

BENNETT COUNTY SCHOOL DISTRICT 3-1
MARTIN, SD
NOVEMBER 18, 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
- 62.0-20 Approve agenda. (Action)
- Disclosure of actual or potential conflict of interest
- 63.0-20 Motion to approve consent agenda: (Action)
- 63.1 Minutes of Regular Meeting, October 21, 2019
 - 63.2 Claims, November, 2019
 - 63.3 Financials, October, 2019
- 64.0-20 Administrative and Committee Reports.
- 64.1 Mike Olson, Board Chairman
 - 64.2 Stacy Halverson, Superintendent
 - 64.3 Jon Pierson, Middle School Principal/AD
 - 64.4 Nick Redden, Secondary Principal
 - 64.5 Amie Kuxhaus, Elementary Principal
 - 64.6 Belinda Ready, Federal Programs
 - 64.7 Jolene Robinson, Business Manager
- Communication from the Public
- Presentation on AMLE convention by Sadia Risse and Abbie Saxton.
- NEW BUSINESS**
- 65.0-20 Motion to surplus the following technology equipment. (Action)
- 65.1 5 Smart Projectors, #4359, 4361, 3862, 3688, 3794
 - 65.2 #3824, I-Pad, throw away, old
 - 65.3 #2763, I-Pad, throw away, old not updatable
 - 65.4 #4511, Chromebook, broke, not able to fix
- 66.0-20 Motion to transfer funds, \$525,000 from Impact Aid, Fund 27. (Action)
- 55.1 Fund 10, General Fund, \$150,000
 - 55.2 Fund 21, Capital Outlay, \$200,000
 - 55.3 Fund 22, Special Education, \$100,000
 - 55.4 Fund 44, Gym and Fitness Building, \$75,000

- 67.0-20 Motion to transfer \$300,00 from FIT Money Market to General Fund-cash. (Action)
- 68.0-20 Review of the Indian Policy and Procedures hearing on November 12, 2019.
- 69.0-20 Approve the Indian Policy and Procedures plan for the 2019-2020 year. (Action)
- 70.0-20 Motion to accept the resignation of Abby O'Neill, Little Warriors Boys Basketball coach effective immediately. (Action)
- 71.0-20 Motion to accept the following contracts for the 19-20 school year. (Action)
71.1 Jason Buckles, Boys Little Warriors Coach
71.2 Patricia Miller, Asst. Boys Basketball Coach
- 72.0-20 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.