

AGENDA
CLARK BOARD OF EDUCATION
REGULAR MEETING
Tuesday, October 12th, 2021
6:30 P.M. in HIGH SCHOOL LIBRARY

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

B. OPEN FORUM: None

C. APPROVE AGENDA AND AMEND IF NECESSARY

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

D. SHOWCASE OUR SCHOOL: Ms. Bohnet-Robotics

E. CONFLICT OF INTEREST AND CONSIDERATION OF WAIVERS: None

F. CONSENT AGENDA

F1. Approve the minutes of the regular board meeting on September 13, 2021.

F2. Approve the financial reports as of September 30, 2021

F3. Approve claims list for payment

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

G. BOARD OF GOVERNANCE

G1. Will appoint _____ as the Clark School District 12-2 ASBSD Delegate for upcoming legislative session. (November 20)

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

G4. Motion to declare the following items surplus: -Wall mounted Drinking fountain

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

G4. Motion to approve support for district lawyer, Rodney Freeman's, attendance at the annual Education Law Association at a cost of \$150.00 from the Clark School District.

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

H. STAFF/STUDENT SERVICES

H1. Approve the resignation of Pam Dekker as MS/HS Food Service Cook.

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

H2. Approve the hire and contract of Sandy Herrick as a MS/HS Food Service Cook at \$11.00/hour.

MOTION BY _____ SECONDED BY _____ ALL YES __ YES __ NO __

H3. Approve the hire and contract for Tabitha Schmidt as Part-time Elementary Custodian at \$11.00/hour.

MOTION BY _____ SECONDED BY _____ ALL YES __ YES __ NO __

H4. Approve the hire and contract for Blake Erickson as a paraprofessional at \$13.00/hour.

MOTION BY _____ SECONDED BY _____ ALL YES __ YES __ NO __

I. REPORTS

- I1.** Superintendent/A.D.
- I2.** Business Manager
- I3.** MS/HS Principal/SPED Director
- I3.** Elementary Principal
- I4.** NESC
- I5.** Other

J. EXECUTIVE SESSION

J1. Will require a motion to enter executive session at _____ for student and personnel matter.
SDCL 1-25-2.2. (Open Enrollment-Student 1A)

MOTION BY _____ SECONDED BY _____ ALL YES __ YES __ NO __

J2. Executive session to end at _____.

J3. Will require a motion to approve open enrollment for student 1A.

MOTION BY _____ SECONDED BY _____ ALL YES __ YES __ NO __

K. ADJOURNMENT

K1. Will require a motion to adjourn the October 12th, 2021 regular meeting at _____.

MOTION BY _____ SECONDED BY _____ ALL YES __ YES __ NO __