

## 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 August, 2016 with the following members present: Jordan, J. Esser, Lambert, Dickhaut and F. Esser. Also present was Storley, Walder, Lewis, Stover and Hodges.

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

Action #48 - Motion by J. Esser, second by F. Esser to approve the agenda with the addition of 8B-Volunteer FB coaches. Motion carried.

Action #49 –Motion by F. Esser, second by J. Esser to approve the minutes of the August 8th meeting as presented. Motion carried.

Action #50 – Motion by Dickhaut, second by Lambert to approve the open enrollment #2017-05 as presented.. Motion carried.

Action #51 – Motion by F. Esser, second by Dickhaut to approve the home school exemptions #2017-01, #2017-02, #2017-03, #2017-04 and #2017-05 as presented. Motion carried.

Action #52 – Motion by Lambert, second by J. Esser to approve the second and final reading of Policy DIA-Internal Control of Accounting System/Risk Management. Motion carried.

Action #53 – Motion by Dickhaut, second by Lambert to approve the work agreements of Angela Zens-para-professional with a salary of \$15,369.38 and Sandra Greeno, food service director, with a salary of \$19,600.00. Motion carried.

Mrs. Hodges informed the board that the annual report was submitted on August 5, 2016 and approved by the Department of Education.

FCCLA advisor, Mrs. Cindy Brace and SD FCCLA President, Ms. Kaley Schweitzer updated the board on the Redfield FCCLA chapter's successful trip to Nationals this past summer. Brace and Schweitzer answered questions and provided handouts and materials to inform the board of activities and plans for the 2016-17 school year. The board congratulated Mrs. Brace for being selected as this year's SDACTE Carl Perkins Community Service Award winner.

Elementary Principal Report – Mrs. Walder updated the board on the enrollment numbers for preschool for Fall 2016. There will be 16 morning students and 13 afternoon students for a total of 29 enrolled. Ms. Walder explained the changes in the 5<sup>th</sup> and 6<sup>th</sup> grade daily schedules including the addition of study hall time and the addition of allowing students three minutes in between classes. In addition, Mrs. Walder spoke about the Innovation Grant that Redfield School has received and how the new STEM curriculum would be integrated into grades K-5. Several more iPads have been purchased, and will be ready for elementary use shortly.

JH/HS Principal Report – Mr. Lewis updated the board on Fall 2016 enrollment numbers and discussion was held on how to make new students feel welcome at Redfield School, and issuing a free activity ticket to new students was suggested..

Superintendent report – Mr. Storley updated the board on the progress made with staff and faculty after meeting with Architecture, Inc. Discussion was held on random drug testing for staff members. School attorney Freeman informed the Mr. Storley that mandating random drug testing for staff members is unconstitutional.

Action #54 – Motion by J. Esser, second by Lambert to go into Executive Session at 7:16p.m.per SDCL 1-25-2(1) Personnel and SDCL 1-25-2(2) Student matters. Motion carried.

Board declared out of Executive Session by Chairman Jordan at 7:50p.m.

Action #55 - Motion by Lambert, second by Dickhaut to allow a grandparent guardianship of a K-6 student in our district. Motion carried.

Action #56 – Motion by Lambert, second by Dickhaut to adjourn at 7:52p.m. Motion carried.

Approved on this 12th day of September, 2016:

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

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