

UNOFFICIAL MINUTES OF SPECIAL SCHOOL BOARD MEETING

THE SCHOOL BOARD OF BELLE FOURCHE SCHOOL DISTRICT NO. 9-1 MET IN SPECIAL SESSION ON THURSDAY, OCTOBER 15, 2020, AT THE BELLE FOURCHE SCHOOL DISTRICT ADMINISTRATION OFFICE with president Clem presiding and members Gilbert, Helmer, Justice, Knapp and Tyndall present. Board member Reder was absent. Administration present: Superintendent Willard, Business Manager Proefrock, Middle School Principal Smidt and Activities Director Nowowiejski. Visitors: School Attorney Dwight Gubbrud 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 Helmer, second Justice to approve the agenda as amended. Motion carried.

Executive Session

Motion Helmer, second Justice to enter into executive session at 5:17 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 5:40 p.m.

Motion Justice, second Gilbert to accept the request from Chris Riley to be released from his teaching and extracurricular contracts, effective October 13, 2020. Liquidated damages will be waived. Motion carried.

Motion Helmer, second Gilbert to accept the administrative recommendation to hire Jammie Raba as the 7th grade girls basketball coach, salary \$1,680.00, effective immediately. Motion carried.

There being no further business to come before the Board at this time, the meeting adjourned at 5:42 p.m.

Tammy Clem
President

Susan L. Proefrock
Business Manager