

BENNETT COUNTY SCHOOL DISTRICT 3-1
MARTIN, SD
DECEMBER 16, 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

74.0-20 Motion to approve agenda. (Action)

75.0-20 Disclosure of actual or potential conflict of interest
Motion to approve consent agenda: (Action)
75.1 Minutes of Regular Meeting, November 18, 2019
75.2 Claims, December, 2019
75.3 Financials, November, 2019

76.0-20 Administrative and Committee Reports.
76.1 Mike Olson, Board Chairman
76.2 Stacy Halverson, Superintendent
76.3 Jon Pierson, Middle School Principal/AD
76.4 Nick Redden, Secondary Principal
76.5 Amie Kuxhaus, Elementary Principal
76.6 Belinda Ready, Federal Programs
76.7 Jolene Robinson, Business Manager

Communication from the Public

NEW BUSINESS

77.0-20 Motion to accept the 2020 Election Agreement between the City of Martin and Bennett County School District for the April 14, 2020 election. (Action)

78.0-20 Motion to transfer funds of \$350,000 from GCR to checking account. (Action)

79.0-20 Motion to accept the resignation of Holly Quinn, SPED para-professional effective immediately. (Action)

80.0-20 Motion to approve the 2020-2021 membership with the Three Rivers Special Services Cooperative. (Action)

81.0-20 Motion to enter executive session for personnel matters pursuant to SDCL 1-25-2(1) with possible action to follow. (Action)

82.0-20 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.