

**Consent Agenda Item 2c – Personnel**

**Background:** The following personnel items are presented for the board’s consideration: New Hire (Support Staff): Jenna Snyder, special education paraprofessional, Sturgis Elementary, \$11.25/hour, eff. 8/19/19; Heidi Kay Komes, special education paraprofessional, Atall, \$17.00/hour, eff. 8/19/19; Lisa Schrock, special education paraprofessional, Sturgis Williams Middle School, \$11.25/hour, eff. 8/19/19; Tyann Spiel, paraprofessional, Opal, \$11.25/hour, eff. 8/19/19; Arlene Ketelsen, paraprofessional, Hereford, \$11.25/hour, eff. 8/19/19; Kellie Baker, paraprofessional, Atall, \$11.25/hour, eff. 8/19/19; Kelly Cleland, maintenance lead, Buildings & Grounds, \$20.00/hour, eff. 8/12/2019; Kerry Frei, custodian, Opal, \$10.25/hour, eff. 8/19/19; Megan Spring, custodian, Atall, \$10.25/hour, eff. 8/19/19.

New Hire (Extracurricular): Bryce Richter, assistant high school soccer coach, Sturgis Brown High School, \$2,853.00, eff. for the 2019-20 school year.

Retirement (Certificated): Teresa Barry, teacher, Hereford, eff. at the end of the 2019-20 school year.

Retirement (Support Staff): Kerry Howie, paraprofessional, Hereford, eff. at the end of the 2019-20 school year.

Resignation (Support Staff): Kassy Dennis, custodian, Atall, eff. 7/21/2019.

**Consent Agenda Item 2d – Volunteers**

**Background:** The following volunteer requests were received by the district: Cole Willnerd and Brooke Passolt.

**Item 3 – Open Forum**

**Background:** Open Forum is an opportunity for patrons to share their thoughts and concerns. The school board will listen but no discussion takes place and there will not be board action. Board members may ask clarifying questions. The protocol established for open forum is to provide a time limit of three minutes to share concerns. If a patron would like to have a two-way discussion, they are encouraged to schedule a meeting with the superintendent.

**Item 4 - Waiver Authorization Pursuant to SDCL 3-23-3**

**Background:** Board members and school administrators/officials need 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 5 – Recognitions**

**Background:** The Character Education Word of the Month for August is “Self-Discipline” which includes having patience, being disciplined, and being accountable for your choices.

**Item 6 – Presentation: 2018-19 Budget Review**

**Background:** Brett Burditt will present a review of the 2018-19 budget, comparing budget to actual financial information.

### **Item 7a – Financial Reports**

**Background:** The monthly financial reports, Exhibit A, B, C, D, and year-end budgets to actual reports for the board's review. (ITEM 7a)

### **Item 7b – Bus Route Requests**

**Background:** Last month, the Board heard the recommendations from the transportation committee regarding the bus route change/requests for the 2019-20 school year. The committee recommended to deny Jones's request for a bus stop at Bellingham Drive and Sturgis Road because of safety reasons on Sturgis Road. The recommendation is to deny Heid's request for a bus stop closer to their home or the mailboxes. Harlow's does not use private property for a turnaround option. The district is denying Kongwilai's request for a bus stop at the corner of Castlewood Drive and Ventura Lane. Harlow's is planning on new routes that should accommodate this family. The request from Kittelson is on hold, waiting to see how many families are in this area and Harlow's may add a route which would accommodate this family.

### **Item 7c – School Board Committee Assignments**

**Background:** All board members submitted their committee preferences and Dennis Chowen appointed board members to the committees they will serve on for the upcoming year. (ITEM 7c)

### **Item 7d – Emergency Bus Pact**

**Background:** ASBSD coordinates an Emergency School Bus Mutual Assistance Pact between school districts on the occasion a bus traveling outside of the district fails. (ITEM 7d)

### **Item 7e – School Board Policy FBC\*: Uses for East Campus Land**

**Background:** Third and final reading of School Board Policy FBC\*: Uses for East Campus Land. (ITEM 7e)

### **7f – Board Meeting Date Change for October 2019**

**Background:** The second Monday in October falls on Native American Day. To accommodate the holiday Mr. Simmons is recommending changing the school board meeting to Tuesday, October 15, 2019.

### **Item 8a – ASBSD & SASD Joint Convention**

**Background:** Superintendent Jeff Simmons and Dennis Chowen will discuss the highlights of the ASBSD & SASD Joint Convention.

### **Item 8b – Teacher In-Service**

**Background:** The 2019-20 August staff in-service is Monday, August 19 through Wednesday, August 21, 2019. The agenda can be found on the district website. (ITEM 7b)

### **Item 8c – September Board Meeting**

**Background:** The September board meeting will be held at Central Meade County School on Monday, September 9, 2019. The regular board meeting will be held 5:30 p.m. with the open house starting at 4:00 p.m. The public is invited to attend.