

BENNETT COUNTY SCHOOL DISTRICT 3-1  
MARTIN, SD  
**FEBRUARY 17, 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
104.0-20	Motion to approve agenda. (Action)  Disclosure of actual or potential conflict of interest
105.0-20	Motion to approve consent agenda: (Action) 105.1 Minutes of Regular Meeting, December 16, 2019 105.2 Claims, February, 2020 105.3 Financials, January, 2020
106.0-20	Administrative and Committee Reports. 106.1 Mike Olson, Board Chairman 106.2 Stacy Halverson, Superintendent 106.3 Jon Pierson, Middle School Principal/AD 106.4 Nick Redden, Secondary Principal 106.5 Amie Kuxhaus, Elementary Principal 106.6 Belinda Ready, Federal Programs 106.7 Jolene Robinson, Business Manager  Communication from the Public
<b>NEW BUSINESS</b>	
107.0-20	Motion to approve the following contracts for the 2019-2020 season. (Action) 107.1 Jon McDonnell, Middle School Boy's Basketball, \$1,036.00. 107.2 Abby O'Neill, Little Warriors Boys Basketball, \$800.00
108.0-20	Motion to approve contract with Michael Barnaud for the 2020-2021 season for Head Football Coach. (Action)
109.0-20	Motion to approve 10 days from the sick leave bank for Lonna Johnson. (Action)
110.0-20	Motion to move March board meeting from March 16 to March 12 due to a scheduling conflict. (Action)

- 111.0-20 Motion to approve the following inventory as surplus. (Action)
- 111.1 White Macbook, #3605, MGS, thrown away
  - 111.2 Macbook, #2936, BCHS, broken, thrown away
  - 111.3 Macbook, #2950, BCHS, broken, thrown away
  - 111.4 Chromebook, #S3422, MGS, not useable, thrown
  - 111.5 Chromebook, #4159, BCHS, not useable, using for parts
  - 111.6 HP Printer, #1472, MGS, thrown
  - 111.7 HP Printer, #613, MGS, thrown
  - 111.8 HP Laser Jet Printer, #1268, MGS, thrown
- 112.0-20 Motion to appoint a board member to the Board of Equalization; the meeting will be March 16 at 5:30 in the Library Community Room. (Action)
- 113.0-20 Motion to approve for update to the BCHS/MS Activity Handbook: SDCL 13-32-9 "Suspension from Extracurricular Activities for Controlled Substance Violations". (Action)
- 114.0-20 Motion to approve the job description for Technology Coordinator. (Action)
- 115.0-20 Motion to approve supplemental budget for the 2019-2020 budget, additional Title I allocation, \$30,394.00 (Action)
- 116.0-20 Motion to offer the following administrative contracts for the 2020-2021 school year with the salary to be determined. (Action)
- 116.1 Nick Redden, Secondary Principal
  - 116.2 Jon Pierson, Middle School Principal and AD
  - 116.3 Amie Kuxhaus, Elementary Principal
  - 116.4 Belinda Ready, Federal Programs
  - 116.5 Jolene Robinson, Co-Business Manager
  - 116.6 Karen Coyle, Co-Business Manager
  - 116.7 Bob Toczek, Director of Transportation & Plant Operations
  - 116.8 Ken Donovan, Director of Construction & Maintenance Operations
- 117.0-20 Motion to enter executive session for negotiation matters pursuant to SDCL 1-25-2(4) and personnel matters pursuant to SDCL 1-25-2(1) with possible action to follow. (Action)
- 118.0-20 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.