

MINUTES OF JANUARY 13, 2020 REGULAR SCHOOL BOARD MEETING

The Montrose School District Board of Education met in regular session on Monday January 13, 2020 in the band room.

CALL TO ORDER: Chr Smith called the regular school board meeting to order at 7:00 PM.

MEMBERS PRESENT: Chr Brian Smith, Jason McAreavey, Makenzi Miles, Jill Johnson and Tori Lindstrom-Sieverding.

OFFICERS PRESENT: Supt/HS Principal. Lonny Johnson, Bus Mgr Cindy Christensen and Elem/MS Prin Shawnya McGregor arrived at 7:12PM.

RECOGNITION OF PERSONS PRESENT: Denise Erickson, Troy & Tacey Brady and Shawn Flannigan.

OPEN FORUM: Troy & Tracey addressed the board. Coach Flannigan addressed the board.

APPROVE THE AGENDA: Action #01-20-01, motion by McAreavey, second by Johnson to approve the agenda as presented. 5 votes yes, motion carried.

CONFLICT OF INTEREST: [SDCL 3-23] No conflict of interest.

CONSENT AGENDA: Action #01-20-02, motion by Miles, second by Lindstrom-Sieverding to approve the consent agenda with additional bills: General Fund: Barnes & Noble, library books, 168.33; Dusty Dykstra, mileage reimbursement, 64.68; Hillyard, custodial supplies, 1,845.00; JW Pepper, music, 44.39; Cindy Kroon, mileage reimbursement, 13.52; Quaver Music, elem curriculum, 1,680.00. Total General Fund checking: \$3,816.82. 5 votes yes, motion carried.

POLICIES FILE K (SCHOOL-COMMUNITY): Action #01-20-03, motion by McAreavey, second by Johnson to approve File KAA, KBA, KBB, KBCA, KG, KG-E, KG-R, KGC/GBK, KK to approve with changes noted in the policy manual. 5 votes yes, motion carried.

1ST READING OF NEW POLICIES IN FILE K SCHOOL/COMMUNITY RELATIONS:

DISCUSSION PLAYGROUND RE-MODEL: No action taken.

COMMITTEE REPORTS:

A)-Business Manager--Mrs. Christensen reported that the W2's and 1099s have been completed and distributed. Lunch, Federal lunch reimbursement and OST accounts receivables were presented. B) Elementary & Middle School principal/Curriculum—Mrs. McGregor reported that NWEA testing has been happening. She shared semester enrollment changes. C) Activities Director – Nothing to report. D) Technology- Nothing to report. E) Transportation: Gold van has a new windshield. G) Bldg & Grounds-Action #01-20-04, motion by Miles, second by McAreavey to accept the quote from Innovative for \$24,748.62, to carpet the bandroom and hallways. 5 votes yes, motion carried. H) Cornbelt Coop – The minutes from the December 10, 2019 board meeting were recognized. I)Supt/High School principal—Action #01-20-05, motion by Lindstrom-Sieverding, second by McAreavey to surplus the old band uniforms at zero (0) value. Action #01-20-06, motion by McAreavey, second by Miles to change the March 2020 board meeting to March 16, 2020 at 7:00PM. 5 votes yes, motion carried. Mary Kate Hoiaten and Kayla McAreavey earned State FFA degrees. Congratulations! Hallie Kueter will be representing Montrose FFA program in Pierre as the district officer. Upcoming dates were shared.

EXECUTIVE SESSION FOR PERSONNEL [SDCL 1-25-2(1)]: Action #01-20-07, motion by Lindstrom-Sieverding, second by Miles to enter into executive session at 9:01 PM for personnel reasons. Chair Smith declared the board out of executive session at 11:02 PM. Action #01-20-08, motion by Lindstrom-Sieverding second by Miles to extend by one (1) more year the contract to Mr. Lonny Johnson for Superintendent/High School Principal. 5 votes yes, motion carried.

MOTION TO ADJOURN: There being no further business Action #01-20-09, motion by Miles, second by Lindstrom-Sieverding to adjourn at 11:03 PM. 5 votes yes, motion carried.