

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 28th day of August, 2017 with the following members present: Jordan, J. Esser, Lambert, F. Esser and Dickhaut. Also present was Storley, Walder, Stover, Lewis and Hodges.

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

Action #52 - Motion by J. Esser, second by Lambert to approve the agenda as presented. Motion carried.

Action #53 –Motion by F. Esser, second by J. Esser to approve the minutes of the August 14th meeting as presented. Motion carried.

FCCLA advisor, Cindy Brace and members Emma Kopplin and Abbey Fehlman presented information on the National FCCLA conference that was attended last summer. Kopplin and Fehlman also provided additional information about FCCLA and what is available for individuals that would like to participate.

Action #54 – Motion by J. Esser, second by Dickhaut to approve the open enrollment application #2018-03 as presented. Motion carried.

Action #55 – Motion by J. Esser, second by F. Esser to approve the home school exempt applications #2018-02, #2018-03, #2018-04, #2018-05, #2018-06, #2018-07 and #2018-08 as presented. Motion carried.

Action #56 – Motion by F. Esser. Second by Dickhaut to approve the first reading Meal Charge Policy. Motion carried.

Action #57 – Motion by F. Esser, second by Lambert to amend the work agreement of Janice Dickhaut with a salary of \$19,175.63. Motion carried.

Mrs. Hodges informed the board that the annual report has been submitted.

Presentation draft of Policy BFC Policy Adoption.

Action #58 – Motion by J. Esser, second by Lambert to accept Change Order #1 for \$13,874.00 less \$10,412.00 due from City of Redfield for relocation of manholes request for a total On Change Order #1 for \$3,462.00. Jordan-aye, J. Esser-aye, F. Esser-aye, Lambert-aye and Dickhaut-aye. Motion carried.

Action #59 – Motion by J. Esser, second by Dickhaut to advertise for the design and installation of Redfield Public School-Security System with bids to be opened October 5, 2017 at 2:00p.m. in the Business Office. Motion carried.

Action #60 – Motion by Dickhaut, second by Lambert to sell at public auction on September 26, 2017 at 6:00p.m. the following houses located at 418 E. 1st St, 424 E. 1st St and 13 E 5th with new owner moving house off by December 1, 2017 or house reverts back to Redfield Public School. Motion carried.

Exit: Hodges @6:45p.m.

Special Education Report – Mrs. Stover informed the board that there are currently 29 ECIP students enrolled and 13 of the 29 are on IEPs.

Elementary Report – Mrs. Walder updated the board on the K-6 current enrollment of 356 students including Prechool students. Mrs. Walder also updated the board on curriculum projects including NWEA training, Reading Groups, RTI Groups, Math Groups and Project Lead the Way. Mrs. Walder discussed the new playground schedule and shared that K-5 students will have 2 20-minutes recess period each school day, and grade 6 students will have 1 20-minutes recess each day. There are several new staff members in the K-6 wing of the building and the new mentor program is working well. The elementary staff is working on a book study project and staff members may choose to earn continuing education credit through the University of Sioux Falls for participation in program.

Junior High/High School Report – Mr. Lewis updated the board on construction traffic in the building since school started. The current enrollment for 7-12 students is at 266 students. Mr. Lewis discussed Homecoming plans and activities and reminded the board that Coronation will be held on September 4th at 8:00p.m. in the Auditorium.

Superintendent Report – Mr. Storley updated the board on options to upgrade the Greeno Building including painting, flooring and installing LED lighting. Discussion was held on the progress of updating Redfield School's current policy manual to convert it into an updated and online format. Mr. Storley also discussed our district's shortage of bus drivers and activity drivers. The timeline for the Business Manager position was discussed. In addition, discussion was held on changes to the district's current fundraising policy.

Action #61 – Motion by Lambert, second by Dickhaut to go into Executive Session at 7:15p.m. per SDCL 1-25-2(2) Student Matter. Motion carried.

Exit –Lewis, Walder and Stover at 7:27p.m.

Board declared out of Executive Session by Chairman Jordan at 7:37p.m.

No action taken.

Action #52 – Motion by Lambert, second by Dickhaut to adjourn at 7:38p.m. Motion carried.

Approved on this 11th day of September, 2017:

_____ Board Chairman

_____ Business Manager