

AGENDA
CLARK BOARD OF EDUCATION
REGULAR MEETING in HIGH SCHOOL LIBRARY
SEPTEMBER 14, 2020
7:00 P.M

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

B. APPROVE AGENDA AND AMEND IF NECESSARY

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

C. OPEN FORUM

D. SHOWCASE OUR SCHOOL: Meet the new staff

E. CONFLICT OF INTEREST AND CONSIDERATION OF WAIVERS:

F. CONSENT AGENDA

F1. Approve the minutes of the regular board meeting on August 10, 2020

F2. Approve all financial reports as of August 31, 2020

F3. Approve claims list for payment

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

G. BOARD OF GOVERNANCE & FINANCE

G1. Approve 2020-2021 fiscal year budget

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

G2. Will require a motion to raise adult meal prices to \$3.85 as set by the state.

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

G3. Will require a motion to opt out of the Presidential Memorandum, IRS 2020-54, payroll tax relief.

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

G4. Will require a motion to deem all employees as critical infrastructure Employees.

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

G5. COVID update

H. STAFF/STUDENT SERVICES

H1. Student and/or staff recognition

H2. Will require a motion to add Tri-M Honor Society to the Clark School District.

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

H3. Will require a motion to amend Amy Nelson's contract to include basketball cheerleading advisor. (Salary \$1456)

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

I. REPORTS

- I1. Superintendent
- I2. Middle School/High School Principal/AD
- I2. Business Manager.
- I3. Elementary Principal
- I4. NESC
- I5. Other

J. EXECUTIVE SESSION

J1. Motion to enter executive session at _____ for student. (Open Enrollments) SDCL 1-25-2.2

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

J2. Executive session ends at _____

J3. Will require a motion to approve open enrollment _____ and _____.

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

K. ADJOURNMENT

1. Will require a motion to adjourn the September 14th, 2020, regular meeting at _____.

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

