

**NEWELL SCHOOL DISTRICT 09-2**  
**REGULAR SCHOOL BOARD MEETING Proposed Agenda**  
**February 11, 2019 6:30 P.M.**  
**Multi-Purpose Room**

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**Mission Statement:** *The Newell School District will use all available resources to establish a broad-based education to educate students to their fullest potential as productive citizens and lifelong learners.*

- I. Call to Order
  - A. Pledge of Allegiance
  - B. Moment of Silence
- II. Agenda
  - A. Additions/Changes
  - B. Approval
- III. Statements of Conflict of Interest
- IV. Consent Agenda
  - A. Minutes: Meeting- Jan. 14, 2019
  - B. Payment of Bills
  - C. Financial Report
- V. Presentations
  - A. Ketel Thorstenson Representative – School audit report
  - B. South Dakota School Board Recognition Week is February 18-22
  - C. Johnson Controls
  - D. Caleb McGregor – Farm to School Local Meat in School Program
- VI. Reports
  - A. Business Manager
  - B. Transportation and Maintenance Director
  - C. Food Service Director
  - D. Technology Coordinator
  - E. Activity Director
  - F. Special Education Director
  - G. K-12 Principal
  - H. Superintendent
- VII. Open Forum
- VIII. New Business
  - A. Combine precincts for School Board Election: Newell City #20, Union #8, Horse Creek #13, Newell Independent #14 and Castle Rock #6 all voting in City of Newell; and Nisland #18 and Orman #12 all voting in City of Nisland.
  - B. Create new Trust and Agency Accounts: Fine Arts and Tree Fund
  - C. Close Safety Deposit boxes and store items on school premises
  - D. Leave of Absence request – Danielle McKenzie
  - E. Issue contracts for MS Spring Production directors shared duties – Mrs. English, Mrs. Carrier
  - F. Allow submission of 21st Century Community Learning Centers grant proposal
  - G. Agreement to Co-op with Meade School District for HS Soccer
  - H. Hire part-time Special Education Paraprofessional – up to 4 hours per day
- IX. Executive Session SDCL (personnel matters) SDCL 1-25-2 (1)
- X. Adjournment