

BACKGROUND INFORMATION – Thursday, October 14, 2021
4:30 p.m. Executive Session
5:30 p.m. Regular School Board Meeting
Williams Administrative Building, Board Room

Executive Session

Background: School board members will enter into executive session to discuss Personnel (SDCL-1-25-2.1)

Item 2d– Personnel

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

New Hire (Support Staff): Morgan Roos, special services paraprofessional, Stagebarn Middle School, \$13.00/hour eff. 9/14/2021.

New Hire (Extracurricular): Jennifer Loftin, music stipend, Sturgis Brown High School, category 2, \$1796.00, eff. for the 2021-22 school year, Gary Nelson, music stipend, Sturgis Brown High School, category 2, \$2537.00, eff. for the 2021-22 school year.

Resignation (Certificated): Amber Burgdoerfer, special services teacher, Sturgis Brown High School, eff. 12/22/2021.

Resignation (Support Staff): Beth Grubl, food service worker, Sturgis Elementary School, eff. 9/13/2021, Kateri Permann, food service worker, Sturgis Brown High School, eff. 9/15/2021, Goldie O’Dell, paraprofessional, Piedmont Valley Elementary School, eff. 10/29/2021.

Change in Assignment (Extracurricular): Sean Bice, wrestling coach, Sturgis Williams Middle School to assistant wrestling coach, Sturgis Brown High School, category 2, \$3658.00.

Petition to Advance Contract Addendum:

Staff	Former Ed Differential	New Ed Differential	Amount of Advance
Farrar, Kylie	BA+24	MA	\$3000.00

Item 2e – Open Enrollment & In-District Transfer Requests

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

Item 3 - 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 4 – 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 5 - 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 6 – Presentations

5:45 pm - Ross Lamphere will give an update on the Bear Butte Creek Historic Preservation Project.

Guyla Ness will share the assessment information for Meade School District.

Brett Burditt will give a presentation on the 2020-21 final budget overview.

Item 7a – 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 7a)

Item 7b – Piedmont Valley Elementary & Stagebarn MS Behavior Management Systems MOUs

Background: Meade School District has worked in collaboration with Behavior Management Systems, Inc. to provide services. BMS’s Family Pathways program is a fee for service program which is paid by the families utilizing the services. The memorandum of understanding outlines the terms of the agreements for those services for Piedmont Valley Elementary and Stagebarn Middle School. (ITEM 7b)

Item 7c – Amend 2021-22 School Calendar

Background: During the 2020-21 school year, the Board amended the calendar to include the Monday and Tuesday of Thanksgiving week as no school days. If the Board is considering amending the calendar for the 2021-22 school year to include Monday, November 22nd and Tuesday, November 23rd as an extension to the Thanksgiving holiday for students and staff, the Board will need to take action at this time. The required school hours per grade level and current hours of instruction is included. (ITEM 7c)

Item 7d – Williams Building Asbestos Removal

Background: The district has received a bid proposal from L&L Insulation, Inc. in the amount of \$14,140.00 for the removal of asbestos found in the Williams Building. (ITEM 7d)

Item 7e – Budget Amendment

Background: Business Manager, Brett Burditt is requesting to amend the 2021-2022 general fund budget by \$211,200.00 and the capital outlay budget by \$1,142,160.00. (ITEM 7e)

Item 7f – Contingency Transfer

Background: Business Manager, Brett Burditt is requesting authorization to transfer capital outlay contingency funds for the approved purchase of the SBHS marquee and the asbestos removal in the Williams Building. (ITEM 7f)

Item 7g – SBHS HVAC Upgrade Project Change Order

Background: The Business Office and Building & Grounds Department are recommending the Board approve the change order on the SBHS HVAC Upgrade Project for the controls provided by Temperature Technology, Inc. The change order reduces the base contract price from \$449,723.00 by \$9,133.00 to \$440,590.00. Mr. Burditt or Mr. Battles will answer any questions in regard to the change order. (ITEM 7g)

Item 7h – Food Service Market Adjustment

Background: Mr. Kirkegaard is making a recommendation to provide for a \$1.00 market adjustment for food service employees effective October 4, 2021. Food service is a self-sufficient enterprise fund. The number of meals being prepared has increased generating additional revenue. The US Department of Ag is also proposing additional revenue for the food service program for retention and recruitment of food service workers. Cost of the adjustment is roughly \$33,000.00.

Item 7i – Jenter Property Purchase Agreement

Background: School Attorney, Eric Nies developed a purchase agreement with Dr. Jenter for the land adjacent to the Stagebarn Middle School. (ITEM 7i)

Item 7j – MERV 13 Filters

Background: The Business Office and Buildings & Grounds Department are requesting to advertise for procurement of MERV 13 filters district-wide in order for the district to meet ESSER funding requirements. Advertisements will run October 22nd and October 29th.

Item 7k – Medical Cannabis – Third Reading of School Board Policies: JHCD, GBED and JFCG/JFCH/JFC

Background: This is the third and final reading of the newly enacted medical cannabis state law and updated school policy. (ITEM 7k)

Item 7l – Superintendent Search

Background: The Board interviewed three perspective search firms: Ray and Associates, Dakota Education Consulting/ASBSD and McPherson & Jacobson. The Board tabled the motion and will make their final decision on who they would like to use for a superintendent search.

Item 8a – Tour of School Buildings

Background: If the Board is interested in site visits of the schools in the district, date(s) and time(s) will need to be scheduled that works for Board members.

Item 8b – COVID-19 Update

Background: Mr. Kirkegaard will provide an update on active COVID-19 numbers throughout the district.

Item 8c – Official Fall Enrollment 2021-22

Background: Official enrollment count was Friday, September 24 for the 2021-22 school year. Mr. Kirkegaard will discuss the official fall enrollment numbers and answer any questions. (ITEM 8c)

Item 8d – November Legislative Round Table

Background: In the past, the Board has hosted a legislative round table in November. We have invited our area legislators for a discussion and dinner on November 8, 2021, before the regularly scheduled board meeting. At this time, we have not received confirmation from the legislators. Does the Board want to try and schedule a legislative dinner in November?

Item 8e – ASBSD Delegate Assembly

Background: Joe Urbaniak is the appointed delegate for the ASBSD Delegate Assembly; Lee Spring is the alternate delegate. The ASBSD Delegate Assembly is Friday, November 19, 2021, at 1:00 p.m. (CST). (ITEM 8e)

Item 8f – Medical Cannabis Administration Plan – Second Reading of School Board Policy: JHCDE

Background: This is the second reading of the Medical Cannabis Administration Plan - School Board Policy: JHCDE. (ITEM 8f)