

BENNETT COUNTY SCHOOL DISTRICT 3-1
MARTIN, SD
MARCH 12, 2020
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
119.0-20	Motion to approve agenda. (Action) Disclosure of actual or potential conflict of interest
120.0-20	Motion to approve consent agenda: (Action) 120.1 Minutes of Regular Meeting, February 17, 2020 105.2 Claims, March, 2020 105.3 Financials, February, 2020
121.0-20	Administrative and Committee Reports. 121.1 Mike Olson, Board Chairman 121.2 Stacy Halverson, Superintendent 121.3 Jon Pierson, Middle School Principal/AD 121.4 Nick Redden, Secondary Principal 121.5 Amie Kuxhaus, Elementary Principal 121.6 Belinda Ready, Federal Programs 121.7 Jolene Robinson, Business Manager Communication from the Public
NEW BUSINESS	
121.0-20	Motion to approve for update the following policies to the Board Policy Handbook. (Action) 121.1 BFC: Board Policy Development and Adoption 121.2 BFCA: Board Regulations and Handbooks 121.3 DD: Federal and State Grants 121.4 DN: Surplus Property
122.0-20	Motion to advance \$4,000 additional monies to the Trust and Agency account. (Action)
123.0-20	Motion to accept the resignation of Lexi Smith, Ag Educator and FFA

Advisor, effective at the end of the 2019-2020 school year. (Action)

- 124.0-20 Motion to accept the following administrative contracts for the 2020-2021 school year with the salary to be determined. (Action)
- 124.1 Nick Redden, Secondary Principal
 - 124.2 Jon Pierson, Middle School Principal and AD
 - 124.3 Amie Kuxhaus, Elementary Principal
 - 124.4 Belinda Ready, Federal Programs
 - 124.5 Jolene Robinson, Co-Business Manager
 - 124.6 Karen Coyle, Co-Business Manager
 - 124.7 Bob Toczek, Director of Transportation & Plant Operations
 - 124.8 Ken Donovan, Director of Construction & Maintenance Operations
- 125.0-20 Motion to offer certified contracts for the 2020-2021 school year.
(Action)
- 126.0-20 Motion to set special board meeting for March 23, 2020 at 5:00 in the Library Community Room. (Action)
- 127.0-20 Motion to surplus the following equipment. (Action)
- 127.1 IMAC, #2488, to old to update, high school
 - 127.2 IMAC, #2494, to old to update, high school
 - 127.3 Macbook, #3748, harddrive is not repairable, MGS
- 128.0-20 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)
- 129.0-20 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.