

BENNETT COUNTY SCHOOL DISTRICT 3-1  
MARTIN, SD  
**OCTOBER 21, 2019**  
**5:00 PM – REGULAR MEETING**  
**LIBRARY COMMUNITY MEETING ROOM**

**AGENDA**

<b>ITEM</b>	<b>DESCRIPTION</b>
	Call the meeting to order. Pledge of Allegiance
	Attendance. 1 Board 2 Administration 3 Guests
47.0-20	Approve agenda. (Action)  Disclosure of actual or potential conflict of interest
48.0-20	Motion to approve consent agenda: (Action) 48.1 Minutes of Regular Meeting, September 16, 2019 48.2 Claims, October, 2019 48.3 Financials, September, 2019
49.0-20	Administrative and Committee Reports. 49.1 Mike Olson, Board Chairman 49.2 Stacy Halverson, Superintendent 49.3 Jon Pierson, Middle School Principal/AD 49.4 Nick Redden, Secondary Principal 49.5 Amie Kuxhaus, Elementary Principal 49.6 Belinda Ready, Federal Programs 49.7 Jolene Robinson, Business Manager  Communication from the Public
<b>NEW BUSINESS</b>	
50.0-20	Motion to surplus the following technology equipment. (Action) 50.1 Apple Computer, #2531, old won't work 50.2 Printer, # 4434, broken
51.0-20	Motion to accept the following contracts for the 2019-2020 school year. (Action) 51.1 Holly Quinn, para-professional, \$12.00 per hour 51.2 Natalie Jacob, para-professional, \$12.00 per hour
52.0-20	Motion to approve home school exemption application for the 2019-2020 school year. (Action) 52.1 Elementary student, 20.7. (Action) 52.2 Elementary student, 20.8. (Action)

- 53.0-20 Motion to amend the pricing policies for the 2019-2020 school year.  
(Action)  
53.1 Advance student ticket sales, \$1.00.  
53.2 Per Diem  
In-State: Lunch \$14.00, Dinner \$20.00  
Out-State: Lunch \$18.00, Dinner \$28.00
- 54.0-20 Motion to accept the Library Operation Agreement between the Bennett  
County School District and County of Bennett for 3 years, 2020, 2021,  
2022. (Action)
- 55.0-20 Motion to transfer funds from Impact Aid, Fund 27. (Action)  
55.1 Fund 21, Capital Outlay, \$75,000  
55.2 Fund 44, Gym and Fitness Project, \$200,000
- 56.0-20 Motion to approve supplemental budget for the following grants. (Action)  
56.1 Homeless Grant, \$2,500.00  
56.2 Mentor Teacher Program, \$5,817.00  
56.3 Title I Carryover, \$84,089.00  
56.4 RLIS Carryover, \$2,369.00  
56.5 REAP Carryover, \$1,972.00
- 57.0-20 Motion to set Impact Aid hearing for November 12, 2019 at 5:00 pm.  
(Action)
- 58.0-20 Executive session for consultation with legal counsel, SDCL 1-25-2 (3).  
(Action). Possible action to follow.
- 59.0-20 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.