

**Garretson School District 49-4**  
**Garretson, SD**  
**Agenda for Regular School Board Meeting**  
**Garretson High School Library**  
**May 13, 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 29, 2019)

	Vollan Oil	Palisades Oil
Gasoline (Reg)	2.5886	2.584
Diesel (#2)	2.4925	2.489
  - d. Acknowledge Home School Applicants  
19-32
  - e. Personnel actions
    1. Certified Staff Contracts - See attached list
    2. Resignation - Jodi Gloe -3 act play, only
    3. Resignation - Stacey Beckman, Head VB
7. Old Business
  - a. None
8. New Business
  - a. Conflicts of interest - per SDCL  
None
  - b. PRIDE award.
  - c. Calendar End Date for 2018-2019 School Year
  - d. Food Service Proposals
  - e. Resolution to join SDHSAA
  - f. SDHSAA Election
  - g. Consider Exemption from Policy KG
  - h. Preliminary Budget / Set Date for FY 20 Budget Hearing
  - i. Information Items .
    1. iPad Handbook
    2. Elementary Handbook
    3. MS/HS Handbook
  - i. First Reading -
    1. KG-R1 Facility Use Application
    2. GBCA Staff Conflict of Interest
    3. GBCA - E Staff Conflict of Interest
    4. GDA Support Staff Positions
    5. GDG: Support Staff Probation and Tenure (held over pending legal consultation)
    6. GDPD: Suspension and Dismissal of Support Staff (held over pending legal consultation)
  - j. Second Reading.
    1. ECAB: Vandalism
    2. EDDBA: Maintenance and Control of Instructional Materials
    3. EEA: Student Transportation Services
    4. KG-R Facility Use Application
    5. 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, subsection 1, Personnel matters and subsection4: Staff Negotiations
11. Adjourn