

BENNETT COUNTY SCHOOL DISTRICT 3-1  
MARTIN, SD  
**DECEMBER 17, 2018**  
**5:00 PM – REGULAR MEETING**  
**LIBRARY COMMUNITY MEETING ROOM**

**AGENDA  
ITEM**

**DESCRIPTION**

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Call the meeting to order.

Pledge of Allegiance

Attendance.

- 1 Board
- 2 Administration
- 3 Guests

- 70.0-19 Approve agenda. (Action)  
Disclosure of actual or potential conflict of interest
- 71.0-19 Motion to approve consent agenda: (Action)
  - 71.1 Minutes of Regular Meeting, November 19, 2018
  - 71.2 Claims, December, 2018
  - 71.3 Financials, November 2018
- 72.0-19 Administrative and Committee Reports.
  - 72.1 Mike Olson, Board Chairman
  - 72.2 Stacy Halverson, Superintendent
  - 72.3 Belinda Ready, Jr. High Principal
  - 72.4 Nick Redden, Secondary Principal
  - 72.5 Amie Kuxhaus, Elementary Principal
  - 72.6 Jolene Robinson, Business Manager

Communication from the Public

**NEW BUSINESS**

- 73.0-19 Motion to surplus (2) disposed non-usable computers. (Action)
- 74.0-19 Motion to accept the 2019 Election Agreement between the City of Martin and Bennett County School District for the April 9, 2019 election. (Action)
- 75.0-19 Motion to approve 2019-2020 membership with the Three Rivers Special Services Cooperative. (Action)
- 76.0-19 Motion to accept the following resignations. (Action)
  - 76.1 Amy Petrak, Head Volleyball Coach
  - 76.2 Angela Hicks, para-professional, effective December 11.
  - 76.3 Anita Becker, Drama Club Director
  - 76.4 Abby O'Neill, Assistant Volleyball Coach

- 77.0-19 Motion to accept the following hires for the 2018-2019 school year.  
(Action)  
77.1 Nick Redden, Asst. Boys Basketball Coach, \$2,570.00  
77.2 Jennifer May, Basketball Cheer Coach, \$1,200.00  
77.3 Harlan Garnette, Kitchen Worker, \$10.50 per hour
- 78.0-19 Motion to change date of February 18, 2019, board meeting to February 12, 2019. (Action)
- 79.0-19 Motion to enter executive session for personnel matter pursuant to SDCL 1-25-2(1) and contract negotiations pursuant to SDCL 1-25-2(4). (Action)
- 80.0-19 Motion to adjourn. (Action)

If special accommodations are required for persons with disabilities, please advise the Bennett County School District 3-1 Business Office 48 hours in advance of the meeting at 685-6112.