

## MINUTES OF MAY 11, 2020 REGULAR SCHOOL BOARD MEETING

The Montrose School District Board of Education met in regular session on Monday, May 11, 2020 virtually via googlemeet.

CALL TO ORDER: Chairperson Smith called the regular meeting to order at 7:03PM.

MEMBERS PRESENT: Chr Brian Smith, Jason McAreavey, Makenzi Miles, Jill Johnson and Tori Lindstrom-Sieverding.

OFFICERS PRESENT: Supt/HS Principal Lonny Johnson, Elem/MS Principal/SPED Dir Shawnya McGregor and Bus Mgr Cindy Christensen, AD Jeff Heisinger and Technology Coordinator Kim Peterson.

RECOGNITION OF PERSONS PRESENT: JD Evans via telephone.

OPEN FORUM: None

APPROVE AGENDA: Action #05-20-01, motion by Johnson, second by Miles to approve the agenda with a deletion of #10 appoint an election board, move the rest of the items up a number with adjournment to #16. Role call vote, 5 votes yes, motion carried.

CONFLICT OF INTEREST [SDCL 3-23]: No conflict noted.

CONSENT AGENDA: Action #05-20-02, motion by Lindstrom-Sieverding, second by Miles to approve the consent agenda as presented. Role call vote, 5 votes yes, motion carried.

PRELIMINARY BUDGET: The preliminary budget was discussed.

SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION ELECTION: Action #05-20-03, motion by Lindstrom-Sieverding, second by Johnson to vote yes to Amendment #1. Role call vote, 5 votes yes, motion carried. Action #05-20-04, motion by Johnson, second by Miles to vote for Dan Conrad as Division 1 Representative and Tom Culver for East River At Large Representative to the board. Role call vote, 5 votes yes, motion carried.

EXTENDED SCHOOL YEAR CONTRACT (ESY): Action #05-20-05, motion by Lindstrom-Sieverding, second by McAreavey to offer a contract to Melissa Bormann for 2020 ESY services at \$29.61 per hour. Role call vote, 5 votes yes, motion carried.

ADD BREAKFAST: Action #05-20-06, motion by Johnson, second by Miles to approve adding a Grab & Go Breakfast option to be served from 7:30am through 8:30am. Role call votes, 5 votes yes, motion carried.

APPROVE STUDENT HANDBOOK: Action 05-20-07, motion by Lindstrom-Sieverding, second by Miles to approve the Student Handbook for the 2020-21 school year with the changes presented. Role call vote, 5 votes yes, motion carried.

APPROVE OST HANDBOOK: Action #05-20-08, motion by McAreavey, second by Johnson, to approve the OST handbook with the following changes. Students K-5 will be allowed to attend OST. Morning OST will

be added with drop off time at 6:45am and will end at 8:00am. Role call vote, 5 votes yes, motion carried.

COMMITTEE REPORTS: a) Business Mgr—Christensen There will not be an election this year. OST, Federal lunch reimbursement and lunch receivables were reported. b) Elem/MS Prin/SPED— Mrs. McGregor reported that the end of the year activities have been scheduled. DIAL preschool and Kindergarten screening is tentatively set for August 6, 2020. ESY will be held virtually. c) Activities Director—Heisinger asked for guidance for use of the facility this summer. He will develop a plan for summer use. d) Technology—Computers will be assessed as they are turned in by the students. e) Transportation—Nothing to report. f) Building & grounds—Playground remodel will begin the end of May. New fencing was discussed. Carpeting will be installed in the band room and hallway this summer. e) Curriculum—Nothing to report. f) Cornbelt Coop-The April 15, 2020 Board of Directors meeting minutes were presented and recognized. h) Supt/HS principal—Graduation plans were shared. It will take place on Saturday, May 16, 2020 in the west parking lot at 1:00PM.

MOTION TO ADJOURN: There being no further business to discuss, Action #05-20-09, motion by Lindstrom-Sieverding, second by Johnson to adjourn at 8:21PM, 5 votes yes, motion carried.

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Chr Brian Smith

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Bus Mgr Cindy Christensen