

SCHOOL BOARD MEETING
Edgemont School District 23-1
Monday, April 9th, 2018
7:00 pm – Library

Agenda

- I. Opening of the Board of Education Meeting**
 - A. Call to Order
 - B. Roll Call
 - C. Pledge of Allegiance
 - D. Approval of Agenda
 - E. Approval of Minutes –March 6, 2018 and March 12, 2018

- II. Executive Session**
 - A. Personnel/Negotiations

- III. Financial Statement**
 - A. Summary of Revenues
 - B. Summary of Expenditures
 - C. Summary of Activity Accounts
 - D. Summary of Cash Balances
 - E. Approval of Bills

- IV. Communications, Petitions, and Reports**
 - A. Administrators' Reports
 - B. Maintenance Report
 - C. Transportation Report
 - D. Black Hills Special Services Report
 - E. Comments from the Audience

- V. Unfinished Business**
 - New Business**
 - A. Personnel
 - B. South Dakota High School Activities Association Membership 2018-2019
 - C. Open Enrollment Application OE-2018-19-01

- VI. Executive Session**
 - A. Personnel/Negotiations

- VII. Adjourn**

Summary of Policy BDDH. Public Participation at Board Meeting. Persons wishing to speak about items on the agenda should request permission to speak either orally or in writing prior to the meeting or by a raised hand during the meeting. Persons wishing to speak about an item not on the agenda should present such a request to the board president or superintendent's office at least ten (10) days prior to the board meeting. Presentations should be as brief as possible. Unless an extension of time is granted, a speaker will be limited to five minutes.

NOTE: Individuals need assistance pursuant to the Americans with Disabilities Act, should contact the Business Office at 662-7254 at least 24 hours in advance of the board meeting to make necessary arrangement.

Summary of Policy KLD. Public complaints about School Personnel. Whenever a complaint is made to the board or a board member, it will be referred to the school administration for study and possible solutions. If it appears necessary, the administration, person making the complaint or employee involved may request an executive session for the purposes of fuller study and a decision by the board. All parties involved, including the administration, will be asked to attend such meetings. Any person who upbraids, insults, or abuses an employee on school property or in the presence of students will be prosecuted by the board under the provisions of the law.

II. Executive Session

III. Financial Reports

	March 17	March 18
General Fund	645,738.33	392,814.73
Capital Outlay	541,593.60	806,593.30
Special Education	(77,097.29)	(74,319.04)
Pension	231,501.52	181,063.60
Food Service	(14,624.30)	(5,511.96)
TOTAL	\$ 1,327,112.06	\$ 1,300,640.63
Trust and Agency	\$ 61,787.04	\$ 63,077.23

IV.A Business Manager's Report

Amy and I will be attending the Department of Education Information Sharing Meeting in Rapid City on Thursday April 19, 2018 from 9:00am to Noon. They will be going over the federal and state law changes.

Amy and I will be working on the Special Ed Excess Cost Calculation form. It opened April 1 and is due and will be done by Monday, April 30, 2018.

I will be attending the SDASBO Conference Wednesday April 25-Thursday April 26, 2018. I have not seen an agenda as of yet but I will be going...there is always plenty of good information or refresher items.

The SRSA application for 18-19 is open and due by April 20, 2018 as well. I will be working on that application as well.

IV.A. K – 12 Dean's Report

I attended the Athletic Director Conference in Deadwood. There were a number of issues/proposals that I would like go over with you at the meeting.

Some of our students will be attending the Chadron Scholastic Contest on Friday April 6th, 2018 –weather permitting!

State testing is in full swing.

Mrs. Hollenbeck took our students to the Panhandle Music Contest, during the same time a number of our students were attending the State Student Co. Convention, unfortunately we didn't win the music contest this year.

Mrs. Hollenbeck and Ms. Hendricks held the NHS and Pops concert on March 20th, I would like to thank them for putting that together.

Prom was on March 23rd. I would like to commend Mrs. Urban, Mrs. Wright for a very nice evening for our students. I also want to thank Mrs. Stokes for putting together the post prom activities.

My wife and I will be taking the Seniors Trip to Denver, CO on May 12th – 14th. Some of the highlights include attending a Rockies baseball game, Denver Aquarium, Pro Rodeo Hall Of Fame, Golf Driving Range, Garden of the Gods and The Denver Zoo.

I have been very busy either cancelling or postponing JH and HS track meets. We are hoping next week we will be able to attend our first meets.

The Track and football field project continues to move along. We have our shot and discus pad are in place and the long jump pits and goal posts should be completed by the end of next week.

IV.A. Principal's Report

VI.B. South Dakota High School Activities Association Membership 2018-2019

A copy is in your packet.

VI.C. Open Enrollment

I will be recommending the Board accept the Open Enrollment Application referred to as OE-2018-19-01.

VII.A Executive Session