

Colome Consolidated School Board held their regular meeting on January 11, 2016, at 6:00 p.m. in the Admin. Room, Colome High School, Colome, SD.

Meeting was called to order by Chairman Haukaas. Other members present: Joel Koskan, Shannon Kortan, and Rod Hermsen. Todd Shippy joined the meeting at 6:45 p.m.

Other School Personnel Present: Ryan Orrock, Supt, Anna LaDeaux, K-12 Prin. and LaVonne Ring, Business Mgr. Motions are Unanimous, unless otherwise stated.

Meeting was opened by reciting the Pledge of Allegiance.

Agenda:

Motion by Cudmore, second by Koskan, to approve the agenda as amended. All voted aye.

Visitors: Kim Vandebark and Mende Supik joined the meeting at 6:50 p.m..

Minutes:

Motion by Hermsen, second by Koskan, to approve the December School Board minutes as published and the December Mid-Central Ed. Cooperative minutes as received. Carried.

Claims:

A list of claims was presented to the Board for their consideration. Motion by Kortan, second by Hermsen, to pay all claims as presented. All voted aye.

Financial Report:

The December Financial reports were presented for consideration. Following a discussion Koskan made a motion to approve the reports, second by Kortan, all voted Aye.

Bleachers:

Supt. Orrock presented a quote to replace the bleachers and crow's nest at the football field. Supt. Orrock will continue to look into options.

Buses:

Following a discussion Hermsen made a motion to advertise for a new bus with or without trade in, bids to be opened at the February 8th School Board Meeting. Second by Koskan. Carried.

Motion by Koskan, second by Hermsen, to increase the rate of pay for substitute route bus drivers from \$20 to \$25 per trip, effective immediately. Carried.

Policies:

Several Personnel Policies were presented for first reading. Motion by Kortan, second by Koskan, to place the Policies on first reading, Policies GBEC,GCBA,GCBD,GCBDE,GCE, GCI,GCK,GCN, GCPB, GCPD and to adopt Personnel Policies, GBCA, GBC, GBCB and GBCBA. Carried.

FY-'16 School Calendar:

Motion by Hermsen, second by Koskan, to approve the revision to the FY-'16 School Calendar by making up a snow day on January 18th with a full day of classes. Carried.

Security Quotes:

Supt. Orrock reported on the Companies he has contacted to furnish quotes for a Security System for the school buildings and the possibility of a Homeland Security Grant to help off-set some of the costs.

Open Enrollment:

Supt. Orrock presented five Open Enrollment Applications. Following a discussion Kortan made a motion to approve applications, No. 293, 294, 295 and deny No. 296 and 297, second by Koskan. Carried.

A&B:

Supt. Orrock presented a proposal from A&B Company to install paper-cut software on our office printer to allow usage tracking and control over copy usage. Tabled for further information.

Resignation:

Supt. Orrock read a written resignation from Mr. Peterson resigning as Part-time custodian. Motion by Shippy, second by Kortan to accept the resignation and to advertise for a replacement. Carried. Motion by Koskan, second by Hermsen to approve the contract with Beth Eliason, \$8.55 hr. as a Sped Para. Carried. Supt. Orrock presented a request from Janette Shippy, HS Science teacher, requesting to be allowed to go part-time next year. Following a discussion Koskan made a motion to approve the request, second by Kortan, Carried.

Athletic Coop:

Following a discussion, Colome will continue with the Athletic Coop as is with Winner for another year.

6th Grade:

A proposal was presented to the Board to bring all future 6th grade classes over to the high school and incorporate their classes in with the 7th-12th grade. The 6th grader's would no longer be a self-contained-one teacher classroom in the elementary building. Following a discussion it was determined to get the community's input prior to implementation.

Executive Session:

Motion by Kortan, second by Koskan, to enter into Executive Session at 7:15 p.m. as per SDCL 1-25-2 (1) and (2) for a student matter and Admin. Evaluations, all voted aye. The Chairman declared the Board out of Executive Session at 8:30 p.m.

Reports:

Prin. LaDeaux presented a report to the Board which followed with discussion. Supt. Orrock presented a report on the happenings this past month and those scheduled for January

Adjourn:

Motion by Hermsen, second by Koskan, to adjourn at 9:50 p.m. Carried.

Pam Haukaas, Chairman
January, 2016

LaVonne Ring
LaVonne Ring, Business Manager

Published once at a total approximate cost of \$_____.