

ALCESTER-HUDSON SCHOOL DISTRICT 61-1
SCHOOL BOARD AGENDA
November 13, 2017
Alcester-Hudson Library 6:20pm

MISSION: Inspire every student, every day, with every opportunity

School Board Members: Tara Cole, President; Jay Hallaway, Vice-President; Amanda Beeler, Dean Moller, Stacy Rasmussen, Mike Jansen and Josh Carlson

Board Committees: *Building and Grounds* – Mike, Stacy and Dean
 Bus Transportation – Dean, Jay and Stacy
 Southeast Coop. Board – Josh
 Negotiations – Josh, Tara, and Amanda
 Budget Oversight- Tara and Jay

A. START THE REGULAR MONTHLY MEETING AND REVIEW VOUCHERS FOR CONSENT AGENDA (6:20 P.M.)

B. PLEDGE OF ALLEGIANCE

C. ADDITIONS TO THE AGENDA

1. Will require a motion to approve the agenda.

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

D. RECOGNITION OF VISITORS

E. PUBLIC INPUT

- a. Parent concern over Cell Phone Policy
- b. Tom Grimmond (Bond Information)

F. GOOD NEWS ITEMS

G. CONSENT AGENDA

1. Will require a motion to approve the following:

- Minutes of the regularly scheduled School Board Meeting October 9, 2017
- Approve the Activity Fund, Athletic, Business Manager, Lunch and Imprest Fund reports.
- Approve all claims and approve for payment from the 2017-2018 budget.
- Approve School District Legal Status Policy
- Approve Community and Parent Involvement in Decision Making Policy
- Approve Parent Involvement in Title I Policy
- Approve Parent Involvement on Title I Regulations Policy
- Approve Parent Involvement Policy
- Approve Educational Philosophy Policy
- Approve Complaint Policy for Federal Programs Policy
- Approve Contested Hearings Policy

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

2. Will require a motion to approve the Southeast Area Coop warrant

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

H. OLD BUSINESS

- Building update
- Track update

I. NEW BUSINESS

1. Will require a motion to appoint _____ (board member) to the Southeast Area Cooperative Board

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

2. Will require a motion to declare a Squat Rack as surplus property and name _____, _____, and _____ as appraisers

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

3. Will require a motion to approve participation in Flex Spending Horace Mann Program

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

4. Will require a motion to approve the participation in the SAIP.

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

5. Will require a motion to appoint _____ (board member) to the Public Library Board

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

6. Will require a motion to approve purchase of a mobile app for the website (\$2,250.00/year)

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

7. Motion to approve the amended resolution authorizing the execution, terms, issuance and payment of general obligation bonds, series 2017, in the aggregate principal amount of not to exceed seven million three hundred ten dollars (\$7,310,000) of the Alcester-Hudson School District 61-1 of Lincoln and Union Counties, South Dakota (for a copy of the full resolution please stop in the business office.)

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

8. Discussion of cell phone policy

9. Discuss Strategic Planning

10. Discuss student meal reimbursements

J. COMMITTEE/SUPERINTENDENT/PRICIPAL REPORTS

- a. Superintendent's Report
 - Bus Report
 - Elementary Report

- b. Principal's Report

K. EXECUTIVE SESSION

1. Will require a motion to go into executive session for the purpose of SDCL 1-25-2(3) consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters

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

2. Will require a motion to go into executive session for the purpose of SDCL 1-25-2(1) discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. In executive session at _____. Out of executive session at _____.

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

L. ADJOURNMENT

1. Will require a motion to adjourn the regularly scheduled November 13, 2017 Board of Education meeting at _____.

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