

## 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 8th day of January, 2018 with the following members present: Jordan, Lambert, J. Esser, F. Esser and Dickhaut. Also present was Storley, Walder, Lewis, Stover and Hodges.

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

Action #159 - Motion by Dickhaut, second by J. Esser to approve the agenda with the addition of 7A-Home School Exemption, Reports and removal of 9-Intent to Rehire Administrators. Motion carried.

Action #160 –Motion by F. Esser, second by J. Esser to approve the minutes of the January 18<sup>h</sup> meeting as presented and on the December 11<sup>th</sup> minutes Action #144 – should read: Motion by Dickhaut, second by Lambert to approve a quit claim deed on Lots 5-7, Block 2, American Legion Addition, Redfield City County, South Dakota.. Motion carried.

Action #161 – Motion by Dickhaut, second by J. Esser to approve the work agreement for Breeann Evans, para-professional, with a salary of \$6,938.18 for the remainder of the 2017-18 school year. Motion carried.

Action #162 – Motion by F. Esser, second by J. Esser to approve the contract of Rachel Kopplin, elementary teacher, with a salary of \$37,500.00 (based on the 2017-18 negotiated agreement) for the 2018-19 school year, pending completion of graduation and background check. Motion carried.

No conflict of interest noted for meeting (SDCL Ch. 3-23).

Action #163 – Motion by Lambert, second by J. Esser approve the home school application #2018-11 as presented. Motion carried.

Action #164 – Motion by Lambert, second by Dickhaut to rescind policy JFCI and approve policies JFCH-Alcohol and Other Drug Use By Students, JCD-Student Suspension and Expulsion, AC-Nondiscrimination In Federal Programs, AC-E, AC-E2, AC-E3, DGD-Credit Card Use and Electronic Transactions as presented. Motion carried.

Mrs. Hodges presented information on the lunch program on-line payment that is available.

Action #165 – Motion by J. Esser, second by Lambert to approve RFP #32, RFP #33, RFP #34 and RFP #35 on the building project as presented. Motion carried.

Elementary Report – Mrs. Walder updated the board on Digital Citizenship Month, customized learning in Grades 3-5, mentor program, staffing and information from ELA Advisory board meeting that she attended.

JH/HS Report – Mr. Lewis reported Student of the Month-Trevor Frost, Jaxson Frankenstein and Connor Appel, upcoming student campus visits, Web Safety assembly to be held January 24<sup>th</sup>, Build Dakota assembly on January 31<sup>st</sup>, middle school preparation and “I Hate Winter” week January 29<sup>th</sup>-February 2<sup>nd</sup>.

Superintendent Report – Mr. Storley updated on the building project.

Action #166 – Motion by Dickhaut, second by Lambert to go into Executive Session at 7:22p.m. per SDCL 1-25-2(1)Personnel and SDCL 1-25-2(2)-Student Matter. Motion carried.

Board declared out of Executive Session by Chairman Jordan at 8:19p.m.  
No action was taken.

Action #167 – Motion by Dickhaut, second by Lambert to adjourn at 8:20p.m. Motion carried.

Approved on this 12th day of February, 2018:

\_\_\_\_\_ Board Chairman

\_\_\_\_\_ Business Manager