

BENNETT COUNTY SCHOOL DISTRICT 3-1
MARTIN, SD
JUNE 15, 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

- 180.0-20 Motion to approve agenda:(Action)
Disclosure of actual or potential conflict of interest
- 181.0-20 Motion to approve consent agenda: (Action)
181.1 Minutes of Regular Meeting, May 18, 2020
181.2 Claims, June, 2020
181.3 Financials, May, 2020
- 182.0-20 Administrative and Committee Reports
182.1 Mike Olson, Board Chairman
182.2 Stacy Halverson, Superintendent
182.3 Jon Pierson, Middle School Principal/AD
182.4 Nick Redden, Secondary Principal
182.5 Amie Kuxhaus, Elementary Principal
182.6 Belinda Ready, Federal Programs
182.7 Jolene Robinson, Business Manager
- Communication from the Public.
Jed Liedtke, Puetz Construction, update on construction progress.
- 183.0-20 Motion to surplus the following technology equipment due to upgrade. (Action)
183.1 Promethean Board, #3436
183.2 Projector, #3437
- 184.0-20 Motion to transfer funds from Impact Aid Fund. (Action)
184.1 Fund 21, Capital Outlay, \$75,000
184.2 Fund 44, BCHS Gym & Fitness, \$600,000

- 185.0-20 Motion to accept the propane and gas quotes for the 2020-2021 school year. (Action)
- 186.0-20 Motion to accept the resignation of Samantha Geiman, middle school girls basketball coach. (Action)
- 187.0-20 Canvass the votes of the June 2, 2020 election.
Motion to accept canvass of votes of the June 2, 2020 election. (Action)
- 188.0-20 As per Senate Bill 66: During the June Primary the Bennett County School District in conjunction with the County of Bennett, held an election on June 2, 2020. At the time of the election there were 1,813 registered voters residing in the school district, 639 registered voters voted, which was 35% of the voting population. The votes were canvassed at the June 15, 2020, board meeting.
- 189.0-20 Motion to accept co-curricular contracts for the 2020-2021 school year. (Action)
- 190.0-20 Motion to approve the Bennett County High School, Middle School and Elementary handbooks for the 2020-2021 school year. (Action)
- 191.-20 Motion to enter executive session for negotiation matters pursuant to SDCL 1-25-2(4), with possible action to follow. (Action)
- 192.0-20 Motion to adjourn. (Action)