

**Garretson School District 49-4**  
**Garretson, SD**  
**Agenda for Regular School Board Meeting**  
**Garretson High School Library**  
**April 8, 2019**

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 (April 3, 2019)

	Vollan Oil	Palisades Oil
Gasoline (Reg)	2.5532	2.538
Diesel (#2)	2.4740	2.449
  - d. Acknowledge Home School Applicants  
None
  - e. Personnel actions
    1. Request for Time Off - Karla Godbey (April 23-26)
    2. Resignation - Geof Furness
    3. Resignation - Julie Gnad, Cheer coach, only
    4. Resignation - Matt Schrank, Assistant Track coach, only
7. Old Business
  - a. None
8. New Business
  - a. Conflicts of interest - per SDCL  
None
  - b. PRIDE award.
  - c. SDHSAA Cooperative Agreement and resolution
  - d. Teaching Staff Contract Recommendation
  - e. 2019-2020 School Calendar
  - f. Consider Part Time Summer Custodial Positions
  - g. Joint Powers Agreement and resolution
  - h. Information Items .
    1. KG-R1 Facility Use Application
    2. GBCA Staff Conflict of Interest
    3. GBCA - E Staff Conflict of Interest
    4. GDA Support Staff Positions
  - i. First Reading -
    1. ECAB: Vandalism
    2. EDDBA: Maintenance and Control of Instructional Materials
    3. EEA: Student Transportation Services
    4. KG-R Facility Use Application
    4. GDG: Support Staff Probation and Tenure
    5. GDPD: Suspension and Dismissal of Support Staff
  - j. Second Reading.
    1. EBBB: Accident Reports
    2. EBCB: Fire Drills
    3. EBCD: Emergency Closing
    4. KG: Community Use of School Facilities
9. Administrative Reports
  - a. Prairie Lakes Report
  - b. Superintendent's Update
10. Executive Session, per SDCL 1-25-2, subsection4: Staff Negotiations
11. Adjourn