

BENNETT COUNTY SCHOOL DISTRICT 3-1

BOARD OF EDUCATION MINUTES

REGULAR MEETING

AUGUST 20, 2018

The Regular meeting of the Bennett County School District 3-1 was called to order by Board President Mike Olson at 5:00 pm. The Pledge of Allegiance was led by President Olson. Board members present: Alexander, Fanning, Huber, Petrak and Olson. Administration present, Superintendent Halverson, Secondary Principal Redden, Middle School Principal Ready, Elementary Principal Kuxhaus, Co-Business Managers Robinson and Coyle. Others present, Tim Huether.

- 20.0-19 Huber moved to approve the agenda with the following additions:
23.4 Open enrollment, 19.4, High School Student
26.5 Donna Smokov, para-professional, \$11.00
30.0-19 Motion to recognize Jesse Ulmer, jr. high football and Vera O’Neill, volleyball as volunteers for the 2018-2019 school year. (Action)
31.0-19 Motion to approve Plan of Intent application waiver for Jason Buckles. (Action)
32.0-19 Executive session.
33.0-19 Adjournment.
- No conflict of interest disclosed.
No communication from public.
- 21.0-19 Fanning moved to approve the consent agenda, seconded by Alexander. All voting aye motion carried.
21.1 Minutes of Annual Meeting, July 19, 2018
21.2 Claims, August, 2018
- 22.1-18 Board Chairman Olson reported he had attended the 3-Rivers Co-op annual meeting in Philip on July 23 and he was elected chairman of the co-op for the coming year, he will have a zoom meeting with 3-Rivers on August 22 and he had reconciled the bank statement with Jolene on August 1.
- 22.2 Superintendent Halverson reported that the start of school was uneventful, gave a report on Project Stand Up and we will discuss this further at the next meeting, all summer projects are completed except the tuckpointing at the middle school which will be completed by the end of August, and LED lighting project is continuing.
- 22.3 Middle school Principal Ready reported her enrollment is 84 at the middle school, Great Start! The student comments have been very positive, she also reported on family and community engagements, professional development and we are awaiting final approval on the Consolidated Application and we have applied for a Social and Emotional Learning (SEL) Grant.
- 22.4 Secondary Principal Redden reported that enrollment at the high school is 139, a smooth beginning! have begun Map testing, have had first football game and Cross country and volleyball meets are coming up this week.

- 22.5 Elementary Principal Kuxhaus reported that her enrollment is at 253 currently, pride expectations and procedures are running very smoothly, and the staff will review data on Friday and set goals.
- 22.6 Co-Business Manager Robinson reported that the auditors are here this week and she had transferred funds from Impact Aid fund.
- 23.0-19 Petrak moved to approve home school expemptions and open enrollment applications for the following, seconded by Huber. All voting aye, motion carried.
- 23.1 19.1, elementary student, home school
 - 23.2 19.2, elementary student, home school
 - 23.3 19.3, high school student, home school
 - 23.4 19.4, high school student, open enrollment
- 24.0-19 Fanning moved to accept the resignation of Jeanette Nelson, para-professional, seconded by Petrak. All voting aye, motion carried.
- 25.0-19 Huber moved to void the following checks due to lack of presentation, seconded by Petrak. All voting aye, motion carried.
- 25.1 #16983, Amanda Wheeler, \$250.00
 - 25.2 #17090, Newell School District, \$30.00
 - 25.3 #17129, Newell School District, \$35.00
 - 25.4 #17167, Americ Inn, \$68.45
 - 25.5 #17295, Cella Hermson, \$163.00
 - 25.6 #17342, Joe Wilson, \$18.90
 - 25.7 #17361, BC Community Action, \$100.00
- 26.0-19 Petrak moved to accept the following contracts for the 2018-2019 school year, seconded by Huber. All voting aye, motion carried.
- 26.1 Holly Lynn Blaine, para-professional, \$11.00 per hour
 - 26.2 Justina Moffitt, para-professional, \$11.00 per hour
 - 26.3 Amanda Saunders, Little Warriors Volleyball Coach, \$800.00
 - 26.4 Brianna Cottier, Food Service, \$10.50 per hour
 - 26.5 Donna Smokov, para-professional, \$11.00 per hour
- 27.0-19 Noted that Donna Rae Harris, elementary instructor, was inadvertently missed on the district personnel listing in the amount of \$42,675.00.
- 28.0-19 Huber moved to accept a 3 year Preventive Maintenance Service Agreement with Rasmussen Mechanical Services with the annual rate of \$14,248.00, seconded by Petrak. All voting aye, motion carried.
- 29.0-19 Alexander moved to transfer \$250,000 from Fund 27, Impact Aid to Fund 41, LED lighting, seconded by Huber. All voting aye, motion carried.
- 30.0-19 Fanning moved to recognize Jesse Ulmer, jr. high football and Vera O'Neill, Volleyball as volunteers for the 2018-2019 school year, seconded by Petrak. All voting aye, motion carried.

- 31.0-19 Alexander moved to approve the application for a Plan of Intent waiver for Jason Buckles, seconded by Petrak. All voting aye, motion carried.
- 32.0-19 Alexander moved to enter executive session for student matter pursuant to SDCL 1-25-2(2) at 5:35 pm, seconded by Huber. All voting aye, motion carried. Chairman Olson declared out of session at 5:45 pm.
- 33.0-19 Huber moved to adjourn meeting at 5:46 pm, seconded by Fanning. All voting aye, motion carried.

Michael Olson, Board Chairman

Jolene Robinson, Business Manager