

**MINUTES OF THE REGULAR BOARD MEETING OF THE PLATTE-GEDDES SCHOOL
DISTRICT #11-5 BOARD OF EDUCATION
MONDAY, AUGUST 12, 2019**

President J. Sondgeroth called the regular meeting of the Board of Education of the Platte-Geddes School District #11-5 to order at 7:00 p.m. on Monday, August 12, 2019, in the Library at the Platte-Geddes Elementary School. The meeting began with the Pledge of Allegiance.

Members present: Jess Sondgeroth, Ross Van Zee, Ross Varilek, Duke Starr, Heather VanDerWerff, Roxi Summerville, Dennis DeBoer

Members absent: None

Others present: Superintendent Joel Bailey, Business Manager Kathy Holter, Secondary Principal Patrick Frederick, Elementary Principal Jennifer Knecht, Donna Duba, Randall Brumbaugh, and Jason Huizenga

Additions or deletions to this agenda

None

Approve agenda

Motion R. Varilek, seconded R. Van Zee approving the agenda as printed. All members present voted aye. Motion carried.

Approve Consent Agenda

Motion R. Summerville, seconded D. Starr approving the following consent agenda:

- Minutes of the Regular Board Meeting on Monday, July 15, 2019
- Minutes of the Annual Board Meeting on Monday, July 15, 2019
- Authorize Payment of Claims for August 20, 2019
- Approve Report of Cash Transactions dated 07/31/2019
- Void Check #41687 issued to Ramkota Hotel in the amount of \$359.70

All members present voted aye. Motion carried.

Public Participation

None

Routine Business

Superintendent Report

Supt. Bailey reported that his state superintendent's conference was very insightful. During the conference he was introduced to Jenna Towbridge, the school relations representative from Waterford.org. This is a non-profit, research-based, supplemental digital curriculum for early learners PreK-2nd grade focused in literacy, math, and science. They partner with school districts to support teacher and student efforts in the classroom and also provide students in rural areas, who are unable to access PreK or Headstart, with access to software at zero cost to families and districts. This program would also work well for early interventions for the PreK-2nd grade. Supt. Bailey would like to explore this option more thoroughly. If the district can prove that they have a large enough need for the program, it has a chance of becoming part of a grant that would cover the entire cost.

On July 29, Supt. Bailey attended the SDACTE State Conference in Mitchell. He reported on several of the presentations he attended.

The roof replacement on the 1974 east addition of the high school began on Monday, August 5. Unfortunately, some leaks occurred during last Wednesday night's rain. The leaks were contained to the band room, V-Tel room, the south side of Mr. DeNeui's classroom, the server room, and a couple of hallways. With the exception of a few pictures, everything that was damaged is replaceable. Boone Brothers have taken full accountability for the problems and their insurance will cover the damage. The project should be completed by the end of this week.

Carpet and the installation of forty new lockers has been completed. The two Black Panther statues have arrived and the district is working with Tony Schrank on the final product. Hopefully the statues and pedestals will be completed before the first home football game. The display will be located on the south side of the athletic complex in the rock area.

Supt. Bailey thanked Kenny Antonsen, Mike Anderson, Myrna Overweg, Hayden Koopal, Kade Konstanz, and Abigail DeKam for the work they've completed getting the schools ready for another year.

Mrs. Knecht and Supt. Bailey attended the South Dakota Unpacked ELA/Math Standards Workshop at Southeast Technical Institute on Wednesday, August 7. Along with Mrs. DeGroot and Mrs. Holleman, they will present the unpacked standard during the professional development days next week.

Supt. Bailey reported on several of the sessions that he attended at the ASBSD/SASD Joint Conference in Sioux Falls last week.

Thrive Nutrition has hired Wanda Boltjes as the district's new food service director. Additional help is still needed.

District Report Cards have been released to school administrators for review. Supt. Bailey will give a presentation next month on the results.

The School Board Retreat will be held on Thursday, August 15th beginning at 5:00 p.m. Dr. Randy Royer from Associated School Boards of South Dakota will conduct the training.

Secondary Principal Report

Most of the students in grades 7-12 registered for the upcoming 2019-2020 school year at the end of last year. Students who have not registered or students who want to make changes to their schedules may do so during the Open House on Tuesday, August 20 from 3:00-7:00 p.m. Also during this time students will pick out their lockers, check out their laptop computers, and be able to visit with teachers to answer any questions. Parents may also use this opportunity to pay any fees or dues.

