

BACKGROUND, Monday, November 11, 2019

3:45 p.m. Executive Session – SWMS Conference Room

4:15 p.m. Dinner and Roundtable Discussion w/Legislators – SWMS Library

6:30 p.m. Regular School Board Meeting – Williams Administrative Boardroom

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### **Item 2d – Personnel**

**Background:** The following personnel actions are presented for the Board's consideration this month: New Hire (Support Staff): Celena Sjomeling, lunchroom/playground supervisor, Sturgis Elementary, \$11.25/hour, eff. 10/28/2019; Sheldon Tveidt, maintenance, districtwide, \$16.25/hour, eff. 10/15/2019.

Contract Amendment (Extracurricular): Ward Anderson, assistant middle school girls' basketball, \$2,065.00, eff. for the 2019-20 school year.

Extracurricular Contracts: JJ Elshere, rural basketball coach, \$1,930.00, eff. for the 2019-20 school year; Clint Hammerstrom, rural basketball coach, \$2,110.00, eff. for the 2019-20 school year; Jamie Spring, rural basketball coach, \$2,002.00, eff. for the 2019-20 school year; Kristal Keffler, rural basketball coach, \$1,966.00, eff. for the 2019-20 school year; Megan Long, rural basketball coach, \$2,326.00, eff. for the 2019-20 school year.

Resignation (Extracurricular): Megan Meister, head high school dance coach, eff. at the end of the 2019-20 school year.

### **Item 2f – Volunteers**

**Background:** The following volunteers are presented for the board's consideration: Ashley Alsup

### **Item 2g – Non-School Athletic Agreements**

**Background:** Annually non-school athletic organizations request the district to recognize the non-school organization for lettering purposes. The district received the non-school athletic agreement from the Sturgis Rodeo Club for the 2019-20 school year. (ITEM 2g)

### **Item 3 – Waiver Authorization Pursuant to SDCL 3-23-3**

**Background:** School board members and school administrators/officials are required to request a conflict of interest waiver before participating in or voting upon a decision concerning an application in which that member has a direct personal or financial interest.

### **Item 4 – Open Forum**

### **Item 5 – Recognitions**

**Background:** November Character Trait of the Month is "citizenship," which includes loyalty, patriotism, leadership, public spirit, volunteerism, and respect for authority.

### **Item 6 – Presentations**

FFA Presentation: Vertical Integration.

General Fund Presentation as it pertains to the state formula and enrollment.

### **Item 7a – Financial Reports**

**Background:** The financial reports for the month of November for the board's review. (ITEM 7a)

### **Item 7b – RIF Policy - MEA Negotiated Agreement**

**Background:** Board action to employ the Reduction in Force policy is being requested.

### **Item 7c – Service Agreement with Architecture Inc.**

**Background:** Architecture Inc. has completed a schematic drawing, along with three option and corresponding estimates for the existing Sturgis Williams Middle School locker room. The district needs to extend the architectural services contract to have construction drawing completed for the project. (ITEM 7c)

### **Item 7d – Enning Assets**

**Background:** Last month, Brett Burditt discussed the district's options to dispose of the Enning assets. The two options available for the district is a public auction or using the sealed bid process. In order to move the process along, the business office will need the Board to decide how they wish to dispose of the Enning assets. (ITEM 7d)

### **Item 7e – Rural Calendar for 2020-21**

**Background:** After approving the revised academic calendar at the October meeting, the board will need to approve the revised calendar for the rural schools. The rural calendar consists of 150 student days; a student school day is 8:00 a.m. to 3:30 p.m. and staff school day is 7:45 a.m. to 4:30 p.m. Rural teachers are required to attend ten staff work days and attend all seven district in-services. (ITEM 7e)

### **Item 7f – School Board Policy JHCDD: Administration of Opioid Antagonists**

**Background:** Third and final reading of School Board Policy JHCDD: Administration of Opioid Antagonists. (ITEM 7f)

### **Item 7g – Support Staff Disciplinary Action Form**

**Background:** Last month, the business office presented a support staff disciplinary action form and requested it to be added to the current Professional-Technical Support Staff Handbook. (ITEM 7g)

### **Item 7h – Meade Music Booster Club**

**Background:** The Meade Music Booster Club is requesting an MOU with Meade School District in order to fundraise for the district music programs. In the past this organization was active at the high school level and has been inactive for a few years. The Meade Music Booster Club would like to reorganize and work in partnership with the school district. (ITEM 7h)

### **Item 6i – American Education Week Resolution**

**Background:** American Education Week is observed in all communities annually for informing the public of the accomplishments and needs of the public schools and to secure cooperation and

support of the public in meeting those needs.

**Item 8a – ASBSD 2019-20 Legislative Resolutions & Positions**

**Background:** The ASBSD 2019-20 Legislative Delegate Assembly is Friday, November 15. Board members will have an opportunity to discuss the legislative resolutions and positions. Dennis Chowen and Joe Urbaniak will be representing the board at the Delegate Assembly. (ITEM 8a)

**Item 8b – Annual Audit Exit Interview**

**Background:** Casey Peterson and Associates concluded their annual audit for Meade School District. Brett Burditt will give a report and answer any questions on the exit interview.

**Item 8c – Bear Butte Historical Consortium & Subcommittee**

A subcommittee needs to be established to continue talks with the Bear Butte Historical Consortium. A plan to foster a collaborative effort in the preservation of the historical significance and development of educational opportunities involving the land north of the high school campus will be considered by this group.