

**AGENDA
CLARK BOARD OF EDUCATION
REGULAR MEETING IN HIGH SCHOOL LIBRARY
FEBRUARY 12, 2018
6:30 P.M.**

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. STAFF SHOWCASE

Nan Bell-school counselor

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

1. Will require a motion to approve minutes from January 8, 2018, regular board meeting.

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

2. Will require a motion to approve minutes from the January 24, 2018, special board meeting (Gavel Training).

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

3. Will require a motion to approve the minutes for the February 1 and February 5, 2018, special board meeting.

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

E. FINANCIAL SERVICES **STEFFEN/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 January 1st-31st 2018.

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 ___

F. BOARD OF GOVERNANCE

WARREN

- 1. Will require a motion to adopt the South Dakota Comprehensive Plan for the Clark School District.

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

- 2.School Board member to attend Equalization meeting.

- 3. School Board Recognition Week February 19-23, 2018

- 4 . Will require a motion to hire Luanne Warren as superintendent/and other administrative duties for the 2018-2019 school year. Salary to be determined at a later date.

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

G. STAFF/STUDENT SERVICES

WARREN/HARTLEY

- 1.Student recognition

- 2. Will require a motion to accept Greg Janisch’s retirement as agricultural/FFA instructor.

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

- 3. Will require a motion to hire the following people for the 2018-2019 school year:

Landon Hammer—High School Social Science/Elementary PE
Todd Jenkins-----PT Building Trades instructor

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

- 4. Will require a motion to accept the teaching waiver for Corrine Kallemeyn as elementary PE instructor for the 2017-2018 school year.

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

H. REPORTS

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

I. EXECUTIVE SESSION

- 1. Will require a motion to go into executive session to discuss personnel and administration evaluations SDCL 1-25-2.1 and SDCL1-25-2.4 at_____.

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

Open session resumed at _____.

2. Will require a motion to offer Mary Nelson contract for the 2018-2019 school year. Salary to be determined at a later date.

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

J. ADJOURNMENT

1. Will require a motion to adjourn the February 12, 2018 regular meeting at _____.

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