Mr. Frederick updated the board on enrollment numbers: 6th Grade – 18, 7th Grade – 40, 8th Grade – 27, Freshmen – 36, Sophomores – 26, Juniors – 33, and Seniors – 25 for a total of 205 students.

Freshman Orientation meetings will be held on August 14th, 15th, 16th and 20th. Mrs. Hanson and Mr. Frederick will be completing the meetings with the freshman students and their parents/guardians. The meetings are designed to provide the parents/guardians with information on SDMyLife, Infinite Campus, scholarships/requirements, dual credit course work, upcoming new graduation requirements/pathways, and answer any questions they may have.

Elementary Principal Report

Mrs. Knecht presented the following enrollment numbers: ½ Kindergarten – 13, Kindergarten – 40, 1st Grade – 36, 2nd Grade – 32, 3rd Grade – 33, 4th Grade – 44, and 5th Grade – 32 for a total of 230 students.

Mrs. Knecht attended a New Principal Mentoring Meeting in Sioux Falls on August 7th. She will be mentoring a new elementary principal from Beresford this year. She also reported on several of the sessions she attended at the ASBSD/SASD Joint Convention on August 8th and 9th.

The elementary Open House event will take place on Tuesday, August 20 from 3-7 p.m. The Open House includes the opportunity for students to bring in school supplies, meet their new teacher, tour the school, and take their school pictures. Parents can also apply payment to their lunch accounts and pay other fees.

Business Manager Report

The district was informed that they received a Small, Rural Schools Achievement Grant from US Department of Education in the amount of \$19,009.00. These funds can be used to supplement any of our current Title Programs.

K. Holter attended an Impact Aid Workshop on Wednesday, August 7th in Sioux Falls. The workshop introduced a new on-line application filing system.

Open Meeting Laws, Dealing with Controversy, Negotiations, Informal Communications, and School Bus Rules and Regulations were several of the sessions that Holter attended at the ASBSD/SASD Joint Convention.

Ember Bartels, Kay Hubers, and K. Holter participated in a web based demonstration from Infinite Campus regarding on-line payments. Holter would like to pursue and implement this option for the district.

Mid Central Educational Coop Report

The Mid Central Educational Cooperative did not meet in August.

Core Educational Coop Report

R. Van Zee reported on the Core Educational Cooperative meeting held on August 7, 2019.

Conflict of Interest Disclosures and Consideration of Waivers

None

Second Reading of Staff Handbook

Motion R. Van Zee, seconded R. Summerville approving the 2019-2020 Staff Handbook with recommended changes. All members present voted aye. Motion carried.

Second Reading of High School Handbook

Motion R. Van Zee, seconded R. Varilek approving the 2019-2020 High School Handbook with recommended changes. All members present voted aye. Motion carried.

Second Reading of Elementary Handbook

Motion R. Summerville, seconded H. VanDerWerff approving the 2019-2020 Elementary Handbook with recommended changes. All members present voted aye. Motion carried.

Approve Substitute Teacher, Paraprofessional, and Bus Driver Rates

Motion R. Van Zee, seconded D. Starr approving the following substitute pay rates:

Certified Teacher	\$95.00/day
Paraprofessional	\$70.00/day
Bus Driver	\$15.00/hour
Long Term Teacher	\$120.00/day

All members present voted aye. Motion carried.

Approve Substitute Teacher List

Motion D. Starr, seconded H. VanDerWerff approving the following list of substitutes for the 2019-2020 school year: Tricia Anderson, Frank Cutler, Marsha Cutler, Katy Duffy, Christy Finney, Glenda Hiemstra, Susan Hoffman, Tana Huizenga, Traci Kott, Karla Kuipers, Laurie Meis, Kelly Qualm, Donna Ringling, April Van Zee, Kelly Varilek, Allen Weier, Barb Weier, Haley Whalen, Susan Porter, Sam Ringling, and Rebecca Lehmann. All members present voted aye. Motion carried.

Accept Quote for Garbage Collection

The following two quotes were received for garbage collection for the 2019-2020 school year:

Moze F. Sanitation	\$600.00 per month, \$25.00 for extra pickups
Platte Sanitary	\$580.00 per month, \$20.00 for extra pickups

Motion R. Van Zee, seconded R. Varilek accepting the quote from Platte Sanitary for garbage collection for the 2019-2020 school year. All members present voted aye. Motion carried.

