

AGENDA
CLARK BOARD OF EDUCATION
REGULAR MEETING
May 13, 2019
5:30 P.M. in high school library

A. CALL MEETING TO ORDER, TAKE ROLL, FLAG SALUTE AT _____

B. APPROVE AGENDA AND AMEND IF NECESSARY

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

C. OPEN FORUM

D. SHOWCASE:

E. CONFLICT OF INTEREST AND CONSIDERATION OF WAVERS

F. CONSENT AGENDA

1. Approve the minutes of the regular board meeting on April 8, 2019
2. Approve the minutes for special board meeting, executive session, April 16, 2019
3. Approve the financial reports as of April 30, 2019
4. Approve the claims list for payment

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

G. BOARD OF GOVERNANCE

1. Will require a motion to cast a vote for _____ for West River At-Large representative on the SDHSAA Board of Directors. Candidates are:
Jordan Bauer (Rapid City Central) Dan Aaker (Winner)

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

2. Will require a motion to accept Berry Mann (Native American At Large Representative) Berry ran uncontested.

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

3. Will require a motion to cast a vote for _____ Large School representative on the SDHSAA Board of Directors.
Randy Hartmann (Pierre Riggs) Mark Murphy (Aberdeen Central)

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

4. Will require a motion to cast a _____ vote for 2019 Amendment No. 1 proposed by the SDHSAA. (Student/Coach Ejections)

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

5. Will require a motion to accept a 2019-2020 contract with SILDL (Long distance Learning/e-rate Consortium).

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

6. Will require a motion to accept the engagement letter from Quam and Berglin as school district CPA for the 2019-2020 school year.

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

7. Will require a motion to approve the preliminary budget for 2019-2020 school year.

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

H. STAFF/STUDENT SERVICES

1. Student Recognition.
2. Will require a motion to approve the contract for the school year 2019-2020 between the Clark School District and the South Department of Health.

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

3. Will require a motion to accept the negotiated package between the Clark School District and certified staff for 2019-2020 school year. Increase of \$1500 to salaries for returning teachers. Classified increase of \$.25 to hourly salary.

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

4. Will require a motion to offer contracts to the following for the 2019-2020 school year:
Aleigha Hallberg—MS Language Arts
Brenda Jongbloed—1/2 SPED aide at Silver Lake
McKenzie Bakken---Grade 4

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

5. Will require a motion to approve staff lane changes for:
Amy Nelson—BA+15
Colleen Juntunen—BA+15

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

I. REPORTS

1. Superintendent/High School Principal
2. Business Manager
3. Elementary Principal
4. NESC
5. Other

J. EXECUTIVE SESSION

1. Will require a motion to go into executive session for the purpose of: Accepting open enrollment (19-1, 19-2, 19-3), student matter, personnel matter, and administrative negotiations and personnel. SDCL 1.25.2.2, SDCL 1.25.2.4, SDCL 1.25.2.1

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

2. Open session resumed at _____.

3. Will require a motion to accept open enrollment for 19-1, 19-2, 19-3.

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

K. ADJOURNMENT

1. Will require a motion to adjourn the May 13, 2019, regular meeting at _____.

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