

Executive Session

Background: School board members will enter into executive session to discuss personnel (SDCL-1-25.1), student-related matters (SDCL-1-25.2) and marketing/negotiations (SDCL-1-25.5).

Item 2e – Volunteers

Background: Community members who have volunteered to work in schools throughout the district: Alex Duprel and Jane Smith

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

Background: 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)

Item 5 – Recognitions

The Character Education trait for the month of January is “Respect,” which includes honor, tolerance, consideration, self-respect, respect for others, and respect for property.

Item 6 – Program

Presentation on the Gifted Program by Laura Sandness, Gifted Coordinator.

Item 7a – Financial Reports

Background: The monthly financial report for the board’s review. (ITEM 7a)

Item 7b – Personnel

Background: The following personnel actions are submitted for the board’s consideration:

Contract (Administrator): David Olson, principal, Stagebarn Middle School, TBD, eff. for the 2018-19 school year.

New Contract (extracurricular): Megan Jones, assistant middle school drama coach, Sturgis Williams Middle School, \$1,894.00, eff. for the 2017-18 school year.

New Hire (Support Staff): Lisa Symonds, accounts payable, Business Office, \$18.00/hour, eff. 1/16/2018.

Resignation (Certified Staff): Paige Guy, teacher, Piedmont Valley Elementary, eff. at the end of the 2017-18 school year.

Resignation (Extracurricular): Darla Aspen, assistant high school volleyball coach, Sturgis Brown High School, eff. at the end of the 2017-18 school year; Teresa Bartlett, high school dance coach, Sturgis Brown High School. eff. 11/24/2017.

Item 7c – Consultant for Superintendent Search

Background: The superintendent search committee met on Friday, December 15, 2017 and interviewed three perspective search firms: Ray and Associates, Inc., ASBSD, and McPherson & Jacobson, LLC.

Item 7d – Authorize for FF&E Bids for Stagebarn Middle School

Background: The district has been working with School Specialty to develop bid packages for the FF&E at Stagebarn Middle School. Chad Gullickson, School Specialty representative, will attend January's board meeting to answer any questions the board might have on the bid packages and propose timelines.

Item 7e – SBHS Deep Well Bids

Background: One bid for the SBHS deep water well was received on Wednesday, January 3rd from Heaton Drilling for \$76,726.32.

Item 7f – Change February Board Meeting Date

Background: The regular February board meeting was changed to Thursday, February 8, 2018 to accommodate Mr. Kirkegaard's schedule. Since his schedule is no longer a factor, we would like to change the board meeting to the second Monday of the month, February 12, 2018.

Item 8a – Stagebarn Middle School Contingency Plans

Background: The building committee will bring a recommendation to the board in February regarding priorities and cost of contingency projects for the Stagebarn Middle School.

Item 8b – Engineering Proposals for Boiler at SWMS

Background: Mr. Burditt will present information on hiring an engineer for the replacement of the boiler system at Sturgis Williams Middle School.

Item 8c – Lunchtime Solutions Presentation

Background: The food service committee met in December with Lunchtime Solutions to discuss the evaluation of our kitchen facilities. They presented changes and opportunities that a contracted food service company would bring to the district. The committee will update the board on the Lunchtime Solutions presentation.

Item 8d – National Guard Property

Background: An update on the property the district sold to the National Guard. The plat of the property is scheduled to go in front of planning and zoning on January 9, 2018 and then on to approval by City of Sturgis on January 16, 2018. The purchase agreement was sent to BH Title so they may begin the title search. Closing will be tentatively set for the week of January 23, 2018 if all goes well.

Item 8e – Review of Capital Outlay Committee Meeting

Background: The capital outlay committee held a meeting to discuss future capital outlay projects. Brett Burditt presented the capital outlay committee an overview of projects that will need to be done in the district and a preliminary capital outlay budget for those projects over the next five years. Dr. Michael Isaacson and Brett Burditt will give an overview of that meeting.

Item 8f – January In-Service

Background: The agenda for the January 12, 2018 in-service is on the Meade School District webpage. (ITEM 8f)

Item 8g – Calendar Committee

Background: The school calendar for the 2019-20 school year and the 2018-19 rural calendar will be presented and discussed at the February regular board meeting.