

BENNETT COUNTY SCHOOL DISTRICT 3-1  
MARTIN, SD  
**APRIL 20, 2020**  
**5:00 PM – REGULAR MEETING**  
**LEGION AUDITORIUM**

**AGENDA  
ITEM**

**DESCRIPTION**

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- Call the meeting to order.  
Pledge of Allegiance
- Attendance.
- 1 Board
  - 2 Administration
  - 3 Guests
- 139.0-20 Motion to approve agenda. (Action)  
Disclosure of actual or potential conflict of interest
- 140.0-20 Motion to approve consent agenda: (Action)  
140.1 Minutes of Regular Meeting, March 12, 2020  
140.2 Minutes of Special Meeting, March 23, 2020  
140.3 Minutes of Special Meeting, April 9, 2020  
140.4 Claims, April, 2020  
140.5 Financials, March, 2020
- 141.0-20 Administrative and Committee Reports.  
141.1 Mike Olson, Board Chairman  
141.2 Stacy Halverson, Superintendent  
141.3 Jon Pierson, Middle School Principal/AD  
141.4 Nick Redden, Secondary Principal  
141.5 Amie Kuxhaus, Elementary Principal  
141.6 Belinda Ready, Federal Programs  
141.7 Jolene Robinson, Business Manager
- Communication from the Public
- NEW BUSINESS**
- 142.0-20 Motion to transfer funds from Fund 27, \$300,000. (Action)  
142.1 Special Education, \$200,000  
142.2 BCHS Gym/Fitness, \$100,000
- 143.0-20 Motion to accept the following resignation and retirement, effective at the end of the 2019-2020 school year. (Action)  
143.1 Donna McKay, FACS instructor and counselor  
143.2 Carol Risse, elementary instructor
- 144.0-20 Motion to offer classified contracts for the 2020-2021 school year. (Action)
- 145.0-20 Motion to surplus technology equipment that is broken or obsolete.

(Action)

- 146.0-20 Motion to approve purchase of 18,000 gallon propane tank for \$36,500, from Beguin Propane, this includes the trade-in value of 3 - 1,000 gallon tanks, 1 - 500 gallon tank, and 1-10,000 gallon tank. (Action)
- 147.0-20 Motion to authorize membership in the South Dakota High School Activities Association for the 2020-2021 school year. (Action)
- 148.0-20 Motion to accept the Technology Proposal with Computer Village for the 2020-2021 school year in the amount of \$16,000.00. (Action)
- 149.0-20 Motion to accept voluntary transfer within the district, Samantha Geiman from 3rd grade to 5th grade for the 2020-2021 school year. (Action)
- 150.0-20 Motion to accept the waiver from BCEA for the Evaluation and Supervision Policy in the negotiated agreement for the 2019-2020 school year. (Action)
- 151.0-20 Motion to set date of school board election to be held in conjunction with the County of Bennett on June 2, 2020, due to postponement by the state. (Action)
- 152.0-20 Motion to accept 2020 election agreement between Bennett County School District and Bennett County to hold combined election on June 2, 2020. (Action)
- 153.0-20 Motion to accept the following contract for the 2020-2021 school year. (Action)  
153.1 KeAnna Ward, elementary instructor
- 154.0-20 Motion to adopt and renew the Associated School Boards Property and Liability Fund Participation agreement for the 2020-2021 school year in the amount of \$117,544.00
- 155.0-20 Motion to adopt and renew the Associated School Boards Protective Trust South Dakota School District Benefits Fund agreement for the 2020-2021 school year. (Action)
- 156.0-20 Motion to adopt and renew the Associated School Boards Workers' Compensation Fund Agreement for the 2020-2021 school year in the amount of \$26,663.00. (Action)
- 157.0-20 Motion to waive 4 days of school missed, March 16-19. (Action)
- 158.0-20 Motion to set date of graduation for June 13 with the alternate date being July 11. (Action)
- 159.0-20 Motion to accept certified contracts for the 2020-2021 school year. (Action)
- 160.0-20 Motion to enter executive session for negotiation matters pursuant to

SDCL 1-25-2(4), personnel matters pursuant to SDCL 1-25-2(1) and to consult with legal counsel or review communications from legal counsel, 1-25-2-(3) with possible action to follow. (Action)

161.0-20

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.