

**Item 1d – Open Enrollment Requests & In-District Transfer Request**

**Background:** The following open enrollment and in-district transfer requests have been received:

**Item 1e – Volunteers**

**Background:** Community members who have volunteered to work in schools throughout the district: Marcy Rahn, Jennifer Utter, Cassie Rhoden, and Elizabeth McPherson.

**Item 2 - Waiver Authorization Pursuant to SDCL 3-23-3**

**Background:** House Bill 1214 requires board members and school administrators/officials 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 October Character Trait of the month is "Responsibility," which includes accountability, thinking before taking action, and doing what you are supposed to do.

**Item 5 – Program Report**

**Background:** South Dakota Accountability Update; presenter: Guyla Ness

**Item 6a – Financial Reports**

**Background:** The monthly financial reports for the board's review. Brett Burditt will answer any questions you might have regarding the financials. (ITEM 6a)

**Item 6b – Flexible Spending Agreement**

**Background:** Every year the school board is asked to consent and adopt the Flexible Benefits Plan for the employees of Meade School District. (ENCL 6b)

**Item 6c – Personnel**

**Background:** The following are presented for the board's consideration.

New Hire (Support Staff): Rebecca Smyle, general food service worker, Sturgis Brown High School, \$10.25/hour, eff. 9/19/2016; Nerrissa Landoll, playground/noon supervisor, Sturgis Elementary, \$10.75/hour, eff. 8/29/2016; Jennifer Word-Dennis, special education paraprofessional, Sturgis Elementary, \$10.75/hour, eff. 9/26/2016; Josh Grosch, custodian, Sturgis Williams Middle School, \$11.45/hour, eff. 10/11/2016; Tina Vallette, general food service worker, Piedmont Valley Elementary, \$10.25/hour, eff. 10/6/2016.

Contracts (Extracurricular): Ann Shaw, rural coach, \$760.00, eff. for the 2016-17 school year; Amy Wilcox, rural coach, \$680.00, eff. for the 2016-17 school year; Megan Long, rural coach, \$780.00, eff. for the 2016-17 school year; Jamie Spring, rural coach, \$680.00, eff. for the 2016-17 school year; Shelane Graham, rural coach, \$780.00, eff. for the 2016-17 school year; Troy Wilcox, rural coach, \$720.00, eff. for the 2016-17

school year; Clint Hammerstrom, rural coach, \$720.00, eff. for the 2016-17 school year; John Nachtigall, rural coach, \$740.00, eff. for the 2016-17 school year.

Amendment of Contract (Certificated): Karen Johnson, additional administrative duties, Piedmont Valley Elementary, \$5,000.00, eff. for the 2016-17 school year.

Change in Assignment (Support Staff): Rhonda Ramsdell, change from general food service worker to food service site manager, Piedmont Valley Elementary, \$11.02/hour to \$12.02/hour, eff. 9/19/2016

Resignation (Support Staff): Alicia Salazar, playground/noon supervisor, Sturgis Elementary, eff. 8/29/2016; Cindy Jorgenson, general food service worker, Sturgis Brown High School, eff. 8/29/2016.

#### **Item 6d – Resolution 2016**

**Background:** Business Manager Brett Burditt requests the Board to approve Resolution 2016 authorizing the execution, terms, issuance, sale and payment of limited tax general obligation certificates in the aggregate principal amount of, not to exceed, ten million dollars (\$10,000,000) of the Meade school District 46-1 of Lawrence and Meade Counties, South Dakota and the pledge of state aid to education to secure payment thereof. (ITEM 6d)

#### **Item 6e – Resolution 2017**

**Background:** Business Manager Brett Burditt requests the Board to approve Resolution 2017 authorizing the execution, terms, issuance, sale and payment of limited tax general obligation certificates in the aggregate principal amount of, not to exceed, ten million dollars (\$10,000,000) of the Meade school District 46-1 of Lawrence and Meade Counties, South Dakota and the pledge of state aid to education to secure payment thereof. (ITEM 6e)

#### **Item 6f – Architecture Incorporated Authorization**

**Background:** Architecture Incorporated has developed preliminary plans for a possible middle school at Stagebarn. We are now at a point where Architecture Incorporated will need authorization to develop the necessary blue prints/bid documents for a possible new Stagebarn middle school.

