

SCHOOL BOARD MEETING

December 14, 2020

The Board of Education of the Flandreau School District No. 50-3, Flandreau, Moody County, South Dakota, met in regular session in the Elementary School commons at 6:00 p.m. Board members Kari Burggraff, Kevin Christenson, Jamie Hemmer, Brian Johnson, Kelly Kontz, Tammy Lunday, and Tom Stenger were present. Superintendent Rick Weber, Business Manager Stacey VanBeek and Principals Nichole Herzog and Justin Kelm were also present.

The Pledge of Allegiance was recited.

Open forum: Teacher Gail Keating spoke on the challenges of this school year and encouraged the school board to consider possibly a longer holiday break or a stipend for staff.

12-103.20 Motion by Johnson, seconded by Christenson to approve the agenda. All voted aye.

Visitors to the meeting: Kali Ahlers, Heather Beltman, Matthew Bowen, Suzie Cleveland, Susan Damm, Laura Drietz, Julia Fargen, Marietta Gassman, Abby Hawks, Ashley Hedlund, Nicole Heier, Brooke Infield, Kelly Johanson, Gail Keating, Sarah Kills-A-Hundred, Stephanie Langdeau, Jenny LeBrun, Kari Lena-Helling, Jordan Lentsch, Natasha Luchtenburg, Samantha Luze, Makenna Macdonald, Chelsea Molden, Christy Plucker, Kalynn Slabaugh, Ashley Stenger, Alaina Stoutland, Elizabeth White, Paula Wortham, Alison Zephier.

Superintendent's and principals' reports were given.

Student mental health programs were reported on.

There were no Conflict of Interest disclosures to report for this month.

The staff mental health survey results were presented by various members of the staff.

12-104.20 Motion by Burggraff, seconded by Hemmer to approve the consent agenda consisting of minutes for the regular meeting on November 9, 2020; the financial reports as of November 30, 2020; the bills in the amount of \$70,165.56 be allowed from General Fund; \$71,936.07 be allowed from Capital Outlay Fund; \$49,880.15 be allowed from Special Education Fund; \$2,650.00 be allowed from Bond Redemption Fund; \$16,845.35 be allowed from Food Service Fund. All voted aye.

CDC guidelines have changed regarding quarantine. Instead of a 14-day quarantine for being a close contact, that is now a 10-day quarantine. The quarantine period can be lessened to seven days if the person gets a negative COVID test after day five.

So far fan attendance is going fine so we will leave things as is for now. This will continue to be reviewed periodically to ensure the safety of our athletes and fans.

At this time we will also continue with the current red phase guidelines, if we were to get to that point again.

The third and final reading was held regarding the renaming of the track after Gus Barnes and John Evans.

12-105.20 Motion by Johnson, seconded by Kontz to rename the track after Gus Barnes and John Evans. All voted aye.

12-106.20 Motion by Kontz, seconded by Burggraff to accept the resignation of Katelynn Eng, middle school paraprofessional. All voted aye.

The board acknowledged public school exemptions.

12-107.20 Motion by Johnson, seconded by Christenson authorizing an executive session of the Board in accordance with SDCL 1-25-2 regarding (1) and (4). All voted aye. The Board thereupon went into executive session at 7:14 p.m. All matters having been considered, President Stenger declared the executive session over. The Board resumed in open session at 8:51 p.m.

12-108.20 Motion by Christenson, seconded by Lunday to approve the contract of Ailee Southwood, paraprofessional, at \$11.90/hour. All voted aye.

12-109.20 Motion by Johnson, seconded by Burggraff to make Wednesday, December 23rd a work day for staff. Semester tests will move to Monday (students out at 3:00 p.m.) and Tuesday (students out at 1:30 p.m.) with staff working a normal work day both days. Staff may leave after 1:30 p.m. on the 23rd. All voted aye.

12-110.20 Motion by Kontz, seconded by Christenson to approve the offering of a \$750 stipend to all staff, prorated for those who are part-time or have not worked at the school since the beginning of the year. All voted aye.

12-111.20 Motion by Johnson, seconded by Kontz to continue to offer up to 80 hours of COVID leave per employee through next month, as the Families First Coronavirus Response Act (FFCRA) currently expires December 31, 2020. This will be evaluated on a monthly basis and dependent on the Coronavirus Relief Fund money remaining. All voted aye.

Gross salary for November is as follows: Instruction \$208,316.44; Support Services \$89,924.55; Co-curricular \$2,187.50; Social Security \$21,613.87; Retirement \$17,450.56; Insurance \$27,642.11. Special Education Fund: Instruction \$58,343.64; Support Services \$22,292.04; Social Security \$5,823.25; Retirement \$4,652.29; Insurance \$9,402.79. Food

Service Fund: Support Services \$2,486.02; Social Security \$177.46; Retirement \$148.83; Insurance \$583.05.

12-112.20 There being no further business, motion by Burggraff, seconded by Hemmer to adjourn the meeting at 8:54 p.m.

Tom Stenger, President

Stacey VanBeek, Business Manager
Flandreau School District #50-3

(Published once at the total approximate cost of _____.)