

BENNETT COUNTY SCHOOL DISTRICT 3-1
MARTIN, SD
MAY 18, 2020
5:00 PM – REGULAR MEETING
LIBRARY COMMUNITY ROOM

**AGENDA
ITEM**

DESCRIPTION

	Call the meeting to order. Pledge of Allegiance
	Attendance.
	1 Board
	2 Administration
	3 Guests
162.0-20	Motion to approve agenda. (Action) Disclosure of actual or potential conflict of interest
163.0-20	Motion to approve consent agenda: (Action) 163.1 Minutes of Regular Meeting, April, 2020 163.2 Claims, May, 2020 163.3 Financials, April, 2020
164.0-20	Administrative and Committee Reports. 164.1 Mike Olson, Board Chairman 164.2 Stacy Halverson, Superintendent 164.3 Jon Pierson, Middle School Principal/AD 164.4 Nick Redden, Secondary Principal 164.5 Amie Kuxhaus, Elementary Principal 164.6 Belinda Ready, Federal Programs 164.7 Jolene Robinson, Business Manager
	Communication from the Public
NEW BUSINESS	
165.0-20	Motion to accept the resignation of Scott Perkins, custodian, effective May 14, 2020. (Action)
166.0-20	Motion to accept classified contracts for the 2020-2021 school year. (Action)
167.0-20	Motion to offer co-curricular contracts for the 2020-2021 school year. (Action)
168.0-20	Motion to approve the acceptance of the Fiscal Year Ending June, 2019 audit by the South Dakota Department of Legislative Audit. (Action)
169.0-20	Motion to place a vote for South Dakota High School Activities Association East River At-Large Representative. (Action)

- 170.0-20 Motion to place a vote for South Dakota High School Activities Association Division 1 Representative. (Action)
- 171.0-20 Motion to place a vote for South Dakota High School Activities Association Small School Group Board of Education Representative. (Action)
- 172.0-20 Motion to place a vote for South Dakota High School Activities Association Amendment No. 1. (Action)
- 173.0-20 Motion to approve Notification of School Closing with Plan to Instruct during Closing. (Action)
- 174.0-20 Motion to approve purchase of 2011 Ford F350 with utility bed from South Dakota Federal Surplus Property, \$28,900.00. (Action)
- 175.0-20 Motion to surplus #1234 wireless access point from MGS. (Action)
- 176.0-20 Motion to accept the retirement of Don Gibson on June 30, 2020. (Action)
- 177.0-20 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)
- 178.0-20 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.