

Item 1d – Personnel

Background: The following personnel actions are presented for the board’s consideration this month:

New Hire (Extracurricular): Jeremy Elshere, rural basketball coach, \$1,894.00, eff. for the 2018-19 school year

Item 1e – Surplus Property

Background: The Meade School District has identified items that are in fair/poor condition and not being used by the district and should be declared surplus.

| Description | Quantity | Condition | Admin. Unit |
|-----------------------------|----------|-----------|---------------------|
| COMPUTER/TV MONITORS | 46 | POOR | TECHNOLOGY |
| HP LAPTOPS | 14 | POOR | TECHNOLOGY |
| FUJITSU LAPTOPS | 5 | POOR | TECHNOLOGY |
| HP DOCKING STATION | 5 | POOR | TECHNOLOGY |
| FUJITSU DOCKING STATION | 2 | POOR | TECHNOLOGY |
| AVAYA PHONE | 4 | POOR | TECHNOLOGY |
| EPSON PROJECTORS | 13 | POOR | TECHNOLOGY |
| INFOCUS PROJECTORS | 1 | POOR | TECHNOLOGY |
| RICOH PRINTER | 1 | POOR | TECHNOLOGY |
| KINOLTA 4000P PRINTER | 1 | POOR | TECHNOLOGY |
| CANON IMAGE PRO PRINTER | 1 | POOR | TECHNOLOGY |
| BIZHUB 4000P PRINTER | 1 | POOR | TECHNOLOGY |
| HP PRINTER | 2 | POOR | TECHNOLOGY |
| IPAD KEYBOARDS | BOX | POOR | TECHNOLOGY |
| SECURITY CAMERAS | 3 | POOR | TECHNOLOGY |
| VRC | 1 | POOR | TECHNOLOGY |
| ELMO | 2 | POOR | TECHNOLOGY |
| MEMORY LAPTOP | 1 | POOR | TECHNOLOGY |
| MEMORY DESKTOP | 1 | POOR | TECHNOLOGY |
| HP SCAN JET | 1 | POOR | TECHNOLOGY |
| D-LINK SWITCH | 1 | POOR | TECHNOLOGY |
| NETWORK VIDEO CONTROLLER | 1 | POOR | TECHNOLOGY |
| ACCEL SCAN MODEL 2110 | 1 | POOR | TECHNOLOGY |
| BYTESPEED DESKTOP TOWER | 52 | POOR | TECHNOLOGY |
| MISC. CORDS | BOXES | POOR | TECHNOLOGY |
| 12" DELTA RADIAL ARM SAW | 1 | FAIR | SBHS |
| DELTA PLANER | 1 | FAIR | SBHS |
| RECTANGULAR CAFETERIA TABLE | 9 | POOR | FOOD SERVICE- WW |
| DICTIONARIES | 16 | POOR | WW |
| EDUCATIONAL VIDEO CASSETTES | 6 | POOR | WW |

| | | | |
|----------------------------|------------|------|--------------|
| SHARP CASSETTE RECORDER | 1 | POOR | WW |
| SANYO TV 20" | 1 | POOR | WW |
| ELECTRIC TYPE WRITER | 1 | POOR | WW |
| DOUGH PORTIONER | 1 | FAIR | FOOD SERVICE |
| 60qt. FLOOR MIXER | 1 | FAIR | FOOD SERVICE |
| 30 QT. FLOOR MIXER | 1 | FAIR | FOOD SERVICE |
| CHUTE BUN SLICER | 1 | FAIR | FOOD SERVICE |
| SMALLWARES | ASSORTMENT | POOR | FOOD SERVICE |
| HIGH JUMP STANDARD AND PIT | 1 | POOR | ACTIVITIES |

Item 2 - 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 – Recognitions

Background: The December Character Trait of the Month is “Compassion” which includes caring, sharing, understanding, concern, kindness, charity, and acceptance.

Item 5a – Financial Reports

Background: The financial reports for the board to review. (ITEM 5a)

Item 5b – Union Center Attendance Center Generator & Transfer Switch Bit

Background: The district received two bids and after vetting each company, it is the recommendation of Todd Battles, Buildings and Grounds Maintenance Foreman, to accept the bid from GenPro for the generator and transfer switch at the Union Center rural school. The bid from GenPro was for \$41,385.00.

Item 5c – School Safety

Background: Last month, the board discussed the request from the school resource officers for gun safes at specific school sites. The board requested that law enforcement be present to answer questions before considering their request. The Meade County Sheriff’s Department, Sturgis Police Department and Summerset Police Department will be attending the meeting to answer any questions the board might have regarding their request.

Item 5d – Rural Polling Locations

Background: At the November board meeting, the Meade School District Business Office requested eliminating the Opal and Hereford polling places. Voters will be notified and given the opportunity to absentee vote.

Item 5e – School Board Policy KG: Community Use of School Facilities

Background: The addition of the new Stagebarn Middle School and the future Union Center attendance center has created the School Board Policy KG: Community Use of School Facilities to be outdated and it needs to be updated. According to School Board Policy BFC: Policy Adoption, since the changes are editorial and not substantive, the second/third reading is not required. (ITEM 5e)

Item 5f – School Board Policy IGDK: Participation of Alternative Instruction Students

Background: Since Sturgis Brown High School has changed their period schedule and class credits, School Board Policy IGDK: Participation of Alternative Instruction Students need to be updated to align with the changes. According to School Board Policy BFC: Policy Adoption, since the changes are editorial and not substantive, the second/third reading is not required. (ITEM 5f)

Item 5g – Job Description for Food Service

Background: The district would like to add a position of Food Service Director Assistant. Currently, an employee is doing these additional duties without compensation. Rhonda Ramsdell discussed the reason behind this new position at the November board meeting. (ITEM 5g)

Item 6a – Rural Suspension of Operations & Staffing

Background: Meade School District would like to continue the discussion regarding operations and staffing in the rural schools.

Item 6b – Meade County Fair Board Proposal

Background: At the November board meeting, the Meade School Board requested the Meade County Fair Board present a proposal for consideration. Ron Adam will be present to answer any questions regarding their proposal. (ITEM 6b)

Item 6c – School Board Policy JFA: Student Due Process Rights

Background: Second reading of new School Board Policy JFA: Student Due Process Rights. (ITEM 6c)

Item 6d – Capital Outlay Committee Meeting

Background: Mr. Burditt would like to arrange a meeting with the capital outlay committee and present the district's capital outlay projects and budget. The committee members are Joe Urbaniak, Bob Burns, Courtney Mack, and Curtis Johnson. The committee needs to pick a date and time that works for all committee members.

Item 6e – Superintendent's Evaluation

Background: In January, board members will have an executive session to discuss the superintendent's evaluation. Evaluation forms will be sent electronically to each board member and once completed sent to Board President Charlie Wheeler.

Item 6f – ASBSD Legislative Review

Background: Board members from school districts across South Dakota met in Pierre for the annual ASBSD Delegate Assembly. Bryce Richter will give an update on the ASBSD Legislative Assembly.