BENNETT COUNTY SCHOOL DISTRICT 3-1
MARTIN, SD 57551
JULY 18, 2019 – 5:00 PM
ANNUAL BOARD MEETING - DISTRICT CONFERENCE ROOM

AGENDA ITEM	DESCRIPTION
	Call to order by Board Chairman.
	Pledge of Allegiance
	Attendance. 1 Board members 2 Administration 3 Others
192.0-19	Approve agenda. (Action)
	Public hearing of the proposed budget for the 2019-2020 school year.

OLD BUSINESS

193.0-19	Motion to approve consent agenda. (Action) 193.1 Minutes of Regular Meeting, June 17, 2019 193.2 Claims for June, 2019
194.0-19	Motion to withdraw $500,000 from FIT Money Market Account to Security First Checking Account. (Action)
195.0-19	Motion to approve transfer of $715,604 from Fund 27 Impact Aid for the 2018-2019 year. (Action) 195.1 $400,000 to General Fund 195.2 $200,000 to Capital Outlay 195.3 $ 75,000 to Special Education 195.4 $ 20,604 to Fund 42 195.5 $ 10,000 to Fund 44 195.6 $ 10,000 to Food Service
196.0-19	Motion to adjourn. (Action)
	Call to order by Business Manager Jolene Robinson.
	Business Manager administer oath of office to Kasi Harris, who is beginning a 3 year term on the board of education and Josh Fanning who is beginning a 2 year term on the board of education.
	Open Nominations for Board Chairman.
1.0-20	Election of Board Chairman. (Action)
	Business Manager Robinson turns board proceedings over to the newly elected chairman.
	Nominaton of Vice-chairman of the Board.
2.0-20	Election of Vice-chairman of the Board. (Action)
3.0-20	Motion to approve agenda. (Action)

Disclosure of actual or potential conflict of interest
Communication from Public.

4.0-20   Motion to approve consent agenda. (Action)
               4.1 Approve the claims of July, 2019

               Presentation by Upper Deck Architect of proposed new building project.

5.0-20   Administrative reports
               5.1   Mike Olson, Board President
               5.2   Stacy Halverson, Superintendent
               5.3   Belinda Ready, Federal Programs
               5.4   Amie Kuxhaus, Elementary Principal
               5.5   Jon Pierson, Middle School Principal
               5.6   Nick Redden, Secondary Principal
               5.7   Jolene Robinson, Business Manager

6.0-20   Approve consent agenda on the following appointments: (Action)
               6.1   Designated District Representative-Stacy Halverson
               6.2   Director of School Lunch-Amie Kuxhaus
               6.3   Custodian of Trust and Agency Funds-Jolene Robinson/Karen Coyle
               6.4   Asbestos Coordinator-Gary Snow & Associates
               6.5   Truancy Officer - Building Principals
               6.6   Authorize Supertintendent Halverson as the Board's designee to sign the consolidated
                     federal programs applications.
               6.7   Designate Security First Bank as the official depository for district funds with alternate of
                     SD Public Funds Investment Trust.
               6.8   Set monthly board meeting time and dates as the third Monday of each month at 5:00 pm, and the
                     location will be the district's meeting room in the Library Community Room.
               6.9   Designate Bennett County Booster II as the official district newspaper.
               6.10   Appoint Rodney Freeman of Huron as the district legal counsel.
               6.11   Authorize the Business Manager to invest district funds in institutions which serve the
                     greatest advantage to the district.
               6.12   Authorize the Superintendent or her designee to close school in an emergency or
                     inclement weather.
               6.13   Establish the following chain of command: Board of Education,
                     Superintendent, High School Principal, Elementary Principal,
                     and Business Manager.
               6.14   Appoint Jolene Robinson, Cally Drobny and Linnae Slattery as appraisers.
               6.15   Appoint 504 coordinator: K-5, Amie Kuxhaus, 6-7- 8, Jon Pierson, 9-12, Nick Redden.

7.0-20   Appoint members to the following committees: (Action)
               7.1   Building & Grounds Committee,
               7.2   Negotiations Committee,
               7.3   County Library – Belinda Ready
               7.4   Staff Development/ Professional Development & Curriculum,
               7.5   Schoolwide Title Representative,
               7.6   Technology,

8.0-20   Approve the following district policies: (Action)
               8.1   Middle School Student Handbook
               8.2   Board Policy Handbook
               8.3   Special Education Handbook
               8.4   Elementary Student Handbook
               8.5   High School Student Handbook
               8.6   HACCP Policy
               8.7   Children's Internet Protection Act (CIPA) policy
               8.8   Indian Policy and Procedure Policy

9.0-20   Approve the following pricing policy for 2019-2020 school year: (Action)

9.1   Admission prices
       High school admission
       Adults daily-$5.00   Students daily-$3.00

9.2   Season Activity Passes
       Adults-$45.00   Senior Citizens-$25.00
       Student 7-12-$20.00   Student K-6-$14.00
       Family Pass - $135.00

9.3   Mileage Reimbursement   (State Rate) - $.42 per mile

9.4   Per Diem
       In-State   Breakfast-$6.00, Lunch-$11.00
                                  Dinner-$15.00   Rooms-Actual cost
       Out-State   Breakfast-$10.00, Lunch-$14.00
                                    Dinner-$21.00   Rooms-Actual cost
       State contest travel per diem, student: $10.00 per meal

9.5   Approve the 2019-2020 school lunch prices:
       No charge for student lunch or breakfast as the school will
       be participating in the CEP (Community Eligibility Provision)
       Extra Milk $ .50
       Regular Lunch – Adults $3.75
       Regular Breakfast – Adults $2.50

10.0-20   Accept the following contract for the 2019-2020 school year. (Action)
10.1   Kolette Struble, Elementary Music
10.2   Amanda Geyer, Student Success Coordinator, $13.50 per hour
10.3   Gary Alexander, Head Volleyball Coach, $3,675.00
10.4   Sunny Pierson, Little Warriors Volleyball, $800.00

11.0-20   Motion to surplus the following from inventory. (Action)
11.1   2 filing cabinets
11.2   8 - 110 Window Air Conditioner
11.3   1 - 220 Window Air Conditioner

12.0-20   First reading of Policy ACAB, Prohibition Against Aiding or Abetting Sexual Abuse.

13.0-20   Approve home school exemption for high school student, 20.3, for the 2019-2020 school year. (Action)

14.0-20   Motion to enter executive session for personnel matter pursuant to SDCL (1-25-2(1) and consultation with legal counsel pursuant to SDCL (1-25-2(3). Possible action to follow.

15.0-20   Motion to adjourn. (Action)