

Proceedings
August 12, 2019

The school board of Clark School District #12-2 convened in regular session in the library on Monday, August 12, 2019 at 6:00 pm. The following members were in attendance, Shannon Huber, Greg Marx, Bob Steffen, Nathan Luvaas & Todd Fjelland. Also in attendance: Superintendent- Luanne Warren, Business Manager- Mary Nelson, Elementary Principal –Tracy Stallman, and Courier Reporter- Bill Krikac and Sam Williams.

2020-010

President Steffen called the meeting to order at 6:03pm. With all members saying the Pledge of Allegiance.

2020-011

Moved by Fjelland and seconded by Luvaas to approve the agenda. All in favor.

No open forum

Conflicts of interest was discussed with Reidburn Construction and school board president.

2020-012

Moved by Huber and seconded by Marx to approve minutes from July 08, 2019 regular board meeting, financial reports as of July 31, 2019 and claims list presented for payment. All in favor.

2020-013

Moved by Marx and seconded by Huber to declare the following items surplus: PE supplies, table tennis set, archery supplies, basketball cart, Fordham Colony-outdated material for K-8 for Reading, Harcourt Science, Holt Math. All in favor.

2020-014

Moved by Fjelland and seconded by Luvaas to raise substitute pay for classified personnel to \$9.25/hour and election clerks to \$9.10/hour. All in favor.

2020-015

Moved by Luvaas and seconded by Huber to adopt policies: KJ posting of National Motto and JHCDD administration of opioid antagonists. All in favor.

2020-016

Moved by Huber and seconded by Marx to discuss and approve Clark School District handbooks. All in favor.

2020-017

Moved by Huber seconded by Luvaas to enter into executive session for student matters. SDCL:1-25-2.2 at 7:14pm. All in favor.

Open session resumed at 7:43pm.

2020-018

Moved by Huber and seconded by Luvaas to accept open enrollments 19-4, 19-5 and 19-6. All in favor.

2020-019

Moved by Fjelland and seconded by Marx to adjourn the August 12, 2019 regular meeting a 7:44pm.

ATTEST
Board Chairperson, Robert Steffen

Mary Nelson
Business Manager
