

## MINUTES OF BOARD MEETING

A regular meeting of the School Board, Spink County, South Dakota, of Redfield School District #56-4 was held at 5:00p.m. on the 24th day of August, 2015 with the following members present: Jordan, J. Esser, Lambert, Dickhaut and F. Esser. Also present was Storley, Lewis, Walder, Stover and Hodges.

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

Action #60 - Motion by J. Esser, second by F. Esser to approve the agenda as presented. Motion carried.

Action #61 – Motion by J. Esser, second by Dickhaut to approve the minutes of the August 5<sup>th</sup> and 10<sup>th</sup> meeting meetings as presented. Motion carried.

Representatives from ARCH, Inc. met with board members and members of the Facilities Action Committee to review information on the different options the committee is looking over.

The board resumed their regular meeting at 6:00p.m.

Action #62 – Motion by F. Esser, second by Lambert to approve the home school exemptions #2016-01 and #2016-02 as presented. Motion carried.

Action #63 – Motion by J. Esser, second by Lambert to approve the work agreements and contracts as presented. Motion carried.

Action #64 – Motion by F. Esser, second by J. Esser to amend the work agreement of Teresa Barrie for a total of \$16,353.75. Motion carried.

Action #65 – Motion by Dickhaut, second by Lambert to approve the staff handbook with the addition of GBCBB-Media and Social Networking Sites and GCPD-Suspension and Dismissal of Professional Staff Members. Motion carried.

Elementary Principal Report-Mrs. Walder reported 14 new students so far this year for a total of 344. Mrs. Walder was very pleased with the Back to School Open House attendance of 925 of the parents K-6.

JH/HS Principal Report-No report given.

Sp. Ed Report-Mrs. Stover informed the board that the total number of special education students is still fluctuating and will be more accurate by the September board meeting.

Supt. Report-Mr. Storley updated the board on the recent in-service training attended by all staff, and how beneficial it was. Mr. Storley also reported on the progress of the track renovation project and noted that the drainage system has been installed and is complete along with the new jumping pit area. The final rubberized performance layer and structural spray will be applied to the track after the Sept. 4<sup>th</sup> football game.

Toby Morris appeared before the board to help clarify bond issue specifics and talked about how to determine what our school district can afford regarding the building improvement project.

Action #66 – Motion by J. Esser, second by Lambert to adjourn at 6:55p.m. Motion carried.

Approved on this 14<sup>th</sup> day of September, 2015:

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Board Chairman

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Business Manager