

**AGENDA
CLARK BOARD OF EDUCATION
REGULAR MEETING
January 8, 2018
6:30 P.M. high school library**

A. CALL MEETING TO ORDER, TAKE ROLL, FLAG SALUTE **STEFFEN**

B. APPROVE AGENDA AND AMEND IF NECESSARY **WARREN/BOARD**

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

C. Showcase Learning

Greg Ehrke and Joan Boehnke---Fordham Colony School

D. REVIEW AND APPROVAL OF MINUTES **STEFFEN**

1. Will require a motion to approve minutes from December 11, 2017, regular board meeting.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

E. FINANCIAL SERVICES **WARREN/NELSON**

Review Financial Reports:

- | | |
|---------------------------|----------------------|
| a. General Fund | d. Trust & Agency |
| b. Capital Outlay Fund | e. Food Service Fund |
| c. Special Education Fund | |

1. Will require a motion to approve the financial reports for the period of December 1-31, 2017.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

2. Will require a motion to approve claim list presented for payment.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

3. Begin preliminary 2018-2019 budget discussion.

F. BOARD OF GOVERNANCE **WARREN**

1. Update on upcoming district improvement plans
2. Information about upcoming data retreat
3. Discuss date for principal interviews
4. Will require a motion to accept calendar #_____ for the 2018-2019 school year.

MOTION BY _____ SECONDED BY _____ AL YES ___ YES ___ NO ___

G. STAFF/STUDENT SERVICES

WARREN/HARTLEY

- 1. Student Recognition
- 2. Will require a motion to amend Kristian Barnes contract from part time special education aide to full time special education aide.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

- 3. Will require a motion to move Bobbi Jo Bohnet from Grade 4 instructor to full time middle school science instructor.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

- 4. Will require a motion to hire the following coaching position:
 *Luke Whalen: 2017-2018 Junior High boys basketball coach
 *Bobbi Jo Bohnet: 2018-2019 Varsity Girls Volleyball coach

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

H. REPORTS

- 1. Superintendent
- 2. Business Manager
- 3. Secondary Principal
- 4. NESC
- 5. Other

I. EXECUTIVE SESSION

- 1. Will require a motion to go into executive session for superintendent evaluation SDCL 1-25-2.1 at _____ .

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

- 5. Open session resumed at _____.
- 6. Will require a motion to hire Luanne Warren as superintendent with other administrative duties for _____ school year.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

J. ADJOURNMENT

- 1. Will require a motion to adjourn the January 8th, 2018, regular meeting at _____.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