#### **Item 6g – Construction Manager at Risk**

**Background:** On Thursday, October 6, 2016, the building committee, which consists of Bryce Richter, Bob Burns, Joe Urbaniak, and Corey Johnson, along with Steve Jastram, Jordan Burbach, Brett Burditt, and Mr. Kirkegaard interviewed four companies for a potential CMAR for the possible Stagebarn middle school project. The four companies interviewed were Scull Construction, RCS Construction, Ainsworth/Benning, and G.A. Johnson Construction Inc. The committee will give their recommendation to the board at Tuesday's meeting.

#### **Item 7a – Official Fall Enrollment**

**Background:** Official count was taken on September 30, 2016 for the 2016-17 school year. Mr. Kirkegaard will discuss the official enrollment numbers and answer any questions. (ITEM 7a)

### Item 7b – ASBSD Regional Meeting

**Background:** School board members and administrators are invited to join ASBSD Executive Director Wade Pogany at the ASBSD 2016 Fall Regional meeting on Wednesday, October 19, 2016. The meeting will be held at the Lead-Deadwood School District, 160 West Main Street in Lead. The meeting will be held 5:30-8:15 p.m. with dinner served at 5:30 p.m. Mr. Kirkegaard is unable to attend the regional meeting but if any board member would like to attend, please let Jill Meirose.

### Item 7c – ASBSD Delegate Assembly

**Background:** Mike Isaacson was appointed as the delegate for the ASBSD Delegate Assembly, Bob Burns as the alternate delegate. The ASBSD Delegate Assembly is Friday, November 18, 2016 at 1:00 p.m. at Ramkota River Center in Pierre, SD. Links and attachments for information on the ASBSD's proposed [resolutions](#) and [standing positions](#) for the upcoming legislative session. (ITEM 7c)

### Item 7d – ASBSD School Law Seminar

**Background:** ASBSD School Law Seminar is Wednesday, October 12, 2016 in Rapid City at the Best Western Ramkota Conference Center. Seminar begins at 8:00 a.m. and the event is scheduled to conclude at 3:00 p.m. Brett Burditt, Ann Nonnast and Don Kirkegaard are attending the seminar.

### Item 7e – November Legislative Round Table

**Background:** The board has hosted a legislative round table in November. If the board would like to continue with the legislative round table, we will invite our area legislators for a dinner/meeting on November 14, 2016 with our regular board meeting to follow. Dinner will be served at 5:15 p.m. with legislative round table to follow. The regular school board meeting will start at 6:30 p.m.

### Item 7f – Projected Rural Attendance

**Background:** Whitewood Elementary & rural principal, Bev Rosenboom, has provided projected enrollments for the rural schools through 2018. Mr. Kirkegaard will discuss the report and answer any questions. (ENCL 7f)

### Item 7g– Annual Audit

**Background:** Casey Peterson and Associates will be conducting our annual audit. They will be in district October 24 –October 28, 2016.

### Item 7h – Juvenile Justice Meeting

**Background:** On September 28, 2016, area school districts, state's attorneys from Butte, Meade and Lawrence counties, as well as legislators from Districts 29 and 31 met to discuss the Juvenile Justice Reform package as well as other important issues facing our schools and communities. Mr. Kirkegaard will discuss what happened at the meeting and answer any questions.

### Item 7i – October 4<sup>th</sup> Special Board Meeting

**Background:** A special October board meeting was held on October 4, 2016 at the Central Meade County Community Center in Union Center. A brief five-year capital outlay budget was discussed as well as, capital outlay projects for the rural schools.

#### Item 7j- Land Purchase

**Background:** The district has a signed purchase agreement with Dr. Jenter, purchasing 6.032 acres for \$800,000.00 plus Jenter's charitable contribution of 1.968 adjoining acres. The transaction is scheduled to be finalized in January 2017.

#### Item 7k – Homecoming Parade Route

**Background:** The homecoming parade route has changed due to the construction on main street. Parade line-up begins at 1:00 p.m. Groups/sections will begin line up at the old Sturgis Sale Barn lot that is below the Sturgis Medical Center building on Ballpark Road. The homecoming parade will be on October 14, 2016. (ITEM 7k)

#### Item 7l – City of Sturgis Parks Recreational Trails Program

**Background:** The City of Sturgis Parks Department has received Recreation Trails Program money from the State of South Dakota to construct a trail that connects with the trail currently ending at the west drive of Sturgis Brown High School. The City is asking permission to build a short section of the trail connector on Meade School District Property. Construction is scheduled for early Spring of 2017. The city is also requesting Meade School District to request a pedestrian signal at the crosswalk on Hwy 34 in a separate letter to the City. The City is still considering the best option for extending the bike path and will notify the district with final plans. (ITEM 7l)