Accept Quote for LP Fuel

The following two quotes were received for LP fuel for the elementary building:

Samuelson Tire & Oil	\$0.98 per gallon
Severson Oil & LP	\$0.95 per gallon

Motion D. Starr, seconded H. VanDerWerff accepting the quote from Severson Oil & LP for LP fuel for the elementary building for the 2019-2020 school year. All members present voted aye. Motion carried.

Approve Authorized Signatures for Banking Services

Motion R. Van Zee, seconded D. Starr designating the following individuals as authorized signers on school district accounts:

Bank of the West:	Jess Sondgeroth, Heather VanDerWerff, Joel Bailey, Kathy Holter
First Fidelity Bank:	Jess Sondgeroth, Heather VanDerWerff, Joel Bailey, Kathy Holter

All members present voted aye. Motion carried.

Approve Open Enrollment Application

Motion R. Varilek, seconded D. Starr approving two Open Enrollment Applications for two students requesting to attend Platte-Geddes School District. All members present voted aye. Motion carried.

First Reading: Policy KJ

The board of education gave first reading to Policy KJ, Posting of National Motto, which requires all school districts to display the national motto.

First Reading: Policy JHCDD

The board of education gave first reading to Policy JHCDD, Administration of Opioid Antagonists, which gives districts the option to acquire opioid antagonists and make them available to personnel who are trained by the SD Department of Health or equivalent to possess and administer the medication for opioid overdose situations in accordance with state law and administrative rules.

First Reading: Policy JNB and JNB-E(1)

The board of education gave first reading to Policy JNB and JNB-E(1), Delinquent Student Fees, Fines, and Charges/Small Claims Court Information, which authorizes the business manager to file a Small Claims Complaint after certain criteria is met.

First Reading: Policy BBB

The board of education gave first reading to Policy BBB, School Board Elections, which is amended to reflect the new requirements to post school election information in school board minutes.

First Reading: Policy BDG

The board of education gave first reading to Policy BDG, Minutes, which is amended to reflect the new requirements to post school election information in school board minutes.

First Reading: Policy GCDB

The board of education gave first reading to Policy GCDB, Criminal Background Checks, which is amended to help clarify who has to have a criminal background check.

First Reading: Policy IC

The board of education gave first reading to Policy IC, School Year-School Calendar, which is amended to reflect the state law that now refers to the number of hours school is in session instead of the number of days.

First Reading: Policy GDF

The board of education gave first reading to Policy GDF, Student Fund-Raising Activities, which is amended to add provisions related to students and non-school entities conducting bingo and lotteries (raffles) activities at school.

First Reading: Policy KI

The board of education gave first reading to Policy KI, Public Solicitation and Advertising in Schools, which is being amended to specifically include bingo and lotteries.

Approve 2019-2020 Transportation Contracts

Supt. Bailey reviewed changes to the 2019-2020 Transportation Contracts proposed by the Building & Grounds/Transportation Committee. Changes to the activity bus contract include the district paying the drivers directly for their services and the restriction of Mr. Brumbaugh from driving the bus for the 2019-2020 school year (with this stipulation to be revisited July 2020 if he is cleared medically and regains his CDL). Changes to the route bus contract include the payment of an additional \$41.67 per month for additional trips from Geddes back to Platte and the restriction of Mr. Brumbaugh from driving the bus for the 2019-2020 school year (with this stipulation to be revisited July 2020 if he is cleared medically and regains his CDL). Mr. Brumbaugh expressed concerns with the contracts however, he verbally agreed to the terms and conditions as outlined in the contract. Motion D. Starr, seconded R. Van Zee approving the 2019-2020 Transportation Contracts as amended. All members present voted aye. Motion carried.

Set Time/Date for September Board Meeting

Motion R. Van Zee, seconded R. Varilek changing the time for the regular September Board Meeting on September 9 from 7:00 p.m. to 7:30 p.m. due to several school activities. All members present voted aye. Motion carried.

Adjournment

Motion R. Summerville, seconded H. VanDerWerff to adjourn the meeting at 8:32 p.m. All members present voted aye. Motion carried.

President

Business Manager