

UNAPPROVED
MINUTES OF BOARD MEETING

A regular meeting of the School Board, Spink County, South Dakota, of Redfield School District #56-4 was held at 6:00p.m. on the 22nd day of October, 2018 with the following members present: Jordan, Hodges, Dickhaut, and F.Esser. J.Esser was absent. Also present were Storley, Kocer, Lewis, Stover, and Becker.

Chairman Jordan called the meeting to order followed by the Pledge of Allegiance.

FCCLA Advisor Cindy Brace and Hannah Owens were in attendance. Hannah is the President of the Sr FCCLA Chapter, President of Region IV FCCLA, and State FCCLA President. She discussed the activities going on at the local, regional, and state level, including students attending the National FCCLA Conference this last summer.

Action #113 - Motion by F.Esser, second by Hodges to approve the agenda. Motion carried.

Action #114 –Motion by Dickhaut, second by F.Esser to approve the minutes of the October 9, 2018 meeting as presented. Motion carried.

Public participation-nothing was discussed.

Action #115 – Motion by Dickhaut, second by F.Esser to approve Home School Exemption #2019-06. Motion carried.

Action #116 – Motion by Hodges, second by Dickhaut to declare the items listed as surplus with zero value (exhaust pipes from bus barn, old wrestling mats, sound system pieces from the Greeno Gym). Motion carried.

Action #117 – Motion by Dickhaut, second by Hodges to approve the work agreement as presented (Cassidy Metzinger-Play Advisor-\$750.00). Motion carried.

Action #118 – Motion by F.Esser, second by Dickhaut to approve the following contract amendment due to lane changes: Hannah Edgar-\$41,925. Motion carried.

Action #119 – Motion by F.Esser, second by Hodges to approve the Social Media Policy. Motion carried.

Mr. Lewis provided his Elementary Report. He discussed individual staff member meetings, the new Staff Member of the Week program, customized learning, transportation after school, and playground activities/equipment.

Ms. Becker provided her Middle School/High School report and discussed PBIS, regional principal meeting, naming of the commons areas, and helping with the lunch lines.

Mr. Storley provided his Superintendent's Report and mentioned the vacant Assistant Track Coach position. He also discussed school safety workshops, a date for auctioning the Sanger house, and selling gold plates for bricks from the old building.

The Board congratulated the Fall Sports on successful seasons that are coming to a close, including the Cross Country, Football, Volleyball, and Golf teams.

Action #120 – Motion by Dickhaut, second by Hodges to adjourn at 6:55p.m. Motion carried.