

BENNETT COUNTY SCHOOL DISTRICT 3-1  
MARTIN, SD  
**JANUARY 20, 2020**  
**5:00 PM – REGULAR MEETING**  
**LIBRARY COMMUNITY MEETING ROOM**

**AGENDA  
ITEM**

**DESCRIPTION**

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	Call the meeting to order. Pledge of Allegiance
	Attendance.
	1 Board
	2 Administration
	3 Guests
87.0-20	Motion to approve agenda. (Action)
	Disclosure of actual or potential conflict of interest
88.0-20	Motion to approve consent agenda: (Action)
	88.1 Minutes of Regular Meeting, December 16, 2019
	88.2 Minutes of Special Meeting, January 6, 2020
	88.3 Claims, January, 2020
	88.4 Financials, December, 2019
89.0-20	Administrative and Committee Reports.
	89.1 Mike Olson, Board Chairman
	89.2 Stacy Halverson, Superintendent
	89.3 Jon Pierson, Middle School Principal/AD
	89.4 Nick Redden, Secondary Principal
	89.5 Amie Kuxhaus, Elementary Principal
	89.6 Belinda Ready, Federal Programs
	89.7 Jolene Robinson, Business Manager
	Communication from the Public
<b>NEW BUSINESS</b>	
90.0-20	Motion to transfer funds of \$350,000 from Fund 27, Impact Aid to BCHS Gym & Fitness. (Action)
91.0-20	Motion to approve contract with Neil Hicks, Middle School Boy's Basketball for the 2019-2020 season, \$1,036.00. (Action)
92.0-20	Motion to approve hire of Jon McDonnell, High School Special Education Para-Professional for the remainder of the 2019-2020 school year, \$12.00 per hour and as a middle school basketball volunteer. (Action)

- 93.0-20 Motion to approve the following inventory as surplus. (Action)  
93.1 UE65 Smart Projector, #4130, broke thrown away  
93.2 Battery backup, #3682, thrown away
- 94.0-20 Motion to approve home school exemption for 20.9, elementary student.  
(Action)
- 95.0-20 Motion to recognize the Bennett County Administrators Bargaining Group  
as the negotiating unit for the 2020-2021 school year. (Action)
- 96.0-20 Motion to recognize the Bennett County Education Association as the  
negotiating unit for the 2020-2021 school year. (Action)
- 97.0-20 Motion to recognize the Bennett County Classified Education Association  
as the negotiating unit for the 2020-2021 school year. (Action)
- 98.0-20 Motion to approve contract for Superintendent Halverson for the 2020-  
2021 and 2021-2022 school year, with salary and benefits to be  
determined. (Action)
- 99.0-20 Motion to approve the polling places for the board election on April  
14, 2020; Combination of precincts, Martin Rural 26, Martin Rural 27  
and City of Martin into (1) precinct to vote at the Library Community  
Room; Vetal and Tuthill precinct combine into (1) precinct to vote at the  
Vetal Firehall; and the Allen Precinct to vote at the American Horse  
School. (Action)
- 100.0-20 Motion to approve the hourly wage of \$10.00 plus mileage for the election  
judges and clerks for the school board election and \$20.00 plus mileage  
for attendance at the election school. (Action)
- 101.0-20 Motion to advertise for bids on the BCHS gym/fitness building project.  
(Action)
- 102.0-20 Motion to enter executive session for negotiation matters pursuant to  
SDCL 1-25-2(4) and student matters pursuant to SDCL 1-25-2 (2), with  
possible action to follow. (Action)
- 103.0-20 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.