# Kadoka Area School District 35-2

Kadoka School P.O. Box 99 800 Bayberry St. Kadoka, SD 57543-0099



Phone:

Superintendent # (605) 837-2175 Principal # (605) 837-2172 Business Manager # (605) 837-2175 Network Administrator # (605) 837-2175 Fax # (605) 837-2176

The MISSION of the Kadoka Area School District is: To prepare all students to reach their full potential in an ever changing world.

The VISION of the Kadoka Area School District is:

The Board of Education, Administration and Staff of the Kadoka Area Schools will be responsible for making our school a place where students become lifelong learners. Our students, with the support of their parents and community, will become active, productive members of society.

# AGENDA KADOKA SCHOOL BOARD MONDAY, FEBRUARY 19<sup>TH</sup> 2024 **INTERIOR SCHOOL** 3 PM WALK THROUGH BUSINESS MEETING TO FOLLOW

# 1. CALL TO ORDER

### 2. PLEDGE OF ALLEGIANCE

3. ROLL CALL: Ross Block Dawn Rasmussen Rebecka Roghair Casey Bachand

Eric Wilmarth Paul Roghair Mark Williams

# 4. CONSENT AGENDA ITEMS:

- A. Approve agenda.
- B. Approve minutes: January 17<sup>th</sup>, 2024, meeting.
- C. Approve the financial report.
- D. Approve bills as presented.

Motion Second to approve consent agenda items.

5. CITIZEN'S INPUT HEARING: (non-agenda items) (Items will be heard but action may be deferred)

**REPORTS**:

#### 6. SUPERINTENDENT'S REPORT:

- Legislative Update
- Review Negotiated Agreement

# 7. PRINCIPALS REPORT:

- Parent Teacher Conference
- ESEA Conference

#### 8. DEAN OF STUDENTS REPORT:

- Acalympics
- Science Fair
- Parent Teacher Conference

#### 9. BOARD COMMITTEE REPORTS:

- Calendar
- Buildings & Grounds

#### **ACTION ITEMS:**

10. Recognize	KAEA as bargaining unit for certified staff. Motion	
Second		

11. Approve the 2024-2025 calendar Motion Second .

- 12. Authorize Business Manager to appoint election board. Motion\_\_\_\_\_Second \_\_\_\_\_.
- 13. Establish Polling Places: Precinct 1, 3, 4: City Annex Precinct 5: Belvidere Fellowship Hall Precinct 2 & 8: Interior School Gym Precinct 7: Eagle Nest Life Center Wanblee Precinct 6: Long Valley School Gym Precinct 1: Jones County and Precinct 1, 20, Haakon Co: Midland Fire Hall Motion \_\_\_\_\_\_ Second \_\_\_\_\_\_.
- 14. Motion Second to approve the list of surplus items.

# **15. EXECUTIVE SESSION:** Motion Second for personnel matters per SDCL 1-25-2 (1). (Time in: Time out: )

16. CONTRACTS:

Offer administrative contracts.

- a. Jeff Nemecek, elementary principal: Motion \_\_\_\_\_ Second \_\_\_\_\_
  b. Chad Eisenbraun, technology director: Motion \_\_\_\_\_ Second \_\_\_\_\_
- c. Jo Beth Eisenbraun, business manager/impact aid coordinator: Motion\_\_\_\_\_Second\_\_\_\_\_

- d. Jamie Hermann, superintendent/special education director/impact aid coordinator: Motion\_\_\_\_\_Second\_\_\_\_\_
- e. Colby Shuck, dean of students: Motion\_\_\_\_\_ Second\_\_\_\_\_
- 17. RESIGNATION: Motion\_\_\_\_\_Second to accept the resignation of Lacy Puhlman and advertise for the open position.
- 18. EXECUTIVE SESSION:

Motion Second for personnel matters per SDCL 1-25-2 (1). (Time in: Time out: )

March meeting date and time

Adjourn: Motion\_\_\_\_\_Second \_\_\_\_\_