November School Board Meeting will be held at its regularly scheduled time and date of November 12, 2018 at 7:00 p.m. in the elementary library.

Executive Session

Motion T. Meyerink, seconded R. Varilek to enter into executive session at 8:48 p.m. to discuss the Activity Bus Contract pursuant SDCL 1-25-2(5). All members present voted aye. Motion carried.

President R. Van Zee declared executive session closed at 9:41

Adjournment

Motion J. Sondgeroth, seconded D. Starr to adjourn the meeting at 9:41 p.m. All members present voted aye. Motion carried.

President

Business Manager