

BENNETT COUNTY SCHOOL DISTRICT 3-1
MARTIN, SD
AUGUST 19, 2019
5:00 PM – REGULAR MEETING
LIBRARY COMMUNITY MEETING ROOM

AGENDA

ITEM	DESCRIPTION
	Call the meeting to order. Pledge of Allegiance Attendance. 1 Board 2 Administration 3 Guests
20.0-20	Approve agenda. (Action) Disclosure of actual or potential conflict of interest
21.0-20	Motion to approve consent agenda: (Action) 21.1 Minutes of Annual Meeting, July 18, 2019 21.2 Minutes of Special Meeting, August 5, 2019 21.3 Claims, July, 2019
22.0-20	Administrative and Committee Reports. 22.1 Mike Olson, Board Chairman 22.2 Stacy Halverson, Superintendent 22.3 Jon Pierson, MS Principal/AD 22.4 Nick Redden, Secondary Principal 22.5 Amie Kuxhaus, Elementary Principal 22.6 Belinda Ready, Federal Programs 22.7 Jolene Robinson, Business Manager Communication from the Public
NEW BUSINESS	
23.0-20	Motion to surplus the following technology equipment. (Action) 23.1 1 UPS, tag #4283, to be thrown away. (Action)
24.0-20	Motion to approve policy ACAB “Prohibition Against Aiding or Abetting Sexual Abuse”. (Action)
25.0-20	Motion to approve lane change from Bachelor’s Certificate to Master’s Certificate for Michael Barnaud in the amount of \$1,750. (Action)
26.0-20	Motion to approve the following resignations effective immediately. (Action) 26.1 Lois Gotheridge, SPED ParaProfessional 26.2 Nicki Johnson, SPED ParaProfessional

- 27.0-20 Motion to approve the policy additions to the following: (Action)
27.1 BBB, School Board Elections
27.2 BDDG, School Board Minutes
27.3 KJ, Posting of National Motto
- 28.0-20 Motion to accept the following contract for the 2019-2020 school year.
(Action)
Geri Livermont, MGS - SPED Para, \$12.00 per hour
- 29.0-20 Motion to accept contract for physical therapy services from the Bennett
County Hospital and Nursing Home for the 2019-2020 school year.
(Action)
- 30.0-20 Motion to approve professional services agreement with FMG
Engineering for the following: (Action)
30.1 Preconstruction Boundary and Topographic Survey - \$11,100.00
30.2 Geotechnical Services – 7,220.00
- 31.0-20 Motion to approve architectural services with Upper Deck Architects, Inc
for the BCHS Gym/Fitness Center addition in the amount of \$794,000.00.
(Action)
- Board Retreat Topics
- Presentation by Building Level Administrators on Schoolwide Plan and
Parent Compact
- Presentation by the Federal Programs Director
- Discussion on Board Goals for the 2019-2020 school year
- 32.0-20 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.