

UNOFFICIAL MINUTES OF SPECIAL SCHOOL BOARD MEETING

THE SCHOOL BOARD OF BELLE FOURCHE SCHOOL DISTRICT NO. 9-1 MET IN SPECIAL SESSION ON MONDAY, MARCH 16, 2020, AT THE BELLE FOURCHE SCHOOL DISTRICT ADMINISTRATION OFFICE with president Clem presiding and members Gilbert, Helmer, Justice, Knapp, Mikkelson (via telephone) and Tyndall present. Administration present: Superintendent Willard, Business Manager Proefrock, Principals Hatling, Smidt and Raba, Activities Director Nowowiejski and Special Education Director Case. Also present: Jeremy Elsom, Ann Anderson, Angela Reder, Scott Reder, Bryan Lessly and Lacey Peterson.

Unless otherwise noted, all Board action was by unanimous decision.

President Clem called the meeting to order at 5:15 p.m.

Clem led everyone in the Pledge of Allegiance.

Motion Justice, second Gilbert to approve the agenda as amended. Motion carried.

Executive Session

Motion Gilbert, second Tyndall to enter into executive session at 5:18 p.m. pursuant to SDCL 1-25-2 (1) - Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. Motion carried.

President Clem declared the Board out of executive session at 5:29 p.m.

New Business

Motion Justice, second Gilbert to approve the Superintendent's recommendation to terminate the employment of Anita Ulrich, custodian, effective immediately. Motion carried.

Motion Helmer, second Tyndall to approve the administrative recommendation to hire Micah Pennel as a K-12 music teacher, beginning the 2020-2021 school year. Motion carried.

Discussion was held regarding the state-mandated closure of schools due to the coronavirus disease 2019 (COVID-19) emergency.

Motion Helmer, second Gilbert that support staff employees be paid at their regular rate for their regularly scheduled hours during the state-mandated closure of the schools due to the COVID-19 emergency. Motion carried.

There being no further business to come before the Board at this time, the meeting adjourned at 6:59 p.m.

Tammy Clem
President

Susan L. Proefrock
Business Manager