

SCHOOL BOARD MEETING
Edgemont School District 23-1
Monday, April 8th, 2019
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 11, 2019, and March 14, 2019

- 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**

- VI. New Business**
 - A. Personnel
 - B. SDHSAA Membership 2019-2020

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

- VIII. 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 18	March 19
General Fund	392,814.73	519,784.16
Capital Outlay	806,593.30	939,470.07
Special Education	(74,319.04)	(51,753.03)
Pension	181,063.60	182,106.88
Food Service	(5,511.96)	(1,083.25)
TOTAL	\$ 1,300,640.63	\$ 1,588,524.83
Trust and Agency	\$ 63,077.23	\$ 65,939.41

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 18, 2019 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. We will be working to see if we can apply and if we can, we will be working to complete that application by April 30, 2019.

I will be attending the SDASBO Conference Wednesday April 24-Thursday April 25, 2019.

The SRSA application for 18-19 is open and due by April 30, 2019. I did submit that grant application and received notification that our application has been reviewed by the SRSA Staff and determined the application was complete. They will be calculating an award amount for us. The grant amount is calculated based partly on how many districts apply So we will have to wait to see what our grant amount will be.

We received no increase to our health insurance although I did receive an email from the property/liability department that our property/liability will probably be increasing at least 15% and possibly more due to the increase in property claims over the last year. Hopefully we have those numbers so we can work them into next year's budget.

IV.A. Superintendent/Principal's Report

The sunshine that has come with the end of March and the beginning of April has certainly been welcome, even if it makes everyone antsy for summer.

Classrooms/teachers: I do not know how the staff and students remain upright all year long, as their schedules are always so full. This month, besides the annual state testing, we have students presenting at the fine arts fair and the senior experience. We will be sending learners to the Scholastic Contest at Chadron State College. Our freshmen will be attending the Freshman Impact at Crazy Horse. Biology students will be going on a learning trip. We will have two students competing at the area level of the resource conservation speech. As we are winding down to graduation, the seniors are planning their senior trip. Elementary students will be participating in the spelling bee and track and field day, as well as anticipating their end-of-year field trips. These are just the activities related to the classroom, and don't include the extracurricular scheduling.

Teachers are participating in many professional development days, including the TIE Conference, where some of our own are presenting about reading instruction. They are continuing to work on their learner progressions and looking at mastery based report cards. There will be time for them to come in this summer to complete this work and be compensated for it if they don't get these progressions finished during the school year. We are all looking forward to parent-teacher conferences. I have been working to get into the classrooms to finish evaluations.

Extra-Curriculars/Athletics: Our music department competed in and won the Panhandle Music Contest last month. We will have an NHS Induction this month, where we will also be treated to a one-act play performed by our high school students. The executive board of our student council will be attending the state student council convention, where we have a member running for a state office. When our student-athletes and teacher-coaches have down time, they are practicing for and competing in track meets. Our Fall and Winter Sports Awards night showcases the achievements of our athletes over the course of the year.

I attended the AD Conference in Pierre, where I was able to cast our vote on several issues for our school. It was exciting to find out while I was there that Mr. Ostenson was voted our region's AD of the Year. I wish he had been there to accept the plaque, but it will be fun to present it to him at our own awards night.

Building/Grounds Work: We are continuing to work on some of the concerns with our building. I have talked to Kerry Barker, John Kaufman from our insurance, and Gene Fennel from Fennel Design about the moisture coming in and trying to get out. The fire marshal was here and did the fire inspection. TruGreen will be here with fertilizer and weed control on our football field and soccer field.

MCL Work: We will be meeting with our student lead team before our next Rebuild Team meeting, which is tentatively planned for the end of this month. Dr. Parry from TIE was here and interviewed Pam Koller and me for briefs relating to our MCL work and as a wrap-up of their Bush Grant. He said ours is the only school where he interviewed two people. He also shared the brief of a research project he did in Harrisburg with their graduates from the last two years, comparing those who went through the CL track and those who went through the traditional track. I will share those with you as well. Our teachers are continuing to work on their learner progressions, and we have scheduled a week in the summer for those who would like to come to finish up the work on the progressions and a mastery-based report card.

Office Work: We are scheduling interviews for our open teaching positions. Mr. Zachow should be here to be a part of those. I would like to postpone our book study until this summer so Mr. Zachow can participate in it with us. I went with the sped team to the state sped conference. The new car drives well; I know this because I took it to Pierre for the AD Conference. Legislative session is over, and I am including a summary of the bills that relate to education. Mr. Darrow and I went to a negotiations workshop last month and we will be opening negotiations soon. Other than this, I have just been adding weather and DOT apps to my phone like an old rancher, trying to find the crystal ball to tell me when to postpone trips or school.

IV.B. Maintenance Report

This report is in your board packet.

IV.C. Transportation Report

This report is in your board packet.

IV.E. Comments from the Audience

V. A.

VI.A. Personnel

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

A copy is in your packet.

VII.A Executive Session